SYSA Board Meeting January 15th, 2018

Attendees:

Brent Moffat, Graeme Knopp, Tracey Johnson, Alun Walters, Dale Kinnee, Angela Vicars, Chad Forman, Ted Bocking, Soli Ruiz, Kevin Harrison, Anitra Worton,

Meeting started @ 5:45pm

Motion to accept Consent agenda – Chad & Dale

Executive Director Report:

After going back and forth, BC Soccer ruling has been approved that overage players can play in TOYSL 2018 season.

Unfinished Business:

Governance Update – New Societies Act has been updated and approved. The committee will stay on and create a short & long term plan. Next meeting will be reviewing of the existing Bylaws & Policies and submit any changes to the Board and they have to be approved by our membership, sent out 60 days before the AGM.

Technical Committee update – No update. Next meeting January 30th.

Indoor update – To amend the OCP we would have to fill out an application, filing fee $800 and a month to get to council.
Brent will ask if this is worth pursuing and what information is needed.

New Business:

Strategic plan – Look at our SWAT analysis. Risk Management.
Improve communication with parents. Find potential coaches who have experience in soccer on the registration form. Have coach support available.

New Coaches - Send out a questionnaire at the end of the season to coaches: how did we do? What work well? What can we improve on? Coach meetings for Devel/Select will continue this season. Reach out to TC for any questions or help. Ask our past coaches to come out (Guest Coach) and help once a month, coach support/mentor.

Motion to adjourn the meeting – Graeme & Tracey – All in Favor

Next Meeting February 18th, 2018
Meeting adjourned @6:43pm