

Nelson Youth Soccer Minutes  
May 1, 2017

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

Absent: Julie, Rob, Jodi, Leah

Quorum met: 8/12

1. Meeting: Called to order at 6:33pm.
2. Approval of Agenda: Motion to approve Agenda as circulated. Moved by Angela, seconded by Shane. Carried.
3. Receipt of the Minutes: Motion to approve Minutes as circulated. Moved by Angela, seconded by Shane. Carried.
4. Business or actions arising from the Minutes: None
5. Old Business:
  - a. Mission Statement: Tabled for next meeting.
  - b. Women in Soccer: Alex will look into possible grants that are available for Women soccer programs.
  - c. Nelson & District Recreational Facilities Task Force Update: Angela has attended Recreation Task Force meeting. Lots of discussion was about how NDCC can help promote youth sport programs in Nelson. Another discussion was about usage of bulletin board at NDCC. No concrete decision were made at the meeting. Angela will look into it more how NYS can benefit from this task force.
6. Committee Reports:
  - a. Chair Report - Kerry:
    - i. Turf field project & CBT grant: After talk with Joe Chirico, Kerry has presented new option for turf field. RDCK has a land near Mount Sentinel school which could be potential project for Indoor full size turf field. This will be high cost project but will have more potential all year around since it is indoor facility for multitude of different sport groups. Kerry will be looking into more details and if any board members have any questions they should let Kerry know.
    - ii. Volunteer Hub Steering Committee: Volunteer needed to sit on this committee. The idea is that there will be central committee who will have volunteers organized and all organizations that are in need for volunteers can contact Volunteer Hub Steering Committee.
    - iii. Meeting with BC Soccer Grassroots Development Officer: BC Grassroots Development Officer Paul Turner will be in Nelson on Wednesday May 3rd

for a meeting with NYS Executives, Rep Directors, House Directors and Technical staff.

- iv. Committee Roles: Kerry is remind all committees about their responsibilities and to keep in mind that our roles are of service and not of power and that decision at the end fall on all board members.
- v. Conflict of Interest Policy: People get involved on Board to be able to influence decisions so all board members should be able to be part of the decisions regardless if there is potential conflict when their own child is involved.

b. Executive Director - Sveta:

- i. Registration, coaches and general season update: We have currently 952 registered. We finally have enough coaches committed. Head of House is at the fields seeing teams and helping them. Also we are making roster changes accordingly to lopsided scores. U4 mini intro sessions are having 7 groups of 10 players each. 7 different groups are all at the same and if we want to improve and grow this program we need to move them to regular afternoon weekday practices. The sessions will be easier to deliver and organize.
- ii. West Kootenay Eco Society Canvassing at field: 100% renewable Kootenays campaign from Eco Society wanted to canvassing on fields during our games on Saturday. As per our previous rule we do not endorse or allow any non sport related functions.
- iii. Earrings: We had one girls quit the soccer because we didn't allow her to play with earrings. We strictly follow the BC Soccer rules and can't risk safety of our children.
- iv. Benches: Bidding process for benches from BC Place were sold \$150 above our maximum bid.

c. Indoor Soccer Facility/Adult Leagues - Kirsten & Sveta:

- i. Adult Outdoor Leagues Update: Men's Open league has 4 spots open, Masters are full. Ladies have 4 full teams this year, down two teams from last year. We lost older players and gain younger players but not enough to form 6 teams. It is good start for rebuilding the ladies rec league 27+.
- ii. Indoor Facility Rental During Offseason: Daryl has asked to get a deal for indoor facility rental during offseason. Board has made a decision to stick with our current pricing.

d. Rep Committee - Sara & Trevor:

- i. Bursary: Our bursary fund is almost out. We have sponsored few rep players and currently no money is coming in into bursary fund. We need a Board member to take managing Bursary fund and write policy.
- ii. TWT update: So far 4 teams registered for TWT and 6 for Jamboree and we are three weeks away from the tournament date.

- iii. Play Downs: Regional play down games are scheduled on May 23 and May 24 in Castlegar for U13B, U14B and U16B. Returning matches are scheduled for Friday May 26 in Nelson.
    - iv. Provincial Roster Policy and Play Time Policy: Discussion was held around how many players shall teams take to the Provincials and also that there will not be equal playing time. Coach has control over playing time. If team qualifies all players should be given a chance to go to Provincials and if they opt out it is their choice. Clear communication needs to go out to coaches and parents from Rep committee about playing time on tournaments vs. playing time on Provincials.
    - v. Provincial Bid: Our Provincial bid to host boys in 2018 is turned down. We will apply again for 2019.
  - e. Finance Report - Leah (absent):
    - i. Banks: In sound order
    - ii. Gaming Grant: We have received Gaming Grant.
  - f. Public Relations - Angela:
    - i. New ideas: Our Facebook page needs to be update with new photos and be updates on regular bases. Ben and Angela will be taking photos at the fields. Angela will contact Eleanor regarding our video clip showing at Civic Theatre. Option for NYS signages all year around to be put on the field house was discussed.
  - g. Technical Director Report - Brett:
    - i. Written report: Iain has been going around teams and doing his job of Head of House very well. He is also having weekly report to coaches. Brett is going around Rep teams and Reynold is taking care of Rep development. Some complaints are raised with the lack of space which we can fix. Goal keeper sessions will be set up as well right after rep practices. Brett is looking is in setting up half hour coaches clinic right after their practices.
  - h. Safety: None
  - i. IRC: None
- 7. New Business:
  - a. Big Screen TV for Indoor Facility: NYS is looking into getting big screen TV or use our projector and install it at indoor. Sveta will look into it further.
  - b. Classified Section on our Website: Angela will look into options on Web and Facebook.
- 8. Adjournment: Moved by Trevor. Meeting adjourned at 8.52pm. Next Board meeting will be June 5th, 6.30pm at Nelson and District Credit Union Board Room.