



PGYSA Board of Directors Meeting Minutes – June 14, 2017

MEETING CAME TO ORDER: 5:30 PM

ADMINISTRATION:

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

2. Approve Agenda

***MOTION** - Approve Jan agenda [Rob /Mario carried]*

3. Approve previous Meeting minutes. – **Rob/Dave Fyfe carried**
4. Business arising from previous meeting minutes
 - a. Tanya declined to be on Board. Process apparently took too long. Discussion on needing a defined process to accelerate appointing people to the Board.
 - b. Bus facility on 18th ave has been cancelled.

NEW BUSINESS

1. Code of Conduct Policy

***“MOTION 1”** – To adopt Breach of Code of Conduct policy as presented by the Policy Governance Committee [Rob L/Vince D]*

Discussion:

- Cam suggested that 60 days stated in the policy was too long for decisions to be made. There was good general agreement around the table that the timelines should be tightened up
- Rob indicated he will bring an updated policy for the next meeting

MOTION WAS TABLED FOR REVIEW AT THE NEXT MEETING.

2. Non-PGYSA field usage and officiating

***“MOTION 2”** – All user groups of PGYSA fields use PGYSA personnel and services as available. This includes concession, field’s maintenance, referee allocator and officials. [Rob L/Mario M]*

Discussion:

- Several suggested wording changes and much discussion. Eventually ended with an action for Mario to review the Rental Agreement for improvements in using PGYSA resources if available.

MOTION WAS CHANGED TO AN ACTION – “REVIEW RENTAL AGREEMENT FOR REQUIREMENTS REGARDING USING PGYSA RESOURCES AS FIRST RIGHT OF REFUSAL FOR PGYSA.” MARIO M

3. Whitecaps change in focus discussion item

- There has been examples of Whitecaps taking select kids to tournaments leaving the regular select team short of kids to go in tournaments.
- Meeting with Whitecaps to discuss concerns.
- Note that the previous agreement with Whitecaps has now expired.

STAFF REPORTS:

1. Club Manager Report (*see Club Manager report for detail, noteworthy discussion below*)
 - a. Some discussion that kids who are trying to become select players are not allowed into the summer camps for high performance.

MOTION – Approve managers report [Dave Fyfe/Cam Y Carried]

BOARD & COMMITTEE REPORTS:

1. President’s Report [Grant Z] – no report
2. VP Report [Rob L] – [to approve... Vince/Mario carried]
3. Financial Committee [Mario] – Verbal report... On track for balancing expenses and income, should be 44,000 to the good with all the plusses and minuses factored in.
4. Field/Facilities Committee [Lou/Cam] – verbal report... New drawings with a bigger roof. Should come in around \$50,000 however, final drawings and estimate still to come. Final quotes still to come. Structure will be built this summer.
5. Human Resources [Vince/Dave Fyfe] – Verbal report... Some concern expressed by Dave and Vince regarding the use of ATV’s at the fields. John assured the Board that we have rules in place now to limit who can use the ATV. HR Committee will be developing a Revenue Sharing Agreement with Club Manager for the summer camps and be looking into the hiring contracts.
6. Conduct and Discipline [Dave Fish, Dan] – Verbal report... Investigation on coach from last year is now closed.

MOTION – “to adjourn” <i>Cam/ Dave Fyfe carried</i>
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MEETING ADJOURNED: at 8:15 pm

Next Meeting July 19, 2017