

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

Present: Lynn Boyetchko, Carl Neibel, Isabell Pinker, Lucien Serban, Ana-Maria, Craig Glennie, Jeannie Isbister, Metro Board members, (Ed Smythe, Mike Timmelman, Bill Merriman,) Anup Kang, Liam Roden, Trish Crumpton

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

Motion to adopt the minutes from the last meeting by Carl and seconded by Lucien.

Executive Director's Report:

- As attached.
- Metro Merger

Motion to enter into a merger in principle between NYSC and Upper Vancouver Island Metro by Liam and Craig Glennie. Carried.

Motion to go in camera by Carl and seconded by Isabell.

Motion to come out of camera by Carl and seconded by Craig.

- Sponsors, as attached
- Academy Program, as attached

Motion to go forward with the Academy model as presented in theory, by Trish and seconded by Liam. Carried.

- Bursaries-list of names, recommendations

Motion to present all bursaries on behalf of the Bekkers family by Carl and seconded by Liam. Carried.

Discussion: list of names?

- Kevin Lonsdale, talks around indoor facility
- AGM, April 22
- Lifetime Members, Nick Smith, Roy Smith, ??? send names to Shawn
- UISA AGM-April 25th Parksville
- Coach of the Year, do we want to re-implement this?
- Western Canada Showcase-for U15+ girls
- Whitecaps-MLS
- Prospects camps

- Wendy's camps- free June
- Season start camp-Sept 12/13 one day in Parksville
- MS Kick for the Cure-Marathon soccer game

Motion to run an MS Kick for the cure day alongside Victoria by Carl and seconded by Isabell. Carried.

- Mini World Cup coming up
- T-shirt design is done
- Fields complete
- Need to form a working committee ASAP
- Sponsorships needed ASAP

Treasurer's Report

- As attached

Motion to adopt the Treasurer's Report by Trish and seconded by Liam. Carried.

Motion to amend policy number 4.2.3 to say at executive discretion NYSC shall reimburse a coach affiliated with the club who during the current season completes a course in the NCCP relating to soccer, course fee allowance is up to \$500.00 per season, by Trish and seconded by Carl. Carried.

Technical Report

- As sent out
- How do we want coaches to pay for their training? Pay up front and then reimburse upon successful completion of the course. For those with a need for financial assistance, they send a message request to the Treasurer to obtain

Motion to require coaches that are interested in taking any coaching courses to pay registration fees up front and then be reimbursed by the club upon successful completion of the course. Withdrawn by Craig and seconded by Carl.

A Cup teams would go straight through to the semi-finals. Stated by Deb Anglos with a date of April 18/19. Now, Craig registered for Gordon Head and can't get a refund on his team registration fee.

- He kept checking the dates on the web, and the date was for March 28/29 and now he can't get his deposit for Elkhaven Lodge on Denman, of \$100. They haven't played for quite a while.
- Communication lines were completely dropped from Upper Island and that they haven't followed through with their lines of communication and his team could be out \$600 in the end.

Motion to amend the Treasurer's Report and for her to be reimbursed for the difference of cost reported by the Treasurer, from \$6470.00 to \$7000.42. Total expenses is also amended to \$25,155.80 by Trish and seconded by Liam.

Motion to adjourn by Lynn and seconded by Lucien.