



PGYSA Board of Directors Meeting Minutes – Sept 6, 2017

MEETING CAME TO ORDER: 5:45 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, Dan H**
 - b. Absent: **n/a**

 2. Approve Agenda – agenda was developed at the meeting
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MOTION - Approve Jan agenda [Dan /Lou carried]

3. Approve previous Meeting minutes. Some minor wording changes agreed to – **Tabled to next meeting**
4. Business arising from previous meeting minutes
 - a. n/a

STAFF REPORTS:

1. Club Manager Report (*see Club Manager report for detail, noteworthy discussion below*)
 - a. Indoor Programs – Question was asked about the number of registrants compared to previous year; John was not sure but thinks it was more than last year.
 - b. Volunteer Appreciation date and Foot-golf approved by Board.
 - c. U15-U18 Showcase academy – Board recommended reducing fees and limit to U16+
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MOTION – Approve Club Managers report [Cam/Lou Carried]

NEW BUSINESS

1. **Northern United Response**
 - Sub-Committee struck to respond to BC Soccer and Northern United (*Rob, Frank, Dave Fish, Grant*)
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MOTION – To create a sub-committee to finalize response to BC Soccer [Cam/Dave Fish Carried]

2. Shelter Update

- Waiting for permit from City to build. Permit was needed due to PGYSA changes requested to the design.
- There has been a \$10,000 advance to the builder to get things rolling.

3. Whitecaps Discussion

- Currently there is no agreement in place for the Whitecaps to be using the PGYSA fields. Looking for cost recovery agreement to be put in place before they use the fields. Cost of using lights are substantial and must be recognized in the new agreement once signed.

ACTION – Email response to Whitecaps ASAP concerning agreement to use the fields. [Grant Z]

BOARD & COMMITTEE REPORTS:

1. President's Report [Grant Z] – no report
2. VP Report [Rob L] – no report
3. Financial Committee [Mario] – new accountant hired to take care of books.
4. Field/Facilities Committee [Lou/Cam] – see shelter update above.
5. Human Resources [Vince/Dave Fyfe] – **MOTION In-Camera [Dan/Dave Fyfe carried]; MOTION Out of In-Camera [Cam/Rob carried]**
6. Conduct and Discipline [Dave Fish, Dan] – n/a

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

MEETING ADJOURNED 10:06 PM

Next Meeting Oct 11, 2017