

SUNSHINE COAST YOUTH SOCCER ASSOCIATION
Director's Meeting Minutes
Tuesday, June 19, 2012, 7:00pm Linda's Home

Quorum: It was agreed that a quorum was present for the SCYSA Board. Linda Iverson opened the meeting at 7:01pm. Linda Iverson, Nadine Slingerland, Cam Ellison, Al Blattler, Rod Hamilton and Ken Campbell were present. Dave Milligan and Kerry Milligan were absent.

Minutes: It was MOVED, SECONDED and CARRIED to accept the minutes from the previous meeting of May 22, 2012.

Vote in Positions: It was MOVED, SECONDED and CARRIED to accept Ryan Medd as the Director of Communications.

It was MOVED, SECONDED and CARRIED to accept the following Directors continuing on in the following positions:

President – Linda Iverson	Vice-President – Dave Milligan
Treasurer – Nadine Slingerland	Secretary – Kerry Milligan
Rep Coordinator – Alan Blattler	House Director – Cam Ellison
Field Coordinator – Rod Hamilton	

It was MOVED, SECONDED and CARRIED to accept Ken Campbell's resignation as a Director of the Board.

Reports:

Kinnikinick Lights – Wayne Slingerland spoke about the projected costs and lighting proposal he submitted to District of Sechelt. Linda will email John at the District to let them know SCYSA's position on Kinnikinick field.

Treasurer: Nadine spoke about the financials. As of May 31st, there was \$16,655.90 in the Chequing account and \$84,753.28 in the Investment Savings account (\$30,000.00 of which is restricted funds for the lights project at Kinnickinnick). There was \$16.52 in the Gaming account.

5 Bursary Recipients have been chosen; 1 from Pender Harbour – Khoya Craig and 4 from Chatelech – Jake Downie, Bijan Sametz-Asgari, Emma Green, and Anne Sturdy. Linda submitted this season's Gaming grant application before the deadline of May 31st.

Registration: Compared to last year, the income from registration fees is up but the registration numbers are down. Currently there were only 455 players registered. Registration closes June 30, 2012. Criminal Record Checks are required for all coaches.

Rep: Al has a coach meeting Tues. June 26th at Davis Bay Hall. SCYSA will provide pizza. Team decisions need to be in by June 30th. Rod K's team – U13 boys is playing in the Provincials in Aldergrove July 5-8th. There is a requirement that coaches need to have their CCY coaching designation if their team is playing in the Provincials. Christian Tidder will be coaching to comply with the rules.

House: Cam reported that he is just waiting for registrations and coaches to get signed up before he can start organizing teams.

Fields: Rod reported that he received the paint along with 6 or 7 liners. Al will talk to Keith regarding using Ted Dixon fields and the invoice from this season. He will also discuss what is coming up for this season.

Cam and Linda attended the field user meeting. They spoke with Theresa Chapman at the School District. Theresa had said that booking fields and gyms were an issue last year. The SCYSA board will work with Theresa to have the bookings happen more smoothly.

Old Business

Technical Director: Ken has accepted the Board's offer to be the SCYSA Technical Director for the next 2 years. Contract details will be worked out. An announcement is to go on the website and in the newspaper. Ken needs to have business cards so contact Top Shelf.

New Business

Coaching courses: Dates for the coaching courses are June 30th for ACTIVE START and July 7th for FUNDAMENTALS. Ken suggested a need for a Coordinator for the U6 Active Start program. Ken will organize an Academy that will consist of 10 sessions, 3 times per year of 1.25 hrs per session of instruction. There will be 3 sets of age groups with limited numbers – 13/14 yr olds, 11/12 and 9/10 yr olds. Depending on registration numbers, the older ages will be combined. Each participant will receive a T-shirt and ball. The Academy will be put onto the website in the beginning of July.

Sponsorship: Norm met with Paul of Dundee to confirm Dundee's participation this season.

T-Shirts: Active Start and Academy participants will receive T-shirts. These need to be organized.

YMCA Camp/Coach Coordinator dinner meeting: Linda will look into the details of booking this to take place before September. The cost may be approx. \$5-\$7 per person.

Whitecaps: Do they have any fundraising ideas? 50/50 draw? Norm to announce for SCARFS. The Rep camp is the Thanksgiving weekend.

Referee Training: Cam will talk to Laurie about the date in August and note it on the website.

School of Excellence-SCRD: SoE is running a soccer camp July 9-13th. They have requested to borrow equipment. It was MOVED, SECONDED and CARRIED to approve charging the SoE a nominal rental fee of \$100 for the use of the association's equipment.

NSYSA: There are 10,495 members of the North Shore Youth Soccer Association, of which 944 are the SCYSA which entitles us to 11 votes.

Logo: Cam suggested we pay Dean Schutz for his work on the SCYSA Logo. Cam will ask for an invoice.

Disciplinary Committee: Dave Hargreaves is stepping down from this committee. A suitable member needs to be found as a replacement.

Adjournment: It was MOVED, SECONDED and CARRIED to adjourn until the next meeting.
Meeting adjourned at 9:00 pm.