



PRINCE GEORGE YOUTH SOCCER ASSOCIATION

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ANNUAL GENERAL MEETING MINUTES November 26, 2015 6:30pm at College of New Caledonia

Time: 6:48pm

Grant Emmond is the chair of the 2015 AGM

1. Grant briefly went through the agenda and what to expect during the meeting. He asked that the board members introduce themselves. He then introduced the new Technical Director, John Ribeiro, BC Soccer representative, John Reed and office staff April Kwitkoski.
2. **MOTION** to accept the 2014 AGM minutes. Grant Zimmerman Seconded by Victor Santos – CARRIED
3. Business Arising from the 2014 minutes: None
4. Correspondence: None
5. Director's reports: Grant explained that this past year the board members didn't have roles but were divided into committees. The 2016 board of directors will be going back to the past format of directors having individual roles to oversee some of the divisions as well as fields, facility and equipment. The roles will include the following positions;
 - 2 Directors – U3-U4 division
 - 2 Directors- U5-U8 division
 - 1 Director- U9- U12 House League
 - 1 Director – U9-U12 Junior Timberwolves
 - 1 Director- U13-U18 division
 - 1 Director- U13- U18 Timberwolves
 - 1 Director- Equipment and FacilitiesThe 3 remaining roles are that of the Executive; President, Vice President, Treasurer

Technical Director, John Ribeiro thanked everyone for coming out for the AGM. He spoke briefly about his soccer / coaching experiences and how happy he is to be back in Prince George. He went over the revised mission and vision statement. The most important thing is to always keep the focus of decisions made around what is best for all players in all divisions. He will be working on getting more coaches certified as BC Soccer has mandated that all coaches have a certification by June 2016. A coach mentoring program has already started. John went on to describe a little more about the roles of the board of directors and that he will have a technical team of coaches to help support the directors within all the divisions. PGYSA will be following the LONG TERM PLAYER DEVELOPMENT program club wide. He will be making his first round of coaches for the Timberwolves select program in early December and a second round will take place in February if needed. This will be based on the number of players that try out. John would like to bring in more special guest coaches and tournament / events for all players to participate in.

6. Constitutional Amendments : None

7. Grant Emmond: We have a 30 minute question period, are there any questions?

Q. Why have the refunds gone from \$11000 to almost \$30000?

A. We had a few indoor program changes that required refunds, Whitecaps players received refunds on PGYSA programs that they were no longer participating in, Tournament team fees that were returned, Kidsport funding was received so fees were returned, the usual withdrawals due to moving, injury, schedule conflict.

Q. Why was there no U18 group in John's presentation?

A. Just a typo, the program does include the U18.

Q. There was an increase in revenue- was that due to increase in registrations or fees?

A. There was a \$10 increase in fees in all divisions. The registration numbers were pretty close to the same as the previous year.

Q. You indicated there would be dual age groups in the Timberwolves program, would there be single age groups if the numbers justified it?

A. Yes, we don't want to turn anyone away that is the reason for the second phrase to get more coaches if they are needed.

8. Elections:

Grant announced the directors that are returning to the Board:

Melanie Ramsay
Grant Emmond
Ted Swarts
Davis Rodrigues
Marti Ranu

There are 7 positions available on the board; 6 Two year terms and 1 One year term. Who will take the one year term will be decided at the first board meeting in December.

Call for nominations:

PGYSA NOMINATIONS FOR THE BOARD OF DIRECTORS 2015-2016

NOMINATION	NOMINATOR	ACCEPT	DECLINE
KERRY LAYTON	MYRIAM ORLANDO	X	
VICTOR SANTOS	BILLY JANJUA	X	
VINCENT DAY	KERRY LAYTON	X	
CARISSA ROSSI	VICTOR SANTOS	X	
MARIO MASTROIANNI	LOUIS NTAPAS	X	
RICHARD VON GEYER	BILLY JANJUA	X	
LOUIS NTAPAS	PETER MIHIS	X	
BILLY JANJUA	KIM SWARTS	X	
SAM BATARSEH	GAETANO MAURO	X	
TRAVIS HOLYK	SHANE MOSCRIP	X	
SCOTT REDPATH	MARILIA MAURO	X	
SAUNDRA ELSON	SHERRY EMMOND	X	
ROB LEWIS	JO WANKLING	X	
GILBERT WANKLING	PETER MIHIS	X	
WES BARRETT	STUART RAMSAY	X	
GRANT ZIMMERMAN	BARRY HIRTZ	X	
LORI MAKI	JO WANKLING	X	
GARRY NIELSON	MARIO MASTROIANNI	X	
CARMEN HOLYK	LORIE MAKI	X	
CARMEN TURNBULL	MARILIA MAURO		X
CAM YOUNG	LOUIS NTAPAS		X

NOTE: Carissa Rossi and Vincent Day are absent from the AGM but both have letters on file stating they would like to run for the board should they be nominated.

