SYSA Board Meeting Feb 19th, 2018

Attendees:

Brent Moffat, Graeme Knopp, Alun Walters, Dale Kinnee, Angela Vicars, Chad Forman, Ted Bocking, Kevin Harrison,

Meeting started @ 7:00pm

Motion to accept Consent agenda – Dale & Angela

Executive Director Report:

BC Soccer is hosting a "Special General Meeting" Saturday, March 3rd. SYSA is requesting, and NOYSA has agreed to add Enderby to SYSA Boundaries.

Unfinished Business:

Governance Update – Have set a date for next meeting.

Technical Committee update – New U12 Girls Development Coaches. Andi King creating session plans for U12-14 House teams. Hired Tricia Martin for Development Team Mentor. Update on the "Coaching Manual" and Goalie Training.

Indoor Update – Nothing new to report.

New Business:

Financial Club Support for High Performance (TOFC/Former Club Players)

- Round table discussed request for (TOFC) former Shuswap Youth Soccer Association players to receive free high level training. Unanimous Answer was "No".
- Priority will remain with SYSA Development/Select players. If there is still space it will be offered to TOFC players.

Motion to adjourn the meeting – Dale & Alun – All in Favor

Next Meeting March 19th, 2018
Meeting adjourned @ 8:31pm