

**Nanaimo Youth Soccer Club
Executive Minutes of the Meeting
January 21, 2009**

Present: Shawn Fiddick, Liam Roden, Carl Neibel, Lynn Boyetchko, Ana-Maria Gidofalvi, Anup Kang, Craig Glennie, Isabell Pinker, Todd Spracklin, Lucien Serban, Kevin Goodwin, Bill Dawson

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

Motion to adopt the minutes of the last meeting by Craig and seconded by Carl.

Executive Director's Report:

- Changes to dates on the calendar need to be sent to Shawn
- New website has been created and each board member has a login to go into their own departments and add things and make changes. It is very user friendly.
- New byte size coaching website launched with NYSC's new logo

DDC meeting last week, BCSoccer has been given a \$20,000 grant. Each DDC will be eligible for \$1800 and is subject to an audit. This will be an annual grant. Need to fulfill all obligations or they get \$500 and the remainder goes into the pot for other clubs to share.

- Comparison charts for membership numbers
- Fee increases of \$3.00 from BC Soccer
- First Draft of the 09/10 Fiscal Budget (as attached)
- Sponsorship packages are ready
- Looking for a sponsor for the coaching packages
- Mini World Cup, Lucien did a draft for tournaments, and we have an outline from Comox , logo contest like Comox did.
- Checklist for coaches for tournaments
- Make an announcement of the Mini World Cup.
- Look at the budget and think about a head coach for NYSC
- Spring soccer, Isabell will bring info to the next meeting
- Approach Metro to come under the umbrella of NYSC? Shawn will engage in discussions with the Metro board before the next meeting and set up a meeting to include Anup, Liam and anyone else who is available to attend

Technical Director's Report:

- Not a viable league as it stands now
- Numbers aren't there for the older age groups
- See technical director's email
- Time for review for select teams
- Would like to set up a library with books and DVD's for the club

Treasurer's Report:

- As attached

Motion to accept the Treasurer's Report by Trish and seconded by Carl.

Motion to pay the fees for the exhibition games for the U17 boys in Victoria.

Motion to have the board support the boys U17 team playing exhibition games in lieu of games missed in the Upper Island League, in Nanaimo as a one-time referee cost coverage, in the 08/09 season, by Trish and seconded by Liam. Carried.

Field Conditions and CRC

Liam is resigning from the Conflict Resolution Committee and so we need to fill his position. We can look outside the executive to fill these positions.

Field conditions, regarding coaches discretion. It needs to be dealt with and needs to be made more black and white. City will update on fields as to open or closed, by field basis.

Ref Report:

- Don Mangano will come on board with NYSC to be the referee in chief.
- Advise the board on the laws of the game

Ref Development:

- Ana-Maria spoke with George Twiddly from the Richmond club about coming over here to a board meeting, but he said that wouldn't be of any value to us.
- They pay a group of mentors to mentor and go out with new refs and then send reports to the ref in chief
- Can forward us some written info on referee education
- Also have imbalances and unequal distribution of assignments and games to ref for their membership.
- Their admin assistant gets paid a significant amount of money to do the ref scheduling as well as the other.
- More paid positions coming in instead of volunteer positions.
- Equipment for referees to help encourage them to continue reffing.

Upper Island Rep. Report

- Mini world cup updates
- Futsal tourney
- B-cup boys is in Nelson and girls in North Shore
- Island cup reg. by Feb.15

Motion to adjourn by Trish and Carl.

