

Nelson Youth Soccer
Meeting Agenda
October 24, 2016

1. Welcome – Kerry Dyck
 - a. Introductions
 - i. Board
 1. Kerry Dyck, Chair
 2. Jeff Lloyd, Vice-Chair
 3. Shiloh Perkins, Treasurer
 4. Lua Gerun, Secretary
 5. Directors
 - a. Rob Borhi
 - b. Sara Kelly
 - c. Trevor Rimmer
 - d. Leah Robinson
 - e. Alex Short
 - f. Jay Whitman
 - g. Jodi Wouters
 - ii. Staff
 1. Sveta Tisma – Executive Director
 2. Brett Adams – Technical Director
 3. Alison Robson – Administrative Assistant
 4. Ken Sookero – Accounting
 5. Jeff Forst – Field Operations
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes, 2015 AGM
5. Old business arising from those minutes
6. Walter Dehnel Memorial Award for Volunteerism – Kerry Dyck
7. Financial Report – Ken Sookero
 - a. Approval of 2015 Financial Report
8. Executive Director Report – Sveta Tisma
9. Technical Report – Brett Adams
10. REP Report – Lua Gerun, Sara Kelly and Trevor Rimmer
11. Adult Outdoor Report – Shiloh Perkins
12. Indoor Report – Shiloh Perkins

13. Chair Report – Kerry Dyck

14. Approval of all reports

15. Open Discussion

16. Elections – Jay Whitman

a. Directors who are mid term

- i. Kerry Dyck
- ii. Sara Kelly
- iii. Rob Borhi
- iv. Leah Robinson
- v. Jodi Wouters

b. Directors whose terms are over

- i. Trevor Rimmer
- ii. Lua Gerun
- iii. Jeff Lloyd
- iv. Shiloh Perkins
- v. Alex Short
- vi. Jay Whitman

c. One Board position has been vacant since August, 2016 and also needs to be filled this evening

17. New Business

- a. Thank you to outgoing directors

18. Adjournment