



**Okanagan Mission Youth Soccer Association
General Meeting Minutes
September 13th, 2018**

I. Call to order

Vice-Chairman Jon Basaraba called to order the general meeting of the Okanagan Mission Youth Soccer Association (OMYSA) at 7:12pm on September 13th, 2018, at Willow Park Church South.

II. Roll call

The following executive members with voting status were present: Jon Basaraba, Jennifer Zwicker, Tony Parmar, Curtis Johnson-Morrison, Tracy Tremble, 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 June 21st, 2018 were approved. **MOTION #53
Jennifer Zwicker moved that the minutes from the June 21st, 2018
general meeting be accepted as presented. Seconded by Joe Yakimchuk.
Vote: all in favour - motion carried**

IV. Chairman report

As Chairman Mark Hesketh was absent, Jon Basaraba presented his report.

While the Storage Container Agreement with the City of Kelowna has been signed, we are still waiting to be advised as to what colour we should paint our containers. A call has also been put into the city to determine if there are any projects that need funding that may be appropriate for OMYSA to get involved with. The board believes that much exploration into the details of gaming grants is required. This information will help determine an appropriate use of our term deposit funds.

The board would also like to see the Willow Park Church South field project revisited with the school district.

V. Administrator report

Administrator Gary Graham reported a quiet summer.

The U7/U10 Mini Jamboree is being hosted by WYSA September 29/30. All games will be held at the CNB fields. Next year it is OMYSA's turn to host.

The U11/U12 Super-8 Soccerfest will be on October 13/14 at the Beasley fields in Lake Country. The Kelowna Cup is also on these dates at the Mission and Rutland fields.

Division A tryouts are approaching. In order to secure future evaluators, we would like to require Div A coaches to commit to helping with the following year's tryouts, with the exception of the age group(s) of their own child(ren). It is also felt that having tryout sessions close together would help evaluators better remember previous player performance and thus be more accurate.

MOTION #54 Tracy Tremble moved that Division A tryouts be held one week apart, at a flat fee of \$40 for both sessions. Seconded by Jon Basaraba. Vote: all in favour - motion carried

Div A tryouts will be scheduled for Sunday, October 21st and 28th, 2018 at the Kelowna United Soccer Dome.

As soon as possible, an email should be sent to coaches thanking them for their contribution to soccer and requesting feedback and suggestions for improvement. It would be helpful if we could also get an idea of whether or not they plan to return as a coach next season. A brief online form will also be attached asking coaches to evaluate each of their players (on a scale of 1 to 5) to aid in team formation next year.

The board agreed, that with the exception of the team name Divas, the existing team name list is approved for reuse next year. Potentially, sponsors could be given the opportunity to name their teams, pending board approval of the name.

VI. Financial report

Treasurer Tony Parmar presented the Actual vs. Budget as of August 31, 2018 spreadsheet (see attachment A). While September and October are yet to be included, conservatively we have a \$20K surplus. As a result, the board does not anticipate a need for a fee increase in 2019. The late fee/cancellation policy is sufficient as is.

The draft budget for 2019 has been circulated to the board for review before confirmation at our next meeting.

We are adamant that funds need to be allocated toward coach appreciation gifts for 2019. At a minimum, coaches will be provided with a "coach" shirt

bearing the club logo. Joe Yakimchuk is looking into potential options from our uniform supplier.

While OMYSA has had only positive experiences with Basil Cooper Photography, we feel that due diligence requires us to obtain multiple photography quotes, as it is a large expense for the club. **MOTION #55 Joe Yakimchuk moved that a total of 3 photography quotes, at a cost per player, must be acquired. Seconded by Tony Parmar. Vote: all in favour - motion carried.** Tracy Tremble and Gary Graham will pursue quotes from the company that does photos for minor hockey and for KU respectively. Basil Cooper has already submitted a proposal.

As was done for our previous club administrator, **MOTION #56 Tony Parmar moved that retroactive to his date of employment, the internet and work phone costs for administrator Gary Graham should be covered at a total of \$75 per month. Seconded by Jennifer Zwicker. Vote: all in favour - motion carried**

VII. Development report

Suggestions are needed on how to improve KU's coaching help on our U5/U6/U7 fields if we plan to do another year contract with them. It was agreed that the supporter should be more visible and more thoroughly introduced to coaches during practices. Possibly a warm up/skill could be presented to the whole group at the beginning of practice.

At the last Kelowna United coaches meeting it was laid out that if coaches are short players they cannot approach a parent or player, they must come to Dante first. Dante will then open up discussions with the appropriate club.

VIII. New business

a) Constitution and Board Responsibilities - the draft OMYSA Constitution and OMYSA Executive, Non-Executive & Committee Duties and Responsibilities guide were sent to the board for review. Each chairperson will submit any changes that they feel necessary to sections pertaining to their current job description. Initial reviews of the documents were positive, however the board concluded more time was needed for an in depth review, and the discussion was tabled until next month.

b) 2019 Board - Mark Hesketh, Jennifer Zwicker, Jamie Schram, Mike Jilek and possibly Tony Parmar, will not be seeking re-election. Tracy Tremble will draft a notice regarding the upcoming AGM and need for new board members. The message will encourage people to come out regardless of experience and note that soccer fees are waived for board members' children.

IX. Adjournment

The next general meeting is scheduled for October 18th, 2018. The OMYSA AGM will be held on November 15th, 2018.

The COYSA AGM is on November 29th, 2018.

Jon Basaraba adjourned the meeting at 8:50pm.

Minutes submitted by Jennifer Zwicker