

**Nanaimo Youth Soccer
Minutes of the Meeting
September 16, 2009**

Present: Lynn Boyetchko, Carl Neibel, Shawn Fiddick, Isabell Nielsen, Glenn Doumont, Jeannie Isbister, Bill Dawson, Liam Roden, Trish Crumpton, Rob Jacobsen, Kevin Goodwin

Guests: Don Moslin (BCSA) and Mike Best

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

Mike Best: Re Bowling for Youth Sports

- Coaches packages handout as received
- Co promotion with 10 pin bowling and NYSC
- Sunday, November 29, 2009 is the event \$5/ticket
- If we sell 10,000 tickets we guarantee the car giveaway.
- Specific programs to raise money within NYSC
- They need help with sponsors in the \$250-1000 range
- Sponsors need to be on board
- Oct.17-Nov.29
- Need volunteers
- Photo day to hand out the tickets to coaches in books of 10.

Don Moslin:

- Issues with NYSC and UISA (BCSA would like to provide mediation to both parties for help in resolving issues)
- Questions of UI boards still in existence. There are 5 members left on the board and 2 appointed members left.
- What do we feel is the best way for BCSA to come in and facilitate this?
- U17 players that have gone to Comox to play with the OK from UI and we haven't been consulted, nor have the players been transferred
- DDC issues
- Concerns of interlocking schedules and UI has had issues with numbers of teams in play and when it was facilitated by a coach to arrange play with LI, there seemed to be hesitance from UI
- BCSA needs to first and foremost deal with the U17 boys issue.
- Whatever Don needs from the club, he just needs to request it from NYSC.

Motion to adopt the minutes from the July meeting by Rob and seconded by Carl.
Carried.

Motion to adopt the minutes of the last meeting by Bill and seconded by Isabell. Carried.

Presenter: Glenn Doumont

- Request as sent out via letter
- Conflict of interest in this matter as he is a board member
- Glenn is requesting this as Megan's dad, not as a board member. They requested that she be put on Davina's team to be with another player for carpooling purposes.
- Isabell, How did you make a request? In the comment box he requested to be put on another team for carpooling reasons. Also, they didn't want her on the team that she is on because of the coaching.
- If there was an issue with the coaching last year, why were the issues not brought to our attention this past year.

Discussions.

Liam- Glenn's daughter will not be moved to another team.

Treasurer's Report:

- As distributed

Motion to accept the treasurer's report as distributed by Lynn and seconded by Bill. Carried.

Upper Island Rep. Report:

- As distributed by email.

Discussions:

- Merle Logan Turf field status after United game was an absolute disaster
- Grass hockey tourney day after Nanaimo United games and they had to take 45 min. to clean up around the field.
- Make sure that our teams keep fields in good condition.

Put your report in for the beginning of the season!

Motion to adjourn by Carl and seconded by Lynn. Carried.