SYSA Meeting Minutes – January 7th

Attendees – Tracey Johnson, Ted Bocking, Angela Hay-Vicars, Alun Walters, Kari Wilkinson, Anitra Worton, Chad Forman, Kevin Harrison, Graeme Knopp, Nick Willmot.

Regrets - Dale Kinnee

Meeting Called to order @ 6:15pm

Approval of Agenda

- Motion to approve January meeting agenda (Anitra, Tracey)

October Meeting Minutes

Motion to accept board meeting minutes from December board meeting (Kari) - Accepted (Alun, Anitra)

Ex-Directors Report

- Christmas windup of all fall programs
- Successful Shuswap FC Alumni Game on December 23rd – Coach Recruitment
- Best turnout yet for the 7th Annual Family Footy Day.
  - Rec Society Donated the Arena Time
  - Salmon Arm Observer donated 4 Newspaper Ads
  - Tim Hortons donated hot chocolate and timbits.
- High Level Training / Futsal begins Wednesday Jan 9th at the Rec Centre Gym
  - Going to try to move program to another day next year, Wednesdays have conflict with skiing, basketball and other sports.
- Rec Program is also moving up to the warm Rec Centre Gym.
- Select winter program consists of One HLT Program, Team Practices, and Exhibition games. Also European Football School on Spring Break.
- House soccer registration will open first week of February.
- SYSA will be using Grade 10-12 Volunteer coaches for the Elementary School PE Programs.
- Chase soccer is not interested in being a part of the house program.
- Enderby soccer is still in discussion.
- Meeting with Rec Society for possible discounted weekend rates for exhibition games.

- Kevin attended a meeting for the Physical Literacy Program, other attendees included SD83, Interior Health, Sicamous, Enderby, Larch Hills Skiing, and the Tennis Club.
  - Looking at a grant application to sport for life, as well as what each association can do to achieve better physical literacy for the children in our area.
  -SYSA will also be hosting a Shuswap Literacy, Unplug and Play Event: Free Family Footy on Saturday, February 2nd.
- SoccerFest will be held Saturday March 2nd, including free family footy out in the field, early registration in the office, and a soccer swap in the lobby, with all proceeds of the swap going to SYSA's KIXS Fund. Volunteer's needed for the Soccer Swap.
- Found secondary sponsors for Shuswap FC Development/Select Teams in Shuswap Orthodontics and Ian Gray's Salmon Arm GM.
- December Indoor Tournament was full of U12/13 Boys and Girls.

Treasurers Report

- Had to defer budget report to February 4th meeting.
- Waiting for exact rules to be sent about internal restricted funds.
  -Where are those funds going?
  -Where do we think the city is headed.

Old Business

- Update to Fee's
  -Update to Timbits Fee's, Up to $60 from $50.
  -Update to Development Fee's, Up to $215 from $205.
  -Update to Select Fee's, Up to $235 from $225
- Uniform/Kit Update: Picking favorite option from top 3
- Governance Update:
  -Starting form ground zero.
  -Societies Act is up to date.
  -Need to update policies
- Website
  -Need to find the website host.
  -Kari is donating her time (approx. value of $1500)
  -We will have to pay for some stock photos & layout.

New Business

- SAS Highschool Girls Soccer asking for a donation for trip to Hawaii.
  -Approved for $500 (Graeme / Kari) – All in favour. No Vote: Ted & Tracey.

Board Round Table Discussion

- Nothing discussed.

Adjournment

Motion to Adjourn Alun Walters – Accepted (Angela)
Meeting Adjourned 8:00 P.M>

Next Meeting: Feb 4th, 6:15PM