

Nelson Youth Soccer Minutes  
March 07, 2016

Present: Kerry, Trevor, Alex, Jeff, Rob, Lua, Alexandra, Jodi, Leah, Sara, Jay, Sveta

Absent: Shiloh, Brett

Quorum met: 11/12

1. Meeting: Called to order at 6:32pm.
2. Approval of Agenda: Motion to accept Agenda as amended. Moved by Jeff, seconded by Jodi. Carried.
3. Receipt of the Minutes: Motion to accept Minutes as circulated. Moved by Alex, seconded by Sara. Carried.
4. Business or actions arising from the Minutes: None
5. BC Soccer Club Charter Presentation - Andrew Haines: This is a new program that BC Soccer is offering to their member. It will provide structured framework for Clubs which include club development, governance and administrative help. It will proactively address trends (legal, social or cultural) and it will build better soccer structure for BC. If Nelson will like to join this program it will be given license for two years providing that NYS meets all criteria. Motion was made to start our application for BC Soccer Club Charter Program. Moved by Jay. Seconded by Alex. Carried.
6. Old Business:
  - a. None
7. Committee Reports:
  - a. Chair Report - Kerry:
    - i. Whitecaps contract: No update
    - ii. CBT Grant: Kerry, Chuck, Jeff and Sveta and gathering more information regarding potential new turf outdoor field project. Due to substantial amount of work for this project we will not submit application for March deadline but will try to get our application in for July deadline. Motion was made to move ahead with Columbia Basin Trust Grant application for outdoor turf field at Selkirk College Field that is owned by City of Nelson. Moved by Trevor. Seconded by Jodi. Carried.
    - iii. Registration - BC Medical Card Requirement: Invasion of privacy issue was raised by a member pertaining NYS requirement for player BC Medical Number during registration process. The reason we collect it is that in a case serious injury happens our staff can take player to the hospital not for invasion of privacy. We will continue to do our due diligence to collect BC Medical

Numbers but it will not be mandatory for house players but will be mandatory for Rep players due to traveling requirements.

- b. Executive Director Report (attached) - Sveta:
  - i. Registration & Coaching Update: Our number at early bird deadline are 722 which is 70 less than last year and exactly the same as 2014. We will be having 83 teams this season from U4 to U17 age groups. We have 75 coaches/assistant coaches and we are half way there. Getting volunteers to coach is always a big problem for us. We will have coaches clinics that will be done by our Technical Director Brett Adams.
  - ii. Play up/down requests (& Siobhan Collier): Approved was request for Leorah Milne who is turning 13 in december 2016 to play down from U14 Girls to U12 Girls pending approval from BC Soccer. Decision on play up for Marcus De Zwart from U8 Boys to U10 Boys will depend on His Dad's Ico coaching availability and number of players from Bonnington area. Decision will be made at the next board meeting. Request was made for Siobhan Collier to move from U10 Girls to U10 Boys Division. Request was declined.
  - iii. Referee clinics: Small sided referee clinic is full. Entry level referee clinic has 20 registered and 11 are from Nelson.
  - iv. Provincial Application: We have applied to host 2017 Provincial B Cup for Boys
  - v. Season/Task Timeline: At the beginning of April Divisional Managers are starting the sort of teams. Jay is working on setting up emails for all Board members.
  
- c. Indoor Soccer Facility - Sveta:
  - i. Facility Rental: RDCK approached us with request to use our indoor facility during July and August months for their variety of youth programs. We need to find reasonable prorated rate for group rental that will work for us and contact RDCK and find out what is their budget allocated for this program.
  
- d. Rep - Lua:
  - i. Team & numbers update: Overall numbers are down slightly from last year.
  - ii. Coaching update: Still working on finding U11 coaches. If we don't find them soon potentially we will need to involve Brett and Iain to coach U11 teams or combine U11 and U12.
  - iii. Kelton & Kaliana Forte: Kelton is on U13 Boys rep team and due to the conflict with his other activities he can't commit fully to many tournaments. He will be red shirted and rule is that all red shirted players must play house Motion was made to exempt Kelton from playing house. Moved by Jodi. Seconded by Jay. Carried. Opposed by Trevor.
  - iv. Out of District Players from neighboring Associations: BC Soccer has a policy that if player wants to play for different Club or Association and their own

Club does not want to release them, player can make an appeal to BC Soccer. Issue is if that particular player will be displacing our own Association player or if they will contribute to the team that needs the numbers. We want to make a decision with keeping in mind good relation with our neighboring Association. More update to come in the future date.

v. Rep Financial Assistance Process & Criteria: Update at the later date.

e. Financial Report - Chuck:

i. Monthly Financial Statements: We have currently \$166,000 in the bank. We are paying our indoor facility installments timely. Monthly statements reflect our month to month expenditure. We have created within Rep account Building reserve fund. Motion was made to move \$50,000 on top of \$20,000 that we have already have there to Building reserve fund. Moved by Trevor. Seconded by Lua. Carried.

f. Technical Director Report (attached) - Brett (absent):

- i. Written report: Circulated
- ii. Coaches clinic planning: No update

g. Safety - Rob and Jeff:

- i. No update

h. IRC:

- i. No update

8. New Business:

- i. Women in Soccer Conference - Alex: Kamloops, Salmon Arm, Vernon and Nelson had representative at the Conference. Discussed was low women representation on board level, low continuance of girl referees after they finish small sided level, loss of team structure due to loss of high quality players, coaching techniques for girl teams that work, not too many adult female referees in Canada, mentorship system for younger female youth players by older female youth players.
- ii. Insurance & adult leagues: Motion was made to affiliate our adult leagues with BC Soccer. Moved by Lua. Seconded by Alex. Carried.

9. Adjournment: Moved by Jeff. Meeting adjourned at 9.15pm. Next Board meeting will be April 4th, 6.30pm at Nelson and District Credit Union Board Room.