

**Nanaimo Youth Soccer Club  
Executive Minutes of the Meeting  
February 18, 2009**

**Present:** Shawn Fiddick, Carl Neibel, Lynn Boyetchko, Craig Fiddick, Isabell Pinker, Todd Spracklin, Lucien Serban, Kevin Goodwin, Bill Dawson, Trish Crumpton, Anup Kang, Jeannie Isbister

*Motion* to adopt the agenda by Carl, and seconded by Craig.

*Motion* to adopt the minutes of the last meeting by

**Executive Director's Report:**

- Code of ethics for board members
- Cleat bags for year end
- Jeannie and Shawn were talking about fields for Spring soccer, utilize Merle Logan, Bowen West, and Caledonia.
- Friday, Nanaimo Daily News will go to the special needs program
- Trophies for the year-end tournament? U13-U18 age groups

Motion to use existing trophies where possible and purchase new trophies where needed for the U13-U18 age groups by Trish Crumpton and seconded by Carl. Carried.

- Coaches put in names for MVP's for each game in the year-end tourneys
- Ref could submit names or coaches could pick the MVP from the opposite team
- Update with Metro, had 2 meetings so far and the best way to approach it would be to merge Metro and Nanaimo's Club. They are on board with plans so far and Shawn will put a presentation together for Upper Island Meeting to discuss the logistics.
- Meeting with select coaches on Sunday to have discussions surrounding select program
- Spring Soccer is run by Wendy, Bruce and Isabell Pinker, there were 12 teams, no practices just games. Should Spring Soccer also be merged with Nanaimo Youth Soccer? Perception is that it does run under NYSC already
- Tax receipts can be printed from the office
- 12 players going through to the final for provincials
- Conflict of Interest? Need to have some thought around this area

**Treasurer's Report:**

- As attached

Motion to accept the treasurer's report by Isabell and seconded by Carl.

Motion to buy 2000 boot bags for the year end tournament momentos for \$4505.75 plus freight by Trish and seconded by Craig.

Discussion:

- Green or black bags with the one or two colors? Green bags with 2 colors.

### **Futsal**

- 16 kids signed up for 10 week session and 4 coaches.
- Mar.17-18 to the 20<sup>th</sup> Pacific Sport spring break session

\$20 rise in registration fees all across the board. Would like to hire a head coach down the road.

We will have \$2000 from Jump-Start for the end of June and could get around \$1500 more later.

Motion to raise all registration fees by \$20 for the 2009/10 season by Trish and seconded by Carl. Carried.

### **Tournaments-Lucien**

- Mini world cup volunteers, Lucien will send out a spreadsheet to sign up.
- Shawn can send out a general email for volunteer positions
- Look to Lucien's email attachments to check for mistakes
- We will have a meeting prior

Motion to adjourn by Isabell and seconded by Kevin.