



**Okanagan Mission Youth Soccer Association
General Meeting Minutes
December 1st, 2016**

I. Call to order

Chairman Mark Hesketh called to order the regular general meeting of the Okanagan Mission Youth Soccer Association (OMYSA) at 7:00pm on December 1st, 2016 at the Anne McClymont Elementary library.

II. Roll call

The following executive members with voting status were present: Mark Hesketh, Jennifer Zwicker, Tony Parmar, Nolan Belanger, Curtis Johnson-Morrison, Malachi Nordine, Jamie Schram, and Kelly Verokosky. Quorum established.

The following executive members with non-voting status were present: Scott Percival

The following non-voting members were present: Susan Keller, Louise Richardson and Tracy Tremble

III. Approval of minutes from last meeting

The minutes from October 6th, 2016 were approved as read. All present were in agreement with future minutes being emailed out instead of printed off at each meeting. **MOTION #1 Nolan Belanger moved that the minutes from October be accepted. Seconded by Jamie Schram. Vote: all in favour - motion carried**

IV. Staff review

The annual in camera review of Administrator Jessica Ireland and Referee Scheduler Susan Keller was conducted.

V. Administrator report

A detailed report of 2016, prepared by Administrator Jessica Ireland, was distributed to board members prior to the meeting via email (see attachment A). It contained an overview of the past season and suggestions for the coming 2016/17 season.

VI. Financial report

Treasurer Tony Parmar presented the preliminary budget for 2017. The actual numbers are not yet available, as the books from 2015/16 have not been closed. These numbers should be available for a budget meeting in

January. Future discussion is needed to identify a project independent of the operating budget for the money in the term deposit.

VII. Division A report

Tiering Chair Malachi Nordine presented a Division A update. The goal is to finish player selections and have notices go out by the 15th of this month. Fields are booked and coaches are scheduled. A broadcast is out for any goalies that want to come up; otherwise no players that were not signed up by the original deadline will be accepted.

VIII. Open issues

a) Meetings - all meetings are open to all OMYSAs unless the board of directors resolves to hold an in camera review. Once approved, meeting minutes will be posted online.

b) Past motions to be included in the minutes - **PAST MOTION A Curtis Johnson-Morrison moved that rather than further investing in the in-house registration program, that OMYSAs change to ActiveSport for the 2017 season. Vote: 8 in favour, one abstained. No objection. Motion carried.**

PAST MOTION B Nicola Woodward moved that OMYSAs increase its registration fees for the 2017 season by \$10 per individual player and by \$20 per family. Vote: 9 in favour. No objections. Motion carried.

c) Refreshments - all agreed that coffee/tea should be made available at future meetings.

d) Meeting location - okay given for OMYSAs meetings to take place at a different location if one is found to be more suitable.

e) Email alias - Jessica Ireland is working to develop an email alias to be made available to the public so that personal emails are not displayed on the OMYSAs website.

f) Chair positions - Rita Verokosky will stay on as Photo Chairperson, however she will be unable to come to meetings. Lorraine Zarowny is interested in the ID Card Chair position. Nolan Belanger will take on the position of Uniform Chairperson. Tracy Tremble agreed to be the Team Formation Chairperson. Jamie Schram is open to being the Sponsorship Chairperson as it is critical that this position be filled. As Will McFadyen is now the Chair of COYSA, he can no longer be our COYSA Representative or attend our meetings, and will need to be replaced. This leaves one COYSA Representative position, as well as the Field Coordinator and the Development Chair positions open. As the present constitution is vague, clarity is needed on the voting distinctions between board members, chairpersons and OMYSAs members. The constitution will be formally

reworked at the next AGM. In the meantime, a motion will be looked at to clarify the working definition of a quorum.

IX. New business

a) Quorum establishment - **MOTION #2 Nolan Belanger moved that in the absence of clear direction from the present OMYSA constitution, that the following will be considered the official Executive Board of Directors for OMYSA for 2016/2017: Chairman, Vice-Chairman, Secretary, Treasurer, Director of Equipment, Director of Discipline, Director of Tiering and Member at Large (two positions). Quorum will be considered established by the presence of any 5 members from these 9 positions. Additional executive board members with non-voting status are two COYSA Representatives and the Club Administrator. All positions, less Administrator, were voted in at the last AGM. This will be temporary until officially replaced by a constitutional amendment at the next AGM. Seconded by Kelly Verokosky. Vote: all in favour - motion carried**

b) Complementary fees for 2017 - **MOTION #3 Curtis Johnson-Morrison moved that as a gesture of thanks for their work done on behalf of the OMYSA club, that the club will waive the registration fees for all its executive members. Seconded by Kelly Verokosky. Vote: all in favour - motion carried.**

MOTION #4 Malachi Nordine moved that in recognition of work done, members holding Chair positions will also have their registration fees covered. Seconded by Jamie Schram. Vote: all in favour - motion carried

c) Central Okanagan Bursary & Scholarship Society (COBSS) Award - it was agreed that money should be titled an award as opposed to a bursary or scholarship. **MOTION #5 Jamie Schram moved that OMYSA create TWO (2) COBSS Awards, of \$1000 each, for a deserving graduating student in Kelowna. Criteria for the award are "one male and one female student, having a minimum of 3 years playing experience (U10 and up) with OMYSA OR 3 years refereeing at any level with COYSA." Seconded by Kelly Verokosky. Vote: all in favour - motion carried**

d) Administrator software upgrade - **MOTION #6 Tony Parmar moved that the money necessary to upgrade the Administrator's software to the full version of Microsoft Office be spent. Seconded by Malachi Nordine. Vote: all in favour - motion carried**

e) 2017 uniform provider - Nolan Belanger outlined the options for new player uniforms, potentially at a reduced price. However, samples will be brought to the next meeting in order to compare brand quality before a final decision on the uniform supplier is made.

f) Soccer balls for the 2017 season - as ball price is tied to the selection of a uniform provider a decision cannot be made regarding the soccer ball program until the next meeting. The pros and cons of providing free balls to all players for the 2017 season vs providing free balls to only certain divisions vs distributing team ball kits to be returned at the end of the soccer season were discussed. It was suggested that the idea of having sponsors pay to have their logo printed on the balls be explored.

g) Tabled agenda items - discussion surrounding the hiring of a web development manager and the issue of OMSYA's Rutland/Mission storage were tabled due to time constraints.

X. Adjournment

Mark Hesketh adjourned the meeting at 9:30pm.

Minutes submitted by: Jennifer Zwicker