



SHUSWAP YOUTH SOCCER ASSOCIATION

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Shuswap Youth Soccer Board Meeting

March 7, 2022, Piccadilly Mall Conference Room

Attendance: Jayme, Jen, Tracey, Alan, Alun, Graeme, Jim, Kari, Chad, Ole.

Youth Representative Holly

Regrets: Angela, Youth Representative Caillie

1. **Call to order** 6:50 pm
2. **Approval of Agenda**
 - a. Kari Motion to accept Agenda, Alan Second, Approved.
3. **Approval of Minutes:** February Meeting Minutes
 - a. Graeme Motion to accept minutes as amended, Jen Second, Approved
4. **Officer's Reports**
 - a. Standing Committee Reports
 - i. Governance: Action, CRC information is up to date on website.
 - ii. Scholarship Policy: Motion to accepted as edited by Jen, Graeme Second, Approved
 - iii. Risk Management: Jim Motioned to accept Code of Conduct to Protect Children as presented, Jen Second, Approved
 - b. Consultant Schedule: Explained by Ole
 - c. Ad Hoc Committee of the Board
 - i. Facilities:
 1. Recommendation: To get City Council approval an Impact study would be more beneficial than a GEO study
 2. Motion (Kari) 2nd (Jayme): SYSA Facilities committee spend up to \$15,000 on a Sports Benefit Economic Impact Study. Approved Unanimously.
 - d. Strategic Plan:
 - i. Motion (Jayme) to defer Strategic Plan until next meeting. Approved
5. **Round Table 2022:**
 - a. Nothing to report
6. **Adjournment:** Meeting adjourned at 8:11 PM
 - a. Next meeting Monday, April 4 @ 6:45 PM