



Okanagan Mission Youth Soccer Association
General Meeting Minutes
October 18th, 2018

I. Call to order

Chairman Mark Hesketh called to order the general meeting of the Okanagan Mission Youth Soccer Association (OMYSA) at 7:05pm on October 18th, 2018, at Willow Park Church South.

II. Roll call

The following executive members with voting status were present: Mark Hesketh, Jon Basaraba, Jennifer Zwicker, Malachi Nordine, Curtis Johnson-Morrison, Joe Yakimchuk and Mike Jilek. Quorum established.

The following executive members with non-voting status were present:
Gary Graham

The following non-voting members were present: Susan Keller

III. Approval of minutes from last general meeting

The minutes from September 13th, 2018 were approved following one amendment. **MOTION #57 Jennifer Zwicker moved that the minutes from the September 13th, 2018 general meeting be accepted as presented. Seconded by Mike Jilek. Vote: all in favour - motion carried**

IV. In camera discussion

Administrator Gary Graham's work performance to date was discussed without him present. It was acknowledged that his formal employment review must be conducted in June. For now, all agreed that Gary has done a good job overall, and in recognition of his commitment and service, **MOTION #58 Malachi Nordine moved that Gary Graham be given a bonus award of \$1050. Seconded by Joe Yakimchuk. Vote: all in favour - motion carried**

As Susan Keller is stepping down as referee scheduler, the board wanted to thank her for her contribution to OMYSA. **MOTION #59 Jennifer Zwicker moved that Susan Keller be given an award of \$250 for her many years of dedicated service. Seconded by Curtis Johnson-Morrison. Vote: all in favour - motion carried**

V. Chairman report

Chairman Mark Hesketh reported that his discussions with the City of Kelowna identified a lights project on the Mission 11 & 12 fields as a potential venture for OMYSA to support with its savings.

The colour options for our storage containers are light brown or tan. Mark is putting together a selection of paint samples for the city to ultimately pick from.

Separate emails seeking coach feedback and new board members are to go out shortly.

VI. Administrator report

Administrator Gary Graham detailed his report for October (see attachment A).

Division A tryouts are set for October 21st and 28th. Jon is running point on the evaluations. Mike will assist. It would be useful to have a few more people to help run drills.

Equipment return is scheduled for Saturday, October 20th from 10am-2pm. An inventory on balls and shorts will also be done.

Gary is keen to take on a more in depth role in website design and administration and in managing a club social media presence, rather than hiring the job out.

VII. Referee Scheduler report

Susan Keller provided her report (see attachment B) and noted that Rene Hantelmann has expressed interest in continuing next year as referee mentor.

As indicated in May, Susan has tendered her resignation, effective October 31st, 2018.

VIII. Uniform report

All of our club's clothing in the online uniform store is presently black. It was agreed that navy should be added as a colour choice and that shirts and jackets should be available with our logo embroidered on them and with "COACH" on the back. For the coming season, each team will be given a coupon code for \$50 off, redeemable in the online store (\$25 per coach and assistant).

IX. Budget

In order to continue to develop the U5 program we would like to hire students to first, train with Kelowna United, and then go out with each of the U5 teams to run all practices. This will result in the need to increase U5 fees. A fee increase will also be necessary for U6 as we wish to provide U6 coaches with an OMYSA shirt that matches their team colour.

MOTION #60 Curtis Johnson-Morrison moved that U5 fees be increased to \$125, U6 to \$150 and the family discount to \$395. The player cancellation policy will be amended to a full refund less a \$40 administration fee prior to March 15th, after which no refund will be given. Seconded by Jon Basaraba. Vote: all in favour - motion carried

MOTION #61 Malachi Nordine moved to recommend the updated budget for approval at the November Annual General Meeting (AGM). Seconded by Mike Jilek. Vote: all in favour - motion carried

X. Open Issues

a) Constitution and Bylaws - after reviewing the draft constitution and bylaws, the board had no recommendations for further change. **MOTION #62 Malachi Nordine moved to put forward the OMYSA Constitution & Bylaws for approval at the AGM. Seconded by Curtis Johnson-Morrison. Vote: all in favour - motion carried**

XI. Adjournment

The annual general meeting is scheduled for 7pm, November 15th, 2018 at Willow Park Church South

Mark Hesketh adjourned the meeting at 9:12pm.

Minutes submitted by Jennifer Zwicker