

Nelson Youth Soccer Minutes  
April 3, 2017

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

Absent: Kerry, Sara, Rob, Brett

Quorum met: 9/12

1. Meeting: Called to order at 6:32pm.
2. Approval of Agenda: Motion to approve Agenda as circulated. Moved by Kirsten, seconded by Jodi. Carried.
3. Receipt of the Minutes: Motion to approve Minutes as circulated. Moved by Trevor, seconded by Julie. Carried.
4. Business or actions arising from the Minutes: None
5. Old Business:
  - a. Mission Statement: Tabled for next meeting.
  - b. BC Soccer - Women in Soccer: No update.
6. Committee Reports:
  - a. Chair Report - Shane:
    - i. BC Soccer Spring Forum/District Chairs Meeting: Shane attended the meeting via conference call. Most relevant to us is that BC Soccer is offering us Fair Play posters free of charge that we can order and put in our facility.
    - ii. Recreation Sub-Task Force Update: Angela has attended the meeting. Among other discussions they mentioned that we could have a short video about soccer displayed at the Civic theatre before the movie starts as a part of advertising and it will be free of charge.
    - iii. CBT Grant & Turf Field: No update.
  - b. Executive Director - Sveta:
    - i. Registration and Coaches update: We are currently have 896 registrants two weeks away from opening day and are on course to have close to same numbers as previous year. There is still room in all age groups to register except in U4 mini which is full. We are still short few coaches in younger age groups. In U14 and U17 divisions we are short lots of coaches.
    - ii. Play up/down requests: One play down request was approved.
    - iii. Coaches meeting agenda approval: Chair, House Directors, Safety Director, Technical Director and Executive Director need to attend the meeting. Agenda was approved as amended.

- iv. NYSA volunteer incentives: Since we have been struggling every year to find enough volunteer coaches we could consider some form of incentive. Possible was some form of credit towards next season. No concrete solution was agreed upon.
  - v. Outdoor Concession rental and scheduling: Erik Galbraith will be running concession for another year. Julie can help and Trevor will be doing scheduling. In the past we were renting concession space to ultimate and this year we are planing to sell apparel and it is huge inconvenience to move our inventory so we can rent it for two days. Motion was made not to rent the concession any more. Motion was made by Jodi. Seconded by Trevor. Carried. We could consider having it open for ultimate tournament and sell food and drinks.
  - vi. Head Referee: Chuck Bennett has agreed to be Head Referee.
- c. Indoor Soccer Facility/Adult Leagues - Kirsten & Sveta:
    - i. Women's Rec Redraft: Only 26 registered so far. Most players sign in last 5 days prior to early bird deadline. Decision will be made according to numbers at early bird deadline.
  - d. Rep Committee - Trevor:
    - i. Rep Registration Update: We had few drop outs recently. We are 208 registered players right now.
    - ii. Rep Bursary Fund: Tabled for next meeting.
  - e. Finance Report - Leah:
    - i. Monthly Financial Statement: Application for Gaming grant was submitted.
  - f. Technical Director Report - Brett:
    - i. Coaches Clinic planning: No update.
  - g. Safety: None
  - h. IRC: None
7. New Business:
- a. Indoor Coaches Meeting: Trevor is updating that Brett will have a meeting with Iain and Reynold about Indoor season and how to improve it.
8. In Camera: None
9. Adjournment: Moved by Trevor. Meeting adjourned at 7.18pm. Next Board meeting will be May 1st, 6.30pm at Nelson and District Credit Union Board Room.