

Nelson Youth Soccer Minutes
April 4, 2016

Present: Kerry, Alex, Jeff, Rob, Jodi, Leah, Sara, Shiloh, Sveta

Absent: Trevor, Jay, Lua, Alexandra, Brett

Quorum met: 8/12

1. Meeting: Called to order at 6:31pm.
2. Approval of Agenda: Motion to approve Agenda as amended. Moved by Shiloh, seconded by Alex. Carried.
3. Receipt of the Minutes: Motion to accept Minutes as circulated. Moved by Jodi, seconded by Alex. Carried.
4. Business or actions arising from the Minutes: None
5. Old Business:
 - a. BC Soccer Club Charter Program Membership: We are waiting from Andrew Haines to contact us and let us know how to start with our application.
6. Committee Reports:
 - a. Chair Report - Kerry:
 - i. Whitecaps contract: contract is very much the same as previous year and we will go ahead and sign it.
 - ii. CBT Grant: We will try to apply for July deadline providing we get all informations ready.
 - b. Executive Director Report (attached) - Sveta:
 - i. Registration & Coaching Update: We are right now at 952 which is in a close range to our final numbers and are still expecting more registration to come in next few weeks. Coaches are different story. Every year we struggle getting enough volunteers to register to coach. Right now we have 53 coaches and we are short 30 coaches and we have 40 assistant coaches and we still need 43. We could use help of adult players that play in our leagues to coach. Coaches meeting was booked for April 15 at 5pm at LVR and Coaches meeting are booked for April 16 and 17 at Nelson Indoor Soccer facility.
 - ii. Play up/down requests: Ico De Zwart will be coaching in U10 Boys Division. Motion was made to move Marcus De Zwart up to U10 from U8 division. Moved by Alex. Seconded by Rob. Carried.
 - iii. Referee clinics: Referee clinics were successful. We have 23 new small sided referees and we got 2 new adult referees and 10 new youth referees.

- iv. Provincial Application: Our application wasn't successful to host 2017 B cup Boys provincials but we were encouraged to apply to host provincials in 2018 which we are planing to do.
 - v. Booth at Fields: request was received to allow Kootenay Co-op to set up the booth at the Lakeside Fields during Saturday soccer for promotional purposes. Motion was made to charge business \$100 fee or donation for TWT awards in equal retail value to allow them to set up a booth during our Saturday soccer. Non profit groups will not be charged. Moved by Alex. Seconded by Jodi. Carried.
 - vi. Season/Task Timeline: Team sort is starting tomorrow and deadline is April 11th. Season is starting April 18th.
 - vii. Field user fees: Proposed is that field user fee will be changed from charge per player to charge per hour of usage. This will create lots of more administrative work and will not allows us to have flexibility that we had in the past but could cost us less.
- c. Indoor Soccer Facility - Shiloh:
- i. Pro-D Day camps: LVR High School girls will be doing Pro-d Day Camp on April 11 and April 22. NYS is donating indoor facility for this fundraiser for LVR Girls soccer.
 - ii. Facility Rental: RDCK budget allocated for rental of our facility during Summer months will barely cover our expenses. The rental will not move forward for this year but hopefully it can happen next summer season.
- d. Rep - Sara:
- i. Icebreaker: 6 teams were attending Icebreaker tournament. U13 Boys and U16 Boys won bronze, U14 Girls and U15 Boys won silver and U16 Girls won gold.
 - ii. Coaching update: U11 Girls will be coaches by Anthony Maley and Adam Chochinov. U11 Boys coach will be Dean Stanley.
 - iii. Out of District Players from neighboring Associations: Clear perspective and policy will need to be made regarding our position on this issue. Can we accept players from neighboring Associations to play for us after their appeal was granted by BC Soccer with keeping in mind not to damage our relation with those Associations?
 - iv. TWT: TWT U13-18 will be on a different date that originally planned. It will be on May 14-15 weekend. TWT Jamboree will stay on May long weekend. The main reason is that there wasn't enough accommodation available on May Long weekend to host all teams and Invermere weren't going to send any teams on May long weekend. We will need to consider to go back to the weekend after long weekend in May next year to host TWT tournament and TWT Jamboree.

- v. Play downs: Draft of teams declared for Kootenay play downs was presented. Majority of Divisions will have three teams competing in play downs for Provincials.
 - vi. Rep Financial Assistance Process & Criteria: It is in works.
- e. Finance Report - Leah:
- i. Monthly Financial Statements: We are in good financial position.
- f. Technical Director Report (attached) - Brett (absent):
- i. Written report: Circulated
 - ii. Coaches clinic planning: No update
- g. Safety - Rob and Jeff:
- i. SHIFT Concussion System: Active Balance will do baseline test on players and if a player gets a concussion later they will be tested again and see how far off baseline they are. Cost is \$30 per a player and could be lowered if we get more players. Test will be done in groups. There is balance test as well.
 - ii. Forcefield headbands: Made out of polymer and is designed to spread the impact across and absorb the hit. More players are wearing them.
 - iii. BC Soccer maximum daily playing time guidelines: BC Soccer has guidances for maximum daily playing time: U13 - 100 minutes, U14 - U15 -110 minutes and U16-U18 - 120 minutes.
 - iv. Knee brace protection: Some players are wearing knee braces in our adult recreation leagues. Discussion was held about protective knee neoprene sleeve that will cover hard and sharp parts of knee brace.
- h. IRC:
- i. No update
7. New Business:
- i.
8. Adjournment: Moved by Jeff. Meeting adjourned at 8.49pm. Next Board meeting will be May 2nd, 6.30pm at Nelson and District Credit Union Board Room.