



PGYSA Board of Directors Meeting Minutes – Feb 8, 2017

MEETING CAME TO ORDER: 5:30 PM

ADMINISTRATION:

1. Attendance
 - a. Present: **Rob, Grant, Nicole, Mario, Vince, Dave Fyfe, Frank, Cam, John, David Fish**
 - b. Absent: **Dan H, Lou N**
2. Approve Agenda

MOTION - Approve Jan agenda *Mario/Cam carried*

3. Approve previous Meeting minutes. - **Dave Fyfe/Mario carried**
4. Business arising from previous meeting minutes
 - a. Wendy's vacancy on the governance committee will not be filled as Rob and Frank will be able to handle this. Main task is to draft the new PGYSA policy book, will need help with sections from other Board members.
 - b. Chairs will be needed for each sub-committee

CORRESPONDENCE/PRESENTATIONS: None

STAFF REPORTS:

1. Club Manager Report (*see Club Manager report for detail noteworthy discussion below*)
 - a. Select Program
 - i. There was concern over the transparency of the coach selection process.

ACTION ITEM – create policy regarding coach selection process and post to membership (John R)

- ii. It was suggested that it may be pre-mature to post the actual coaches names on the website as the age groups have not been finalized.
 - In summary it was found over the years that solidifying the even aged teams first allows the “for sure” teams to get organized early. Tournaments and accommodations need to be verified early in the year or opportunities for northern teams are very limited.
 - The odd numbered teams will be developed if there are enough players to field teams.

MOTION – “Approve Club Manager report as submitted.” *Rob/Dave Fyfe carried*

NEW BUSINESS

1. Proper organization 'Chain of Command'
 - a. Grant commented that all agenda items for the (Board of Directors) BOD meeting are to be submitted to him prior to the meetings for the development of the agenda.
 - b. Staff, including the Club Manager, are accountable to the BOD and are encouraged to communicate with the BOD Sub-Committees for advice, decisions and guidance. These sub-committees are empowered to make decisions and it will be the chair's discretion to discuss with the BOD as either a special meeting or in the regular monthly meetings.
2. Election of New Treasurer
 - a. Nicole A has stepped down as treasurer for personal reasons and a new treasurer is required.
 - b. Mario Mastroianni was nominated by Grant Z. The nomination was accepted by Mario. There were 3 more calls from the floor for nominations, which there were none. The nomination was put to a vote by show of hands. All were in favour of Mario being the new treasurer. Congratulations Mario.

New Treasurer Vote – Mario Mastroianni unanimously elected to position of Treasurer.

3. President's Report – Grant bumped up his report on the agenda as he had to leave at 6:30 for personal reasons. Grant left after this.

MOTION - "to approve the President's Report" **Rob/Dave Fyfe carried.**

4. Budget presentation and approval.
 - a. Mario reviewed the highlights in the budget.
 - b. There was some discussion regarding uniforms costs. Perhaps reusing uniforms to keep costs down. It was agreed that maintaining an inventory of multicolored different sizes of over 2000 would be very challenging and costly (space, handling, cleaning, maintenance...) perhaps the select teams could consider this.

MOTION – "to approve the 2017 budget as submitted" **Cam/Dave Fyfe carried**

5. Age divisions and Select Committee debrief from Jan 22 Outdoor Committee meeting
 - Tabled to next meeting

BOARD AND COMMITTEE REPORTS:

1. President's Report [Grant Z] – as above
2. VP Report [Rob L] – Motion 'to approve report' Mario/Frank carried
3. Financial Committee [Mario, Nicole] – Motion 'to approve report' Cam/Dave Fish carried
4. Field/Facilities Committee [Lou/Cam] – no report
5. Human Resources [Vince/Dave Fyfe] – no report
6. Conduct and Discipline [Dave Fish, Dan] – no report

MOTION – "to adjourn" **Dave Fyfe/Cam carried**

MEETING ADJOURNED: at 7:45pm

Next Meeting March 8, 2017 (every second Wednesday each month)