

**Shuswap Youth Soccer Board Meeting**

**July 18, 2019**

**Attendance:** **Graeme, Angela, Anitra, Kari, Tracey, Ted, Chad, Alun, Chad, Dale, Amy**

**Guest** **in Attendance:** None

**Regrets:** Rob

**1. Call to order** 6:18 pm

**2. Approval of Meeting Minutes**: 1st Anitra/ 2nd Dale

**3. Changes to Meeting Minutes:** June 3rd Amy present, June 15/19: no Amy, Approved: Tracey/ Anitra: passed

June 15 /19- Take Chad’s employment details out of minutes- add to in-camera

Approved: Dale/ Kari: passed

June 15: In Camera: Approved: Graeme/ Ted: Passed

**4. Treasurers Report:**

- Still in good standing – Till May 31st, doesn’t have K.H Payout included

- Still some expenses to come in

- What program loses money vs. makes money?

- House = $ 57,000

- Select= $27,000

- Lost money on EFS in the spring, raffle money subsides this program, move raffle money to zero it out

- Timbit program makes = $7-8,000

- Coaching is $1080, 540 more hours $1080 x2

- $12480 Revenue

- No coaching hours built into programs

-$1700 not allocated to a program, Expenditures $60,000, $30,000 insurance, rent not allocated

- Overall most programs are making money

-Future Stars/ Select/ Development price increase

Motion to Accept Treasurer’s report: 1st Graeme, 2nd Dale, and Passed

**5. Shore and Score:**

- Field Friday, 6 pm Friday clubhouse is booked

- LM 1,2,3 All day Saturday, LM 1 Sunday only for finals

- Refing/ Kids playing in Shore and Score: Stresses the refs out; Deadline is August 1st to decide on teams to let everyone know.

- Need to change the BC Soccer contact from Kevin to Chad

**LOGO/Clothing:**

* 50/50 Dry fit / cotton long sleeves/ Hoodies

**6. All Weather facility Update:**

- Jason from the Farley Group, Dale trying to make contact with him.

- LM 3 needs a feasibility study done

- Winston Pain stated that we need to start getting a dedicated committee together to take on this project

-Jaime Franklin interested

-Options: Do we turf a full field, do we Bubble One- LM 2 for football

-What does the cost look like to do a full field bubble? What is better in the snow?

Dale excused at 6:56 pm

7. Risk Management:

- Graeme Interested in this

- What do we want as an association?

-Policies: help to sort out issues

-Tabled for Policy discussion

**8. Soccer Survey:**

- Dwindle it down, look for Specific things and isolate the problems

- Age Groups/ experience

- Nothing needed on facilities/ social activities

-What aren’t you playing?

-Good to find out about communication from Association

- Try to send it out to everyone and see what we get back

**9. Banquet Review:**

- The Banquet went very well and Trish was a good MC

- Next year look to having the coaches speak, and maybe introduce the players on the team

- Graduating players were appreciative of the recognition, and happy to be invited

- Teams had fun; some had Taco bars, need more beverages

- Door Prizes look to move the Raffle draw to this night

-Sponsorship Representation/ recognition

- Some parents would like to see it decorated

**Volunteer Banquet:**

* Nobody was hanging out inside, everyone outside watching play downs
* Tracey did a great job
* 60 ppl attended
* Food for next year, no chilli, pulled pork a success, no fruit tray no dessert
* Fun to have an exhibition game going on during the banquet, attendees enjoyed getting to watch a game on a week night

**Children’s Festival: Amy, Rachel, and Megan**

* It was well attended, giving away the soccer balls
* Had an agility course, shooting on net
* Would be nice to have soccer themed giveaways.

**10. New Business**

**House/ Development Wind-up:**

* Diagram of fields would have been helpful, communication needs to be increased
* Timbit field was organized
* Tents/ Benches for play downs, many commented how well executed it was
* Lightening/ Storm Policy do we have one posted? Sent out?
* Avery at the Safeway field did a great job
* Medals- Team MVP for house- goody bags?

**Executive Director Update:**

* Received Registered letter, and Cheque
* All Documents Done
* Need to come up with ED Roles/ Responsibility and start to work on Job description
* Graeme stated that TOFC is willing to step into an advisory role while we continue the employment search
* $25,000 to consult, go with a lot of the Whitecap coaches, what do you get for money? How many coaches?
* Bays United Technical/ Vancouver United – Job Description
* Kari to send out some she is looking at, review when we meet in August
* Invite David Broadhurst to a meeting, what is a technical Director paid? Salaried Position?

**Moving our Club Forward:**

* What does this look like?
* What do we need for our program: Re: Quality of Coaching etc.

**Sponsorship:**

-Banners for Banquets and Year end activities, banners to hang at fields during play downs, wind up tournaments, Banners on fields for home games

- Kari include this in details of sponsorship packages $3000

- Banner for the indoor center

ASA Sponsorship proposal includes:

* $3000 for 3 years
* Logo on front of Development/ Select Jerseys
* 1st opportunity to quote on SYSA Merchandise
* Shore and Score ½ page ad in program
* ASA Supplied banner for display at home games (2: 1 for Little Mountain, One for Blackburn); Banner in Indoor area
* Merchandise Store on SYSA Website

**Merchandise:**

* Parents want to see Ball caps with SYSA logo on them
* Review Hat on Merchandise, Sweatshirt upgrade
* SYSA Pin option?

**Timbits Program:**

* ***Motion: Wage increase for Eugene to $37/ hr., and two assistant coaches at $20/hr. for 44 hours for 2019 season. Invitation to submit a proposal for the 2020 Timbits program***
* ***1ST Anitra, 2nd Tracey: Passed***

**Round Table:**

* Request from U16 girls to have a 3RD Carded person on the bench to handle first aid
* Field Marshall – Graeme

**Meeting adjourned**: 9:02 pm