

Nelson Youth Soccer Minutes
February 6, 2017

Present: Kerry, Sara, Trevor, Leah, Jodi, Angela, Ben, Kirsten, Alex, Shane, Sveta

Absent: Rob, Julie, Brett

Quorum met: 10/12

1. Meeting: Called to order at 6:35pm.
2. Approval of Agenda: Motion to approve Agenda as amended. Moved by Angela, seconded by Alex. Carried.
3. Receipt of the Minutes: Motion to approve Minutes as circulated. Moved by Jodi seconded by Ben. Carried.
4. Business or actions arising from the Minutes: None
5. Old Business:
 - a. Mission Statement: Tabled for next meeting.
 - b. Athletic Therapy: Initial injury prevention session for coaches will be 90 minutes and it will be \$35 per a coach. Cost will be covered by NYS Rep. Possible further sessions for coaches and players will be set up at later date.
6. New Business:
 - a. Momentum Fundraising: We were offered option to do some fundraising. NYS hasn't done much fundraising in the past and we are Board wasn't interested this time either.
 - b. High School Provincials: Chuck has asked to run High School Provincials through NYS. Majority of our help will be with operational part of the tournament. Motion was made that NYS will host High School Provincials in June. Moved by Jodi, seconded by Trevor. Carried.
 - c. BC Soccer - Women in Soccer: Follow up from the last year conference in Vernon. Alex is trying to coordinate a presentation from BC Soccer focusing on how to coach female players. She will possibly be able to bring female coach to do the presentation.
7. Committee Reports:
 - a. Chair Report - Kerry:
 - i. Bc Soccer Regional Tier 3 League: BC Soccer is creating new league for men
 - ii. BC Soccer Spring Forum/District Chairs Meeting: Kerry will attempt to attend it on behalf of NYS. He will let us know if he can't and other Board member can step in if available.
 - iii. Volunteer Hub (Social Planning Action Network of Nelson): There is potentially going to be volunteer network set up in Nelson in near future. Something we should watch for and can be of service for NYS.

- iv. Nelson & District Recreation Facilities Task Force: Kerry has attended first meeting and he thinks it is important to have a representative from NYS at the table. Volunteer is needed from the Board to represent us.
 - v. Turf Field & CBT Grant: No update
 - vi. Indoor Entrance Fencing: Fencing is going to be installed around our entrance door and stairs and also door will be installed at the top of the stairs.
- b. Executive Director - Sveta:
- i. Coaches Meeting: Proposed date for annual preseason house coaches meeting is on Wednesday April 5th 5.30pm @ LVR
 - ii. Photographer update: Contract with Vogue will be extended for next two years with no changes to it.
- c. Indoor Soccer Facility - Sveta:
- i. Family Day Camp: NYS does not do indoor camps but we do donate facility to LVR if they want to run it.
 - ii. Women's Rec League - Age minimum: Due to recent lack of numbers in Ladies Rec it was proposed to lower minimum age requirement to improve the numbers. Board has approved lowering the age. Exact age will be decided by Ladies Rec captains after survey is done.
- d. Rep Committee - Sara & Trevor
- i. BC Soccer Conference Call - Provincials: Date for declaring teams was moved earlier. It will be May 8th this year. Provincial play downs will be east vs east and west vs west in semi finals and winner play in finals. Trevor is proposing to host all finals in Nelson this year and then rotate between all towns involved. BC Soccer is blocking accommodations for the teams that are going to Provincials and it is mandatory for teams to book them. This system has some flaws is still in works to be improved.
 - ii. Play Up Request: NYS does not entertain Rep play up requests. It is Technical Director recommendation.
 - iii. Registration Update: 210 players have registered so far for Rep.
 - iv. Coaching Update: Coaches in good order. We could use few more assistant coaches.
 - v. Rep Development / Development Head Coach: Whitecaps are going to hire and pay Development Head Coach.
 - vi. Team Configuration & Approval: All younger ages look good with numbers and can have teams in every age group, however older age groups due to lack of registration need to combine ages. Proposed was to have U16 Boys and U18 Boys and U16 girls and U18 girls. Few issues will still need to be addressed with out of district players and also too many players when you combine ages.

- e. Finance Report - Leah:
 - i. 2017 Budget: Financials are in good order.

 - f. Technical Director Report - Brett:
 - i. Written report: None

 - g. Safety - Rob (absent):
 - i. Criminal Record Checks: As a part of our charter program, BC Soccer mandate is to have 100% criminal record checks done for our volunteers, staff and Board members.

 - h. IRC - Trevor: None
8. In Camera: None
9. Adjournment: Moved by Trevor. Meeting adjourned at 8.20pm. Next Board meeting will be March 6th, 6.30pm at Nelson and District Credit Union Board Room.