

Nanaimo Youth Soccer Club
Minutes of the Meeting
April 15, 2009

Present: Lynn Boyetchko, Bill Dawson, Carl Neibel, Trish Crumpton, Kevin Goodwin, Isabell Neilson, Shawn Fiddick, Liam Roden, Frank Klemencic, Lucien Serban, Ana-Maria Gidofeln

Guests: Kip Armstrong-mid Isle., Rob Jacobson

Motion to accept the minutes of the last meeting by Lynn and seconded by Carl. Carried.

Motion to adopt the agenda by Carl and seconded by Isabell. Carried.

Treasurer's Report:

- As attached

Motion to accept the treasurer's report by Trish and seconded by Bill.

- U17 boys are asking for financials for their birth into provincials
- U15 boys also.

Discussion:

- Mini World cup-fewest number of teams registered is Nanaimo teams
- T-shirts have been organized
- Woodlands is booked and we can use the turf field for some small sided games if needed
- Everyone needs to email Lucien regarding Mini world cup volunteer times
- Flags will be coming from Comox and then we can send them on to the next host
- Shawn will send out a spreadsheet with the volunteer info
- Need to have someone fill in for Lucien on the Saturday
- May 23rd Whitecaps are running a camp 11-3 open ages, at Woodlands High School District 68
- Metro tryouts start next Tuesday

Executive Director Report:

- Academy Program NYSC as in report

Motion that the proposed changes in the report titled Academy Program NYSC 2009 be accepted as presented by Trish and seconded by Carl. Amendment to this program is that the cost structure be reviewed and amended at a later date. All in favor. Unanimous.

Discussion:

- We are building high level soccer at all levels of soccer from players to coaches.
- Huge issue of losing coaches to academy/rep, for the coordinators and then bringing in new coaches

- Construct an email to U13 and up for all of those who are interested in playing anything other than club soccer

Motion to adjourn by Carl and Lynn.