



Okanagan Mission Youth Soccer Association
Board Meeting Minutes
April 10, 2019

I. Call to order

Vice Chairman Joe Basaraba called to order the meeting of the Okanagan Mission Youth Soccer Association (OMYSA) at 7:01pm on March 5th, 2019 at Falcon Engineering.

II. Roll call

The following executive members with voting status were present: Jon Basaraba, Nolan Belanger, Mike Jilek, Kiera Kneller, Joe Yakimchuk, James Hall, Tracy Tremble, Randy Williams, and Joe Yakimchuk. Quorum established.

The following non-voting status were present: Chelsea Comber, Gary Graham and Scott Percival

III. Approval of minutes from AGM meeting

The minutes from the March 5th, 2019 board meeting were approved by Nolan, 2nd by Jon. All in favour.

V. Chairman report

No report given by chairman.

VI. Administrator report

Gary presented the following:

Registration is at 1,210. 666 boys, 544 girls. Wait list for U5, U6 and GU14. 89 teams, 49 and 44 girls teams.

Practice assignment went well...was beneficial to give coaches a time option via email in advance

Team formation is always challenging – brainstormed ways to improve for next year (coach evaluation, request box on registration for same team as last year, etc.)

Suggested for next year - that all who volunteered to coach or manage a team be contacted if they are not selected – Gary to revise application form to be a volunteer form verses coaches application.

Cheques to send to Soccer Express, large cheque for COYSA...need
Tony to sign off
Gary to send email reminder for equipment pick-up (Sun. April 14th)

VII. Referee Scheduler report

Not presented at this meeting.

VIII. Uniform report

Joe presented the following:

Coaches shirts won't arrive before equipment pick up. Joe suggested that board members attend first weekend of games, meet coaches and hand out shirts

No problems with ordering gear this year

IX. Treasurer Report

Tony not present: James presented the following:

Waiting for some sponsorship cheques

Bank requesting tax form to be completed -James and Tony to follow-up

Keith's accountant referral is interested in doing our book keeping – James to follow up

Discussed budget for board and committee meetings, attire for board members – tabled to next meeting.

X. COYSA Report

Scott presented the following:

Rutland field to have lights up ASAP

Westside may have additions to their facilities by the fall

COYSA may try to get more involved with the area clubs (reps to attend games, Rutland May Days, etc.)

COYSA still discussing accepting Soccaskool/Okanagan FC to join league

XI. Development

Mike presented the following:

Mike to offer some goal keeping sessions – Gary to send out an email to coaches with details

Nolan and Jon to conduct U5 & U6 development sessions

Coaches clinics – April 13-14, May 7, & 28th – Gary to book Centennial Field

XI. Equipment

Randy presented the following:

Mike's team to volunteer on equipment pick up day. Need to pack team bins Saturday April 13th. Pick up Sunday April 14th.

XII. Sponsorship

Keith not present: no report given.

XIII. Team Formation

Team Formation complete.

XIV. Field Allocation

Complete

XV: Jamboree Report:

Presented by Chelsea:

Mini Jamboree October 5-6th U7-U10, fields (Mission Sports Fields) and scheduling done by COYSA. Tracy to give Chelsea the number of OMYSA teams in that division range (to recruit two parents per team to volunteer).

Quotes for bouncy castles, sun-rype to donate juice, Tracy to email Chelsea a few contacts for food trucks, inquire if Kinsmen club can do food

COYSA orders medals, organize coaches packages for mini jamboree day

XV. Adjournment

Next meeting is Wednesday May 8th, 2019 at 7pm, at the Capital News Centre meeting room. Meeting adjourned at 8:50pm. Minutes submitted by Tracy Tremble.