

**Nanaimo Youth Soccer Club
Minutes of the Meeting
July 15, 2009**

Present: Anup Kang, Trish Crumpton, Liam Roden, Jeannie Isbister, Kevin Goodwin, Glenn Doumont, Isabell Neilson, Rob Jakobsen, Leo Beier

Guests: None

Motion to accept the minutes of the last meeting by Liam and seconded by Rob. Carried.

Motion to add additions to the agenda by Liam and seconded by Rob. Carried.

Motion to adopt the agenda by Liam and seconded by Rob. Carried.

Motion to accept Liam Roden as the clubs Technical Director by Trish and seconded by Rob. Carried.

Isabell Neilson is stepping down as the clubs Registrar, will continue to sit on the board. The club would like to acknowledge the many years of service Isabel has volunteered over the years in her capacity as Registrar.

Motion to accept Rob Jakobsen as the clubs Registrar by Trish and seconded by Liam. Carried.

Executive Director Report:

Presented by Trish

Current Nanaimo teams making up the youth division are as follows:

	Girls	Boys
U11	7	7
U12	5	6
U13	4	4
U14/15	6	8
U16-18	4	5

Futsal Report:

Oliver Woods has 3 time slots which are currently all full.

John Barsby is available Friday 5 – 9 pm.

For the upcoming season the club will be incorporating U6 – U10 (U10's new this year) Futsal into their season running approximately Dec through early February. Both Oliver Woods and John Barsby will be used.

Treasurer's Report:

- As attached

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

Motion to adjourn by Liam and Rob