



Jan 30 Board Meeting

Motion to start Kristian, 2nd Dave

1. Meeting minutes Jan 8 meeting

Action: Explore camera requirements – feedback for next board meeting.

Accepted Emerson, 2nd Thierry

2. Exec meeting minutes approved – storage requirements for executive meetings.

3. Correspondence coach / board member conflicts of interest, dual roles

Role is to evaluate coaches, evaluators and staff

Process for raising concerns – governance and conduct?

Select director should have a clear distinction from coaching and evaluative roles as overseer and liaison for members with concerns.

In this particular instance it does not seem undue concerns were raised or problems posed by director's involvement in the evaluation process – incoming td should clarify expectations and roles re. conflict of interest - partially due to problems with previous td exit and not fulfilling duties.

4. Executive Reports

Concerns re. change td account passwords for email: action to change passwords and ensure John does not have access any longer

Dave Fish John removed from BC Soccer registration

Got B provincials for boys motion, Kerrie can sign off on provincial warren forward, Cam 2nd

Organising committee – co- chairs Colin and Rod motion Chris 2nd Kristian

Sport PG grant, Kerrie went to grant seminar wait for ne TD requirements / deadline

Committee Restructuring

Women in Soccer Committee at BC soccer, grant reopens in April, PGYSA interest in something. They will provide examples of the kinds of activities being put forward for that grant. Potential for partnerships with Epic / other groups and create partnerships / build relationships.

Committee to lead project Kerrie to chair forward by Colin 2nd by Kristian anyone who has contacts who may want to be part of the committee please forward to Kerrie.

City grant info session. Money available for hosting tournaments and 3events – should explore when we have expenditure items to consider

Lease on indoor facility until September 30th 2021 – explore sharing expenses with sd57

On making the building wheelchair accessible. There are other options available funding for programmes that meet inclusivity needs.

Rotary lease until March 2020 PGYSA has rights to field programming. March 2nd is meeting with the city to extend lease.



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Outdoor schedule finalised in April, try to communicate with Whitecaps