



PGYSA Board of Directors Meeting Minutes – July 19, 2017

MEETING CAME TO ORDER: 5:35 PM

ADMINISTRATION:

1. Attendance
 - a. Present: **Rob L, Grant Z, Mario M, Vince D, Dave Fyfe, Frank C, Cam Y, John R, David Fish, Lou N**
 - b. Absent: **Dan H**

 2. Approve Agenda
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MOTION - Approve Jan agenda [Rob /Dave Fyfe carried]

3. Approve previous Meeting minutes. Some minor wording changes agreed to – **Rob/Dave Fyfe carried**
 4. Business arising from previous meeting minutes
 - a. Breach of Code of Conduct policy [Rob]
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MOTION – Approve Directors Code of Conduct Policy as presented [Rob /Mario carried]

- b. Rental Agreement – some discussion on ensuring there is cost recovery from field use especially when lights are used.

STAFF REPORTS:

1. Club Manager Report (*see Club Manager report for detail, noteworthy discussion below*)
 - a. Concession discussion – Idea of providing concession Gift Certificates to volunteers. Good way to support concession and show appreciation to the volunteers.
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MOTION – Let it be known that PGYSA wishes to continue with current concession provider for next year. [Rob/Cam Carried]

ACTION – Fix the bench shelters to prevent flipping in the wind.

MOTION – Approve Club Managers report [Rob/Lou Carried]

NEW BUSINESS

1. Coach Certification Policy “Charter Club” direction

- Lots of discussion
- Sub-Committee (*Rob, Mario, Dave Fish, Cam*) struck to determine direction regarding PGYSA becoming a charter Club.

2. Alcohol at team functions

- Policy already in place for this for travel.
- BOD concerned about recent email mentioning alcohol and used the PGYSA logo.

ACTION – Grant to write a policy on the subject.

BOARD & COMMITTEE REPORTS:

1. President’s Report [Grant Z] – no report
2. VP Report [Rob L] – no report
3. Financial Committee [Mario] – projecting positive balance sheet at year end
4. Field/Facilities Committee [Lou/Cam] – verbal report... Aeration is done. Should be able to start building shelter this year.

MOTION – Award contract and start building the shelter this year [Dave Fyfe/Dave Fish Carried]

5. Human Resources [Vince/Dave Fyfe] – n/a
6. Conduct and Discipline [Dave Fish, Dan] – In Camera motion [Fish/Rob] discussion followed. In camera end [Vince/Frank]. Additional In camera discussion [Frank/Fyfe]. Motion out [Cam/Lou]

MOTION – “to adjourn” <i>Cam/Vince carried</i>

MEETING ADJOURNED

Next Meeting Sept 6, 2017