

Nelson Youth Soccer Minutes  
January 11, 2016

Present: Chuck, Kerry, Rob, Trevor, Alex, Jeff, Shiloh, Lua, Alexandra, Jodi, Brett, Sveta

Absent: Shane, Jay

Quorum met: 10/12

1. Meeting: Called to order at 6:35pm.
2. Approval of Agenda: Motion to accept Agenda as amended. Moved by Alex, seconded by Lua. Carried.
3. Receipt of the Minutes: Motion to accept Minutes as circulated. Moved by Shiloh, seconded by Trevor. Carried.
4. Business or actions arising from the Minutes: None
5. Old Business:
  - a. Fencing Sponsorship: Chuck is leaving to Kerry and Sveta to work on it.
  - b. Team sorting policy: Alex has circulated draft of team sorting policy. Few changes were made from old team sorting system that we had few years ago. Few adjustments will need to be made and policy will be submitted on February meeting for approval.
  - c. Player of the Week: Trevor has presented player of the week form. Idea is to have female and male player of the week picture with short write up about the player in Nelson Star, on our website and facebook. Each house coach can nominate one player each week for the award and we will randomly pick the winner.
6. Committee Reports:
  - a. Chair Report - Chuck:
    - i. BC Soccer Appointment/Chair position: Chuck has become member of BC Soccer Board and since there is conflict of interest he can't be on two boards so he is stepping down from NYS Board.
    - ii. Shane Taylor: Shane Taylor has resigned from the NYS Board due to personal reasons. Two positions are open on the board for new candidates. Sara Kelly and Leah Robinson has expressed interest to join the NYS Board.
    - iii. Committees: Kerry as a new chair will have responsibility to set up committees.
    - iv. Whitecaps contract: Chuck is reporting that we haven't heard back from Whitecaps about Soccer Camp in the summer and new contract will have to be renewed soon.
    - v. Board protocol document: NYS will need a confidentiality protocol document set in place

- b. Executive Director Report (attached) - Sveta:
  - i. Written report: Indoor season update is showing that there is decrease in numbers in youth 4/5 mini, 6/7 mini and 8/9 youth leagues. This seems to be a pattern for few years now. Brett is also bringing the issue with drop in numbers amongst female players in youth leagues. Proposed is to have 5 weeks girls only program to try to bring back girls to indoor soccer.
  - ii. CPR Course: NYS CPR Course was very successful. It had 12 participants. Few board members were there as well and NYS staff too. We will need to do preseason refresher from now on.
  - iii. Newsletter: Newsletter was circulated for approval. It will be emailed to membership and circulated in schools.
  - iv. Registration: New registration online system is in test mode and will be released soon to membership for registration. Hard copy of registration is ready to go. Discussion was held about registration fee and was decided to keep same prices. Few changes were made for U4 mini intro program. We will be making separate team/groups of 10 players per group for easier management and we will have parents coaches as well.
  - v. Sponsorships: Team jersey sponsorship will stay the same. New this year is that Sponsors can register and pay online.
  - vi. Season Calendar: Tentative start of the season is April 18th with 9 weeks in spring season and 4 weeks in fall season of soccer with season end October 1.
  
- c. Indoor Soccer Facility - Shiloh:
  - i. Spring indoor league updates: Already mentioned in ED report.
  - ii. Facility rental Policy: Will need to be updated on next meeting.
  - iii. Winter Co-ed Tournament: Profit was \$2,900 which was less than previous year.
  
- d. Rep - Lua:
  - i. Coaching Update: At this point there was no coaches for U11 Boys. Joe Chirico will be doing U12 Boys, Eric Solid U13 Boys, Kevin Carmichael U14 Boys, Tony Marzicola U15 Boys, Kerry Dyck U16 Boys and no one currently for U18 Boys. In U11 Girls we have no coach yet, U12 Girls Rick Short and Johnny Colbeck, U13 Girls Darren Peloso and Genevieve Lachance, U14 Girls Heath Lockhurst, U15 Girls Beth Corven, U16 Girls Paul Burkart and U18 Girls Chuck Bennett with the help of Marlesa Manson. Motion to approve coaches made by Lua, seconded by Alex. Carried.
  - ii. Rep parent meeting: Meeting will be on January 25th at 7pm at indoor facility for all parents who might have questions regarding Rep program. For this one and future meetings NYS will be purchasing a projector.
  
- e. Financial Report - Chuck:
  - i. 2016 Budget: Chuck and Ken are working together on our 2016 Budget.

- f. Technical Director Report (attached) - Brett:
  - i. Written report: Rep playing Philosophy was submitted to be a part of REP program. It will be posted on our website and promoted amongst Rep coaches and players.
  - ii. Playing time proposal: Tournament and friendly games all players will play. When it comes to play downs and Provincials players will have to earn their play time and that will be decision for Coaches and TD.
  - iii. Coaching clinic planning: January 31 will be the date for REP coaches meeting at indoor facility 10am -1pm.
  
- g. Safety - Rob and Jeff:
  - i. Playing Time: Rob has raised an issue about how much soccer certain youth players play and possibility of injury. Rob is going to find a some guidances for playing time.
  - ii. Safety issue: Jeff has proposed if NYS can purchase better quality goalie gloves (with finger safe locks) for indoor youth programs. This is for a purpose of better safety for goalies since we have rotational system where every player needs to be on the net during the games. NYS is working to put a protocol in place for player injuries.

7. New Business:

- i. Insurance: Will be put in place by next meeting.
- ii. Board meeting days: NYS Board will be meeting on the first Mondays in the month starting in February. These are better dates for our numerous deadlines. Also NYS AGM will be one week later than usual time.

8. Adjournment: Moved by Alex . Meeting adjourned at 8.40pm. Next Board meeting will be February 1st, 6.30pm at Nelson and District Credit Union Board Room.