

Nanaimo Youth Soccer Club
Minutes of the Meeting
June 17, 2009

Present: Shawn Fiddick, Leo Beier, Lynn Boyetchko, Carl Neibel, Isabell Nielsen, Anup Kang, Jeannie Isbister, Bill Dawson, Rob Jacobsen, Liam Roden, Frank Klemencic,

Motion to adopt the agenda by Liam and seconded by Isabell.

Motion to accept the minutes from the last meeting by Bill and seconded by Rob.

Executive Director Report:

- BC Soccer budget proposal to ending of 2012. They have decided to do a standard 3% increase annually for membership.
- First Steps, First Kicks CSA handbooks for U6-U11 players.
- Thank you cards to be signed.
- Talk about rep tryouts and what the board would like to do going forward.
- U16 boys tryouts are complete
- U18 boys team with Brian Brown
- U17 Girls team (28 came out)
- U17 boys (12) Andy Pomeroy
- U16 girls
- U18 girls

Motion to approve the U16 and U18 boys and the U17 girls to play in Lower Island by Carl and seconded by Liam. Carried.

Discussion:

- U18 Metro has some U17 boys, that may change their minds and want to be a part of playing in LISA.
- Upper Island made their decision after we had already ran our tryouts.

Motion to extend the deadline to June 30, 2009, for the U17 boys and U18 girls teams by Liam and seconded by Carl. Defeated.

- Review the document NYSC Academy Program and then email your feedback with a motion to follow.
- Will stay named as an Academy program for NYSC, facilitated by DDC.
- UISA meeting, we are not entering any teams into UISA.

Treasurer's Report:

- As attached

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

- Kelsey will take care of purchasing new equipment.
- Trish received a complaint from VIHA regarding an undercooked burger.
- Meet with ball, give them a brief agenda and let them know this must change.
- Ref. Coordinator, what are we going to do? U13's and up, there is a large inequality with cheques being issued. There are some who love this way and others who do not. Our club is responsible for getting the refs and Trish has spoken with someone about this position.
- Down by 40% of beginning season numbers and so budgets will need to be cut significantly.
- Advertising in the newspaper is too expensive, there are posters going into the schools and a sign going up outside of Beban.

Motion to hire some students to work the phones to contact past registrants inquiring about 2009/10 registration by Trish and seconded by Isabell. Carried.

Discussions:

- Board confidentiality agreements based on draft information via emails. Read over the draft and bring up at the next board meeting to discuss.
- Volunteers are hard to come by and we need them for the entire season. Also need coordinators.
- We need about two dozen people for helping out. We need to be specific about needing a volunteer coordinator to find a couple dozen more people.
- Amount of money that the United men groups pay and other outside groups to pay on administration. \$25/person?

July 8 is cutoff for Oliver Woods gym times.

Motion to adjourn by Lynn and seconded by Carl.