

PGYSA Board of Directors Meeting Minutes – July 13, 2016

ADMINISTRATION:

1. Attendance
 - a. Vince, Mario, Louis, Ted, Grant E, Grant Z, John, Victor, Davis, Mel, Gilbert
2. Approve Agenda

MOTION - Approve May agenda *Rob/Gilbert carried*

3. Approve previous Meeting minutes
 - a. Amendment needed to Treasurer report... not approving until this is corrected
 - b. June Minutes

MOTION - Approve June agenda as amended *Rob/Gilbert carried*

4. Business arising from previous meeting minutes *n/a*

NEW BUSINESS

1. Government Gaming Grant update.

Discussion: Some concern expressed by gaming on the \$80,000. Needs a “project” with timelines. There are buildings and other plans on the books to complete but need to document the specific project. May have been for the indoor upgrades.
Communicate with the Gaming Office to ensure their needs are met.

ACTION – Contact old Board, and Linda Herman, and update current BOD on subject.
[Rob, July 31]

ACTION – Obtain quotes for Rotary upgrades on lights, Rotary *permanent concrete area with roof* and indoor for lights.
[Gilbert and Louis, July 27]

2. NSC Bookings
3. Discipline meeting regarding House – Director for house to handle this. Grant will follow-up with the specific directors. Policy not in place for this issue.
4. U15-18 House concerns regarding non-registered players and non-registered players. Policy not in place for this issue.
5. Governance of PGYSA – prior to November AGM ensure we are consistent with the new Society Act and to get done a real Policy Manual. Bylaws should also be visited to ensure they still work for us. Recommend chunking up the task of writing the policy manual.

STAFF REPORTS

1. Technical Director
 - a. Reviewed John’s update with general discussion and questions

- i. *Discussion* – White Caps relationship... move towards hired services vs current model. Looking for permission to approach White Caps for technical services.
 - 1. Good general response from Board.
 - 2. Need to look at this being win-win with the White Caps
 - 3. Must not cost PGYSA more

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| MOTION – To authorize John to discuss with White Caps a change to a new indoor partnership relationship. <i>Rob/Davis carried</i> |
| MOTION – accept TD report <i>Rob/Louis carried</i> |
| ACTION – Rob to lead a session to “debrief” different parts of the program <i>[Rob, July 31]</i> |

BOARD AND COMMITTEE REPORTS:

- 1. President Report
- 2. VP Report
- 3. Scholarship and Fundraising Committee / U5-8 Director Report
Kudos for Mario expressed by the Board members on his initiative regarding the score for kids program. These funds will go back to the kids in the way of scholarships and other support.
- 4. Treasurers Report
 - a. Off target on jerseys cost.... Logos not in quote and once full invoice came in it was over forecast. Need to reduce annual cost for this... ideas for next year. Follow-up required to see if we got reimbursed for the numbers.

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| ACTION – Look into cost of jerseys and the credits for numbers. <i>[Mel, July 31]</i> |
| MOTION - to accept all reports <i>Grant Z / Davis carried</i> |
| MOTION – to adjourn <i>Davis/Gilbert</i> |

Next Meeting September 7, 2016