

Nelson Youth Soccer Minutes
March 6, 2017

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

Absent:

Quorum met: 12/12

1. Meeting: Called to order at 6:31pm.
2. Approval of Agenda: Motion to approve Agenda as amended. Moved by Jodi, seconded by Julie. Carried.
3. Receipt of the Minutes: Motion to approve Minutes as circulated. Moved by Ben, seconded by Alex. 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: Alex is trying to organize Women in Soccer presentation with guest speaker from Vancouver sometime in April.
6. Committee Reports:
 - a. Chair Report - Kerry:
 - i. BC Soccer Spring Forum/District Chairs Meeting: Shane will attend the meeting via conference call on March 16th.
 - ii. Recreation Facilities Task Force & NYSA Community Advertising & Marketing: Angela will attend the meeting on Wednesday March 15th.
 - iii. CBT Grant & Turf Field: No update. Potential 8 acres of land available beside Mount Sentinel school. We need to find more information.
 - iv. NYSA Policy on US Tournaments: Some issues were brought up about Trump administration and shall we boycott the US tournaments. NYS will not like to involve US politics in youth sport.
 - b. Executive Director - Sveta:
 - i. Registration and Coaches update: Early bird deadline has just passed. Last season at this time we had 775 registrants and this season we already have 836. It is still long time to go till season opener but we are on a good course to have more registrants this year. Biggest growth was in U4 mini division from 5 to 7 teams. U12 boys and U12 girls will not have enough numbers for even number of teams. We will have to have odd number of teams which will mean

that there will be bye weeks for teams. We still need about 33 volunteer house coaches and 53 volunteer assistant coaches.

- ii. Play up/down requests: Motion was made to approve 3 play ups and 5 play downs following the BC Soccer approval for play downs. Moved by Kirsten, seconded by Julie. Carried. Players who requested play downs will be assessed at the beginning of the season by Head of the house to make sure that there is no issues.
 - iii. Provincial Application: NYS has submitted application to host U13-18 Boys B Cup Provincial in Nelson. If we get it some games will have to be played in Castlegar.
 - iv. TWT Software: Got Soccer is a software that specializes in tournaments. Cost is \$15 per team to set it up. It is a useful software to see scores and standings on your mobile devices. Motion was made to test the system this year for TWT Tournament only and not jamboree. Also we can have another demo to evaluate if Got Soccer is a good software for everything else that we need. Moved by Trevor, seconded by Leah. Carried.
 - v. Player benches: There is covered aluminum players benches available for sale on the BC auction site. Motion was made to approve Executive Director to bid up to \$1500.00 per a bench. Moved by Trevor, seconded by Angela. Carried.
- c. Indoor Soccer Facility/Adult Leagues- Jodi & Sveta:
- i. Women's and Men's Masters Redraft: Potentially redraft was discussed for outdoor Ladies Rec league due to high rate of drop outs, parity problems and age disparity. Decision was made that registration will go as previous years and redraft may be possible according to numbers of registrants after the early bird deadline.
 - ii. Indoor Youth League Survey: We will run survey with our membership to find out how did indoor go and why our numbers were lower this season in a hope to make changes accordingly and prepare better for next season.
- d. Rep Committee - Sara & Trevor
- i. Rep Registration numbers & general update: Numbers are at 215 right now which is 12 teams. 9 teams have committed to go to Ice Breaker tournament. On Brett Adams recommendation motion was made to allow play up for Jaylen Rushton from U13 girls to U14 girls team. Motion made by Jodi, seconded by Kristen. Carried.
 - ii. Rep Payment Schedule Form: Trevor has presented Rep Payment schedule form which will be added to Rep policy. Motion was made to adopt revised Payment schedule. Made by Rob, seconded by Leah. Carried.
 - iii. Rep Bursary Fund: Trevor is suggesting to somehow have this fund available for outgoing Grade 12 High School students and see how they can contribute their time volunteering. Trevor will give more thoughts to refine this idea and come up with proposal at the next meeting.

- iv. Rep Head Coach of Development: Brett is updating on a change for new outdoor season. Rep Head Coach of development will be overseeing U11 and U12 Rep programs and his fees will be covered by Whitecaps.
 - v. U10 - TWT Jamboree and 2018 & Beyond: Trevor is proposing to have U10 teams included in TWT Jamboree if we need more teams and if we are able to structure the teams. Motion was made to allow U10 teams at Jamboree as long as structural needs are met and teams have coaches and uniforms. Made by Angie, seconded by Jodi. Carried. Also proposed was to potentially have U10 Rep program starting in 2018 and onwards.
 - vi. Girls U15 - U18 Team Format: U17-18 will be combined and U15-16 will be combined in both genders as of now. We are still waiting on Kootenay South to see their team numbers which will influence final decision.
- e. Finance Report - Leah:
- i. Monthly Financial Statement: our taxes has been filed. Money is in a good order.
- f. Technical Director Report - Brett:
- i. Coaches Clinic planning: Brett has talked about new software for filming the games. He has introduced new coach Andre Perez who will help U13 rep Boys this season. Brett also proposed to have awards rep night sometime after rep provincials.
- g. Safety - Rob: None
- h. IRC - Trevor: None
7. New Business:
- a. None
8. In Camera: None
9. Adjournment: Moved by Angie. Meeting adjourned at 8.25pm. Next Board meeting will be April 3rd, 6.30pm at Nelson and District Credit Union Board Room.