Marla Lewis came forward with a list of names that was being passed around by some of the voting members as to who to vote for. There was a discussion as to how to move forward or if to move forward with the vote in light of the circumstances. John Reed (BC Soccer Rep) recommended that we continue as planned with the vote and he would talk to BC Soccer the next morning to see if we needed to void the vote and redo or if the vote would stand as taken. Membership will be notified by email if there needed to be another vote.

New board members as elected are as follows:

Rob Lewis
Mario Mastroianni
Louis Ntapas
Grant Zimmerman
Victor Santos
Vincent Day

MOTION: to destroy the ballots CARRIED

PGYSA AGM- MINI BOARD MEETING – NOVEMBER 26, 2014 7:39PM

Election of President, Vice-President and Treasurer

Nominations for President:

Grant Emmond	by	Grant Zimmerman	ACCEPT
Ted Swarts	by	Marti Ranu	DECLINED
Rob Lewis	by	Melanie Ramsay	DECLINED
Grant Zimmerman	by	Ted Swarts	DECLINED

NO VOTE: Grant Emmond remains as President

Nominations for Vice-President:

Rob Lewis	by	Mario Mastroianni	ACCEPT
Davis Rodrigues	by	Ted Swarts	ACCEPT

VOTING: Rob Lewis elected as Vice President

Nominations for Treasurer:

Melanie Ramsay	by	Garry Nielson	ACCEPT
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No Vote needed: Melanie Ramsay elected as Treasurer

Returning board members have one year remaining:

Grant Emmond
Melanie Ramsay
Ted Swarts
Davis Rodrigues
Marti Ranu

Board meetings are the first Wednesday of every month. The next board meeting is December 9, 2015 at 6:30 pm in the boardroom at the PGYSA office.

All new board members please submit your email, phone number and address to update the board contact information.

Meeting adjourned

2015 AGM ATTENDANCE

MELANIE RAMSAY	GRANT BERTRAND	RYAN GOETZINGER
SHERI EMMOND	KERRY LAYTON	TASHA KAZAKOFF
STUART RAMSAY	BRENT MURRAY	TRISH DOUGLASS
SCOTT REDPATH	SAUNDRA ELSON	BOBBI BORYS
JULIAN DADUICA	NICOLE AXWORTHY	KEVIN PATTERSON
PETRU MIHIS	SHANE MOSCRIP	CONNIE RATKAJ
MARTI RANU	BARRY HIRTZ	PARAJIT VARAICH
STEVE RAPER	ADAM ELLISON	PERRY TEMAR
GILBERT WANKLING	BJ BARTH	JODI TEMAR
JO WANKLING	LOUIS NTAPAS	ANN NEERY
JAKE JENSEN	CARRIE COMACK	GARRY NIELSON
BILLY JANJUA	MATT JOHNSON	LORRIE BARTLETT
SHINDER JANJUA	CAM YOUNG	DAVID DRIEDGER
CARMEN HOLYK	PETER BRBOT	VICTOR SANTOS
DERRICK NORN	SAM BATARSEH	KRISTA LOUKES
TRAVIS HOLYK	MARLA LEWIS	RICHARD VON GEYER
MARILIA MAURO	DAVIS RODRIGUES	DAVID OHORI
LISA REDPATH	KAREN WILKINSON	CARMEN OHORI
GAETANO MAURO	FRED WILKINSON	RORY POLSON
MARIO MASTROIANNI	LORI MAKI	KIM SWARTS
TED SWARTS	GRANT ZIMMERMAN	ROB LEWIS
WENDY PEASE	PHIL BEALIEU	EDGARDO MENDEZ

MYRIAM ORLANDO	JOE GERVAIS	VINCE REDDEKOPP
LORI BARLOW	CHRIS BRANIGAN	CYNTHA BRANIGAN
BRUNO RODRIGUES	REBECCA RODRIGUES	ROB SANTOS
DAVID ROMAS	JENNIFER PAYNE	CLAUDIA BARREIRA
CARLO BARREIRA	JON LAFONTAINE	TODD KUC
CARMEN TURNBULL	CAITLIN LAMBLE	