

Nelson Youth Soccer Minutes
May 5, 2016

Present: Kerry, Alex, Jeff, Rob, Jodi, Lua, Sara, Shiloh, Trevor, Sveta

Absent: Leah, Jay, Alexandra, Brett

Quorum met: 9/12

1. Meeting: Called to order at 6:35pm.
2. Approval of Agenda: Motion to approve Agenda as circulated. Moved by Trevor, seconded by Lua. Carried.
3. Receipt of the Minutes: Motion to approve Minutes as circulated. Moved by Jeff, seconded by Jodi. Carried.
4. Business or actions arising from the Minutes: None
5. Old Business:
 - a. BC Soccer Club Charter Program Membership: Application process now is open and Sveta will start work on it.
 - b. Kootenay Co-op booth: Kootenay Co-op has proposed to have food booth at the Lakeside on Saturdays and give proceeds of sales to NYS. In the past City will not allow any other food booth at the Lakeside since there is a concession at Lakeside Park. Decision was made to deny Co-op proposal and set up a suggestion box at the concession and see what our membership wants.
6. Committee Reports:
 - a. Chair Report - Kerry:
 - i. Whitecaps contract: Summer camp will be part of the Whitecaps Contract and that is in process of being set up.
 - ii. Turf field project & CBT Grant: Selkirk College and LVR field were measured and both fields are smaller than ideal size. Selkirk College field has more potential. Kerry and Jeff are working on details.
 - iii. City Council Presentation, June 20 at 7pm: Kerry will be present our proposal for turf field project.
 - iv. Filming equipment: Brett has proposed to film our rep teams games and practices with filming equipment which will have technical benefits for our teams and players. We will need to get a apple laptop, video camera, software and scaffolding. Board will need more information from Brett about this project and can be discussed again in September.
 - b. Executive Director Report (attached) - Sveta:

- i. Registration & Coaching Update: Our current numbers are 948 registrants in youth soccer. Older age groups are slowly declining. U17 co-ed and U14 girls have low numbers. We barely have enough for 4 teams in U17 co-ed and in U14 girls we had to make a league of 3 teams since we didn't have enough for 4 team league. We still have issues with parity in our house leagues which we are addressing. Brett did a great job delivering preseason house coaches clinics.
 - ii. Retreat line for U13 and under: At 2017 BC Soccer Provincials retreat line will be mandatory rule in U13 and under. We will adjust our rules for U8 and U10 house leagues and make half field line as a retreat line and in U12 house league it will be 1/3 line as a retreat line. It is a rule when on a goal kick all opposing players have to be past the retreat line to allow the time for defenders to start the play with no pressure.
 - iii. Play up configuration outdoor/indoor: When certain age division is full and have players on wait list NYS can propose to parents to move their kids/ players up the age to allow all kids to play. As a rule if division is not full we will not pursue play ups.
 - iv. South Nelson School soccer fields: South Nelson School has contacted us to help them with set up of their soccer fields. They will need goal posts and we do have one set of goal posts that we don't use that we could sell.
- c. Indoor Soccer Facility - Shiloh:
- i. Outdoor adult leagues update: Men's Open and Men's Masters leagues are full and Ladies Rec league is starting at 14 players per team and each team will have one under age player.
- d. Rep - Lua:
- i. TWT update: 32 teams registered for Terry Walgren Tournament and 18 teams registered for U12 Jamboree.
 - ii. TWT players on two teams: we will allow player to play on two teams (one older team in different division) as long if they monitor that players playing time during the tournament.
 - iii. Rep friendlies(especially prior to TWT): Concern is that if there is too many friendly games with neighboring association teams, that they might not registering their teams for TWT in order to save money.
 - iv. Play Downs: This year play downs will be played mid week instead on weekends.
 - v. Tournament results on website: Brief recap of tournament results can be posted on our website under news.
 - vi. Dylan Bennett B License fees: In the past NYS have covered cost for B license coaches course fee as long if they volunteer their time with NYS. Since Dylan Bennett will be only here till September he will need to volunteer all his hours during this season. Motion was made to cover Dylan's B license

fee as long if he volunteers 30 coaching hours this season. Moved by Lua.
Seconded by Alex. Carried.

- vii. Rep Financial Assistance Process & Criteria: There is few ideas how to do this and process is in works.
- viii. Kootenay South u17 Boys team: U17 Boys team KSYSA has officially folded and there could be few player that will transfer to NYS.

e. Finance Report - Leah (absent):

- i. Banks: Report circulated
- ii. Signing Officers: Jeff Lloyd was added as a signing officer and Chuck Bennett was removed.

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

- i. Written report: Circulated.
- ii. Coaches clinics: No update.
- iii. Play up recommendation: Brett has proposed for two players who are 10 years old to play up to U11 Rep development. This proposal needs to be discussed more in the details once we looked closely into BC Soccer rules.

g. Safety - Rob and Jeff:

- i. Concussion System: There is two concussion systems. SHIFT and Complete Concussion System. SHIFT is covering 3 areas and Complete Concussion System is covering 9 areas in their testing. BC Soccer is looking into this as well and NYS will follow BC Soccer guidances.
- ii. 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. Email needs to be sent out to coaches.
- iii. Protective gear for knee braces: Kerry is looking into getting some samples.

h. IRC:

- i. Michael Collier: Trevor reporting that there has been complaint against Michael Collier for use of inappropriate language to the minor. Trevor is investigating the details.

7. New Business:

- i. None

8. Adjournment: Moved by Lua. Meeting adjourned at 9.16pm. Next Board meeting will be June 6th, 6.30pm at Nelson and District Credit Union Board Room.