**SYSA Board Meeting**

**April 8th, 2019**

**Call to order 6:18pm**

Attendance – Dale, Alun, Tracey, Kari, Anitra and Kevin

**Approval of agenda** – Addition from Anitra Year End Banquet -Dale and Alun

**Approval of March 11, 2019 Minutes** – Motion to approve amended March 11, 2019 minutes.

 Tracey and seconded by Alun, all in favor.

**ED Report:**

 No U17/18 Girls house division due to low registration numbers.

 SYSA is hosing the Fundamentals coaching clinic this weekend.

 SYSA is hosting Small Sided referee clinic this weekend.

 City of Salmon Arm has not announced the opening of the fields.

Challenges of getting enough coaches for the House teams. Kevin was on the radio to help recruit more coaches. SYSA offers complete session plans and free registration for your child if you attend a coaching clinic for that season. Reach out to SWRSA and Men’s league to ask their database if any members would like to coach.

SYSA will need ed assistances on Friday June 21 for our annual Volunteer BBQ, Saturday June 22 Spring House wind up and we are hosting the Girls TOYSL Playdowns for the BC Soccer Provincial Cup. Anitra will look after Safeway fields on Saturday Wind up day.

Kari will help Chad with Criminal Record Checks.

SYSA Annual “Abundant Specialty Advertising” Shore N Score Cup Tournament on August 24 – 25, 2019, will need help that weekend. Al Is interested in doing a fun promo “ASA” Shore N Score tourney t-shirt. Kari can do up a couple of logo options.

**Treasurer’s Report:**

Six month review report as of the February 28, 2019, we are looking good so far and are similar to previous years.

Tracey will email out reports to the board.

Tracey will continue to look for accountants to do a review for our Year End.

Tracey motions to accept financial – Alun, all in favour

Request for Letters of support from City of Salmon Arm and our MLA Greg Kyllo for our gaming grant application.

**Old Business:**

**Governance/Policies:** No report

**All Weather Facility**:

Kari, Alun and Dale met with School District 83 Superintendent Peter Jory, Operation Manager Trevor Betcher and Secretary Treasurer Alana Cameron Wednesday April 3rd. It was a positive meeting. They have the land and may be open to a partnership with SYSA once they complete their Long Term Facilities Plan in May/June.

Kevin connected Dale with the Farley Group about a Bubble facility. Dale learned that the bubble facility can hold our heavy wet snow because it is a heated roof.

 Do we put in a full size turf field now and continue to raise funds for the structure?

 Dale will continue to source out costs for different size facilities.

**New Business:**

**Board Governance Training Session:**

Kari suggested it might be helpful to the Board to bring in Winston Paine to help with our Governance and Policy work. Boards feels this is a good idea.

**BC Soccer Compliance:**

 Make sure all Criminal Record checks are completed.

**Year End Banquet:**

 SYSA has booked the gym at Kings Christians school on Tuesday June 25 from 5:30-8:30pm.

It will be a team potluck dinner, with a slide show and certificate awards. Every team will be responsible for set up and take down.

Managers will need to ask a parent to take photos or videos.

Kari will confirm if we need a food permit.

**Round Table:**

 SAS Jewel Girls Soccer team that went to Hawaii would like to thank SYSA for their donation.

Adjournment: 8:30pm