

Nelson Youth Soccer Minutes
June 12, 2017

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

Absent: Shane, Rob, Sara,

Quorum met: 9/12

1. Meeting: Called to order at 6:35pm.
2. Approval of Agenda: Motion to approve Agenda as circulated. Moved by Jodi, seconded by Alex. Carried.
3. Receipt of the Minutes: Motion to approve Minutes as circulated. Moved by Alex, seconded by Jodi. Carried.
4. Business or actions arising from the Minutes: None
5. Old Business:
 - a. Turf Field/CBT Grant/Joe Chirico: Joe Chirico who represents RDCK has presented map with overlay of the land that RDCK owns near Mount Sentinel school and will like to develop into recreation and sport facility. Discussed was option for full size indoor soccer turf field with track around it. All 6 Directors of regional areas are willing to meet and collaborate. Cost for this project will be high. RDCK are looking for champion to lead this project and NYS looks like a great candidate. NYS will be one of special privileged user groups. Public support will be very important in getting this project off the ground. Time frame on this project is 3-5 years. We need to decide which project to support. Marry Hall outdoor turf field which will be more controllable NYS project or RDCK Mount Sentinel indoor turf field which we will need to champion and will be one of the user groups.
 - b. Women in Soccer grants - Alex: Alex has filled grant application and she will send it off before June 30 deadline.
 - c. Mission Statement: Tabled for next meeting.
6. Committee Reports:
 - a. Chair Report - Kerry:
 - i. Tournament Partnership with Kalispell, Montana Association: We had two teams from Montana at our Terry Walgren Tournament. They have extended the partnership to NYS with monetary benefits of \$2,500.00 to us to promote it, support it and run the winter indoor tournament in Montana in early March. More details will need to be gathered before the decision. Leah, Kerry and Brett will find out more.
 - ii. University of Lethbridge Summer Camp Partnership Proposal: We have been contacted by Erica Augsten who is former female NYS player and student at

University of Lethbridge who would like to give to community and put summer camp for youth with the help of few students and University of Lethbridge athletic director . Proposal looks like it will be at no cost to participants and Brett is fine with it if thats the case. Kerry will find out more details and we will endorse it as long if there is no conflict with Whitecaps Camps.

- b. Executive Director - Sveta:
 - i. Report: Season is going well with no major issues.
 - ii. Concession Rental for Ultimate Frisbee Tournament: We have received request letter via email from Ultimate to rent our concession room this Summer again. We have voted to not rent it anymore but Ultimate is very We didn't have major issues in the past but it is during our break so we will have to tax volunteer and staff to move our inventory out to make it available for rental. Discussion was held about renting concession room this Summer to Ultimate and add some cost to rental price for additional work that will incur. Motion was made to raise the price of rental to \$100 and have our staff do the extra work. Motion made by Alex, seconded by Trevor. Carried.

- c. Technical Director Report - Brett:
 - i. Written report: This year structure has been great. So far everybody has been visited by me. Coaches are being into the system. Coaches deserve the credit for using all the players during Terry Walgren tournament. Play downs were very successful. It looks like Whitecaps captain will be coming down one day for the Whitecaps camp. For indoor Whitecaps programs Brett is looking to run some sessions during the weekday and will work with Sveta on schedule. Brett is also proposing to have discounted Whitecaps academy fee for NYS rep players to attract more rep players so they are involved all year around.

- d. Finance Report - Leah:
 - i. Banks: Banks are in good order.

- e. IRC: None

- f. Adult Leagues - Kirsten & Sveta: None

- g. Rep Committee - Sara & Trevor:
 - i. U10 Rep Development: U10 Girls and U10 Boys teams participation at Terry Walgren Jamboree was very successful. Trevor is proposing to have U10 Rep development starting 2018 outdoor season with one practice per week on Fridays so it does not conflict with house programs. Trevor is proposing to have Brett Adams as a coach. U11 Rep development will also have one practice per week on Fridays instead of two that they had in the past.

Questions were raised if we should send U10 teams to Cranbrook and Castlegar tournament. We are not yet organized and there is U10 house games on those weekend. Issue is also since that is not official program who will be invited to be part of those teams. It is challenging to change the programs in mid season.

- ii. Play Down Results and Future Programs: All our teams have qualified for provincials. Trevor is proposing to have Kootenay Cup as a way to do play downs from now on. One Association will host all games in first week of June.
- iii. TWT Date: Trevor is proposing to split TWT Tournament in two. Current date third week in May will be U10/11/12 TW Jamboree and TWT will be moved to September Labor Day weekend in order to generate teams from Okanagan. Kerry is warning us to be careful since Kootenay South tournament is in September.

h. Public Relations - Angela: None

i. House: None

7. New Business: None

8. Adjournment: Moved by Kirsten. Meeting adjourned at 8.12pm. Next Board meeting will be September 11, 6.30pm at Nelson and District Credit Union Board Room.