

Nelson Youth Soccer
Meeting Agenda
October 23, 2017
7pm @ Prestige Inn

1. Welcome – Chuck Bennett
 - a. Introductions
 - i. Board
 1. Chuck Bennett, Chair (sitting in for Kerry Dyck)
 2. Shane Taylor, Vice-Chair
 3. Leah Robinson, Treasurer
 4. Sara Kelly, Secretary
 5. Directors
 - a. Rob Borhi
 - b. Alex Short
 - c. Trevor Rimmer
 - d. Jodi Wouters
 - e. Kirsten Windecker
 - f. Angela Lund
 - g. Ben Morris
 - h. Julie Poetsch
 - ii. Staff
 1. Sveta Tisma – Executive Director
 2. Brett Adams – Technical Director
 3. Alison Robson – Administrative Assistant
 4. Iain Harvey – Head of House
 5. Ken Sookero – Accounting
 6. Rob Jones – Field & Facility Operations
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes, 2016 AGM
5. Old business arising from those minutes
6. Walter Dehnel Memorial Award for Volunteerism – Chuck Bennett
7. Financial Report – Ken Sookero
 - a. Approval of 2016 Financial Report
8. Executive Director Report – Sveta Tisma
 - a. Indoor report
 - b. Youth Outdoor report
 - c. Adult Outdoor report
9. Technical Report – Brett Adams (Reynold Stewart)

10. REP Report – Sara Kelly and Trevor Rimmer
11. Chair Report – Chuck Bennett
 - a. Association name change approval
 - b. Constitution approval
 - c. Bylaws approval
12. Approval of all reports
13. Open Discussion
14. Elections – Sveta Tisma
 - a. Directors who are mid term
 - i. Trevor Rimmer
 - ii. Alex Short
 - iii. Shane Taylor
 - iv. Kirsten Windecker
 - v. Angela Lund
 - vi. Ben Morris
 - vii. Julie Poetsch
 - b. Directors whose terms are over
 - i. Kerry Dyck
 - ii. Sara Kelly
 - iii. Leah Robinson
 - iv. Jodi Wouters
 - v. Rob Borhi
15. New Business
 - a. Thank you to outgoing directors
16. Adjournment