

**Nanaimo Youth Soccer Club  
Minutes of the Meeting  
September 2, 2009**

**Present:** Lynn Boyetchko, Shawn Fiddick, Trish Crumpton, Carl Neibel, Kevin Goodwin, Rob Jacobsen, Liam Roden, Bill Dawson, Anup Kang

**Guest:** Sandy Dick

*Motion* to adopt the agenda by Carl and seconded by Kevin. Carried.

*Motion* to adopt the minutes from the last meeting moved to next meeting as the minutes were not quite complete. Carried.

**Sandy Dick:**

- Has a group of 11 U13 girls, 7 are U13 and 4 are U12 players.
- She would like to keep them together as much as possible, but needs more players
- Could she have some other players from NYSC join her team?
- Players have all been put on teams, so all we could do is contact players on the waitlist and give them the opportunity to go and play with their team or remain on the waitlist.

**Executive Director's Report:**

- As attached, a copy of the registration report as of Sept.2, 2009
- We are down 209 players this year, not including the waitlist. With the waitlist there is a difference of 134 kids this year.
- Provided an updated calendar of everything that is going up to the end of December 2009.
- Would like to run the DDC sessions as 20 sessions for \$250 for the 2009/10 season.
- Discussions around the potential fundraiser for NYSC as discussed in earlier meetings, with the Mid-Vancouver Island tenpin Association.
- This stands to be a major fundraiser for Nanaimo Youth Soccer, as we could raise in excess of \$50,000
- The idea is to sell 10 tickets per soccer player at \$5/ticket. Once the goal of \$50,000 is raised, NYSC could purchase the 2010 Kia Rio to ensure its give away.
- NYSC has nothing to lose.

*Motion* to purchase the 2010 Kia Rio from Island Kia once the threshold amount of \$50,000 has been raised to ensure its giveaway by Lynn and seconded by Trish. Carried.

- Discussion around setting up an NYSC store where people could purchase club gear, eg. hoodies, t-shirts, etc.
- Discussion about purchasing 2000 small sized promotional soccer balls to give away to the kids.

**Treasurer's Report:**

- Report as distributed.

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

*Motion* to go in camera by Trish and seconded by Carl. Carried.

*Motion* to come out of camera by Trish and seconded by Lynn. Carried.

*Motion* to pay Bill Merriman 30 hrs. prep time at \$25/hr., and up to a maximum of 10 hrs. prep time/month going forward by Trish and seconded by Carl. Carried.

**Pony Report:**

- As distributed via email.
- Things are going well, should be able to place most kids from the waitlist on teams.
- Not too many complaints
- Issues will be discussed at the coaches meeting

**Youth Report:**

- Major issues with parents attacking Youth Coordinator's character
- Need to deal with the issues

*Motion* to Adjourn by Carl and seconded by Kevin. Carried.