

Nelson Youth Soccer Minutes  
February 01, 2016

Present: Kerry, Trevor, Alex, Jeff, Shiloh, Lua, Alexandra, Jodi, Leah, Sara, Brett, Sveta

Absent: Rob, Jay

Quorum met: 10/12

1. Meeting: Called to order at 6:36pm.
2. Approval of Agenda: Motion to accept Agenda as amended. Moved by Jeff, seconded by Shiloh. Carried.
3. Receipt of the Minutes: Motion to accept Minutes as circulated. Moved by Alex, seconded by Shiloh. Carried.
4. Welcome new members: Leah Robinson and Sara Kelly has joined the board and replaced Chuck Bennett and Shane Taylor.
5. Business or actions arising from the Minutes: None
6. Old Business:
  - a. Team sorting policy: Alex has updated Team sorting policy. Sara is proposing that we don't give any more choices of practice times at the registration process but to let parents list conflict times and times that they can't do. Motion was made to accept team sorting policy with changes to item 6, to list their conflict times instead practice choice times. Moved by Jodi, seconded by Alex. Carried.
  - b. Player of the Week: Dairy Queen is willing to donate gift certificates for player of the week. One female and one male player every week.
  - c. Insurance: We are going with joined commercial insurance for indoor soccer facility and outdoor field house with RHC Insurance and saving money. We are also considering to affiliate out adult leagues with BC Soccer. As per BC Soccer rules registered referees are not allowed to referee non sanctioned games which is one of the reasons we need to affiliate adult leagues for which currently we have separate liability and injury insurance. With BC Soccer affiliation and becoming a BC Soccer member we can use their disciplinary system as well. At the March meeting we will need to make a final decision.
  - d. Board Protocol Document: No update. At this time no one is taking interest to take this over.
7. Committee Reports:
  - a. Chair Report - Kerry:
    - i. Committees: Updating on all our committees by Kerry. Leah will join financial committees. Jodi will consider joining indoor committee.

- ii. Whitecaps contract: No update.
  - iii. BC Soccer Kootenay visit: BC Soccer representative are planing to come to Kootenays and introduce club charter program which could happen on our next board meeting.
  - iv. CBT Grant: NYS is eligible to apply for Columbia Basin Grant. Kerry, Chuck, Jeff and Sveta are working on it. Possibility is to have a proposal for new outdoor turf field and/or lights at the lakeside fields.
- b. Executive Director Report (attached) - Sveta:
- i. Written report: Girls only program has to be restructured to two groups U9-12 and U13-15. Attendance is great and this is something that we can use forward to next indoor season programs.
  - ii. Referee clinics: Dates for referee clinics in Nelson are set. Small sided referee clinic will be on March 29 and 30. Entry level clinic will be on April 1-3 and referee refresher is on April 3rd.
  - iii. Provincial Application: NYS is wanting to apply to host BC Soccer B Cup provincials 2017 for Boys. Deadline for application is March 15th. Motion was made to apply to host 2017 Provincials. Moved by Lua, seconded by Trevor. Carried.
  - iv. Sponsorship (inc Fencing): Banners approximate size 4x8 feet could be displayed on our fencing or on its own at the fields during our outdoor season. Pricing and sizing need to be tested first on the field before we open the option for sponsors to register for banner sponsorship.
- c. Indoor Soccer Facility - Shiloh:
- i. Girls only program update: Done under ED report.
  - ii. Family Day Camp: High schools couldn't get organized in time to run Family Day Camp this year.
  - iii. Facility Rental Policy: Facility Rental Policy was circulated for approval. Moved by Lua, seconded by Alex. Carried.
- d. Rep - Lua:
- i. Parent Meeting Update:
  - ii. Registration Update: Currently we have 180 rep players registered.
  - iii. Coaching Update: Still no U11 Rep Coaches.
  - iv. Team configuration: U17 and 18 will be combined into one team in both genders. Rest are looking in good shape with only few players missing. We are low at U11 girls. Deadline to register for rep will be extended for one week. Specific players will be contacted that haven'e registered yet.
  - v. Policy Update: Few rep informations will be updated on our website.
  - vi. TWT Contract: TWT Contract by Shiloh and Lua was circulated for approval. Moved by Jodi, seconded by Alex. Carried.

vii. Rep Financial Assistance Process & Criteria: Indoor concession profits will be used as funds for rep players that are from low income families. No specific process or criteria has been created but we still want to allocate these funds. Rep committee will be working on this policy more.

e. Financial Report - Chuck:

i. 2016 Budget: Kerry, Chuck, Ken and Sveta will meet soon for update on our Budget. Currently we have \$166,000 in the bank and right now outdoor registrations are open. Applications for gaming grant are in process of being finalized.

f. Technical Director Report (attached) - Brett:

i. Written report:

ii. Parents meeting update: Very well attended parents meeting was held. Power point presentation was success and Rep program philosophy was introduced.

iii. Coaches clinic planning: Great attendance on Rep coaches clinic with open forum. Clinics are being in process of being set up.

g. Safety - Rob and Jeff:

i. Waiver Form, Incident Reports and Insurance: Insurance claim was added to our Waiver form for of purpose of putting it out to our membership so they will know that we have player injury insurance available to them. Motion was made to approve new wording on our waiver. Moved by Trevor, seconded by Shiloh. Carried. Jeff has done some work on BC Soccer Cast policy. Some directions are not quite clear and we are trying to have clear rules that we can follow.

h. IRC:

i. No update

8. New Business:

i. Baseball Conflict: Meeting was held with Baseball to try to accommodate players that do both sports. Potential exemption for players to be allowed miss their practices but attend their games was discussed as an option.

ii. Vice Chair: Proposal was made to nominate Jeff Lloyd as a vice chair. Moved by Sara. Approved.

9. Adjournment: Moved by Alex. Meeting adjourned at 8.40pm. Next Board meeting will be March 7th, 6.30pm at Nelson and District Credit Union Board Room.