

SUNSHINE COAST YOUTH SOCCER ASSOCIATION

Director's Meeting Minutes

Thursday, April 7th, 2016 7:30 pm at Blackfish Pub, Gibsons, B.C.

Quorum: It was agreed that a quorum was present for the SCYSA board meeting. Jay Ritchlin opened the meeting at 7:30 pm. Board members Jay Ritchlin, Martin Blackwell, Blair Collie, Sharon Norris, Kara McDonnell, Marnie Marshall, Karl Messner, and Paul Kusnir were available to attend. Staff members Stephanie Cannaday and Ken Campbell were available to attend. Yancy Bromley was also in attendance.

Minutes: It was MOVED by Karl and SECONDED by Blaire and CARRIED to accept the minutes from the meeting on March 3rd, 2016.

Reports:

Jay Ritchlin, President –

It was reported that registration is up. Direction was given to particular board members who are expected to give a report at the upcoming AGM, which will take place Sunday, May 29th, from 5-7pm at Eric Cardinal Hall. It was discussed that the SCYSA will post a photography tender. Jay will talk to Bob before we send out an email. Photos will be done on a couple of chosen dates, and by the end of November.

It was MOVED by Marnie, SECONDED by Kara, and CARRIED to post a photography tender.

AGM Summary:

- Martin & Kara will give a turf field report.
- Martin will give rep report
- Karl in charge of Food (Dino), liquor license, and will get the liquor order together.
- Ken will give a report on academy, coach training, etc.
- Door prizes including free registration, boots, whitecap tickets, etc. as incentives to come.

Matthew Wilson, Treasurer – Not present

Kara McDonnell & Marnie Marshall House Director –

Marnie reported that the Gaming Grant signers and Matthew need to get together. It was also reported that Spring Soccer is now officially closed for registration. Plans to distribute equipment are underway, and it was decided that ball bags would be handed out this year, along with 2 flags for each team. It was agreed that the SCYSA will take part in both parades again this year (Canada Day-Sechelt & Sea Cavalcade- Gibsons). Marnie will price out some goods to hand out and report back. Marnie will also confirm the "100 people to get gaming grant" line in AGM advertisement. The 2016 House/Rep Season

rates were discussed, as well as registration deadlines. Early Bird would run from May 1st –June 30th (discount TBD and confirmed by Treasurer), and regular rate July 1st -August 15th. Late fee/waitlist will take effect after August 15th. Lowering the U7/U8 rate to \$120 was proposed.

It was MOTIONED by Marnie, SECONDED by Martin, and FAILED to be approved to lower the U7/U8's fee to \$120.

It was MOVED by Marnie, SECONDED by Karl, and CARRIED to have early bird reg. May & June, and regular registration July-August 15th.

Ken Campbell, Technical Director–

Academy went well, with six or so extra kids being able to take part. Martin Blackwell also attended the Academy to make it possible to take the extra kids. Martin enjoyed helping out, and the kids had fun. Ken has requested that dates for coach certification be set as soon as possible. Coach training will be added to the agenda for the May meeting.

Stephanie Cannaday, Administrative Coordinator - Nothing to report

Martin Blackwell, Rep Director

Martin is in the process of coming up with a clear guideline for how the rep program operates. Martin would also like to encourage more coaches to come to the AGM. It was reported that a turf field subcommittee has been formed, of which a couple board members are involved in.

Karl Messner, Field Director –

At the previous meeting, Karl was asked to look into if we needed more U12 nets, and what the cost would be. Karl reported back that the nets would cost \$4400, and recommended we pass on buying nets at this point in time.

It was MOVED by Kara, SECONDED by Marnie and CARRIED to approve the Field Director's report.

Martial Guillaud, Equipment Director – Not present

Blair Collie, Director – Nothing to report

Sharon Norris, Communications Director – Nothing to report

Darren Inkster, Director– Not present

River Rohlicek, Secretary – Not present

Paul Kusnir, Head Referee-

Paul would like to recommend a policy be put in place on how the board communicates with Referees on any concerns or with relevant information. It was suggested that the Board is to inform the Head

Referee, who will then relay that information to the Referees. The Head Referee will then report back to the Board with any feedback, and to confirm the information was passed on.

Adjournment: It was MOVED, SECONDED and CARRIED to adjourn until the next meeting on Thursday, May 26th, 2016 at 7:00pm, Location to be decided. Meeting adjourned at 10:00pm.