

Nelson Youth Soccer Minutes
June 6, 2016

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

Absent: None

Quorum met: 12/12

1. Meeting: Called to order at 6:30pm.
2. Approval of Agenda: Motion to approve Agenda as circulated. Moved by Trevor, seconded by Shiloh. 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. None
6. Tim Pearkes: Tim is a coach and a sponsor of U10 Girls team. He is talking about his team and lack of parity in that age group. Also he is hoping for getting back his co-coach Michael Collier from last season who is currently suspended for any involvement with NYS.
7. Committee Reports:
 - a. Chair Report - Kerry:
 - i. Whitecaps contract: Summer camp is part of the Whitecaps Contract and contract will be signed soon.
 - ii. Turf field project, Geotech approval & CBT Grant: Selkirk College looks like only possibility for turf field. Geotech research needs to be done next to see what is the composition of the soil. That will tell us if location is suitable for the turf field.
 - iii. House league rebalance process: We will need to have a specific protocol how to do this process by next outdoor season. System for practice option times needs to be adjusted as well.
 - b. Executive Director Report (attached) - Sveta:
 - i. BC Soccer Club Charter Program membership update: First step is to submit letter of intent and then once approved follow up with application.
 - ii. Outdoor update: Youth leagues has 955 registered players and adult leagues have 238 registered. Two more fences were ordered with the one we already

have. Now we will have nice set up behind all three fields that we use most often for youth and adult games.

- c. Indoor Soccer Facility - Shiloh:
 - i. BC Soccer Discipline guidelines: Motion was made to adapt BC Soccer Discipline guidelines for all our leagues. Made by Shiloh. Seconded by Jodi. Carried.
 - ii. Indoor Format: We always had boys and girls combined due to lack of field times. We are losing girls and we are considering creating gender separate programs. Shiloh, Jodi and Shiloh will work on sending out survey to female youth membership and finding solutions over the Summer.

- d. Rep - Lua:
 - i. TWT recap & 2017 proposal: Despite dates issues at the beginning Tournament was another success with 34 teams participating at TWT tournament and 17 team at TWT Jamboree. After all expenses we have made around \$8,000.00 and concession has made \$2,600.00. Lua and Shiloh would like to run it next season as well and they propose to separate TWT tournament from house games on that weekend. Question is finding perfect weekend to do that. Proposed is the weekend after long weekend in May. Also in order for TWT to grow we will need to have all fields available. Motion was made to not play house games on the TWT weekend. Moved by Trevor. Seconded by Rob. Carried.
 - ii. Play down update & future notes: Regional West Kootenays play downs are set up and winners will play versus winners of East Kootenays for going to Provincials.
 - iii. Rep substance abuse policy: Discussion was held as to should NYS have strict policy or just guidelines. Rob will draft guideline.

- e. Finance Report - Leah (absent):
 - i. Banks: Our financials are in good order.

- f. Technical Director Report - Brett:
 - i. TWT Technical Update: Standard of soccer has gone up in the Kootenays and also Coaches are showing great professionalism and are following system and directions from Technical Director.
 - ii. Video Camera purchase: Brett has elaborated on importance of having video footage of our games and practices for further development of our players. He was proposing to get video equipment and software for this purpose and maybe cover some of the cost with getting sponsors involved. Motion was made to purchase video camera and hi-pod after we get three quotes back and Board will make a decision on one. Made by Lua. Seconded by Alexandra. Carried. Jay has volunteered for this task.

- g. Safety - Rob and Jeff:
 - i. Concussion System: Susan Rohn who is a doctor and has gathered lots of materials on concussion will meet with Rob and Jeff and help them draft a concussion policy.
 - ii. Protective gear for knee braces: Kerry has done research and two options for protective gear will be available to our players who have knee braces. Players can order them through Kokanee Phisio therapy.

- h. IRC:
 - i. Support: Trevor could use help with IRC. Rob will help Trevor.

- 8. New Business:
 - i. None

- 9. In Camera: Motion to move in camera 8.23pm. Moved by Lua. Seconded by Alex.
 - i. Coach
 - ii. U15 Boys

- 10. Out of Camera: Motion to move out of camera 9.02pm. Moved by Lua. Seconded by Leah. Player in question has got one game suspension.

- 11. Adjournment: Moved by Lua. Meeting adjourned at 9.03pm. Next Board meeting will be September 12th, 6.30pm at Nelson and District Credit Union Board Room.