



**Okanagan Mission Youth Soccer Association**  
**Board Meeting Minutes**  
March 5, 2019

**I. Call to order**

Vice Chairman Joe Basaraba called to order the meeting of the Okanagan Mission Youth Soccer Association (OMYSA) at 7:03pm on March 5<sup>th</sup>, 2019 at the Capital News Centre meeting room.

**II. Roll call**

The following executive members with voting status were present: Jon Basaraba, Mike Jilek, Kiera Kneller, Curtis Johnson Morrison, Keith Pearce, Tracy Tremble, Kevin Wilde, 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 February 6<sup>th</sup>, 2019 board meeting were approved.

**V. Chairman report**

Nolan absent, no report given by vice chairman.

**VI. Administrator report**

Gary presented the following:

Registration is at 1,194, 89 teams, still looking for some coaches, Gary sending out emails to the membership highlighting where the need is, asking for volunteers to coach

BU14 – difficult to find a coach...but may have a high level coach who can coach this house team

Attendance at Div A practices has been lower than expected thus far – consider for next year in terms of when to start the season's practices

Gary attended the declaration meeting – lots of discussion about tiering – other clubs not balancing teams outside of Div A

Team formation to begin in a few weeks – Gary, Kiera and Tracy will meet next week to organize

Small sided referees – shortage, waiting to see if numbers increase  
Gary to book Willow Park South for coaches meeting – Wednesday  
April 3<sup>rd</sup> 7pm, equipment pick-up Sunday April 14<sup>th</sup> at container

### **VII. Referee Scheduler report**

Not presented at this meeting.

### **VIII. Uniform report**

Joe presented the following:

Uniform order went in, expected first week of April (delivery likely by April 5<sup>th</sup>)

Coaches t-shirts – Gary to email coaches with size chart for t-shirt order. Bulk order will be placed by Joe ASAP, hopefully handing out t-shirts at equipment pick up.

### **IX. Treasurer Report**

Tony presented the following:

Surplus (net income) of \$27,000 at year end October 31, 2018

Term deposit earning 1% - Tracy to discuss with her husband (investment banker) to determine if another investment option would generate a better return with low risk

Need to hire accountant (prepare financial statement and note to reader) -Tony to inquire with a few large firms, Keith to ask his accountant for a quote as well

### **X. COYSA Report**

Presented by Daniel Rae

Respect in Sport course – can suggest it to parents who display poor behavior

Respect in Sport for Coaches – for coaches who require techniques to improve in this area

Girls in soccer – for every boy that quits, six girls quit (BC soccer stats)

### **X. Development**

Mike presented the following:

Kevin to oversee U5 development.

KU & Whitecaps development proposals for U6/U7 - KU fee is \$5,300,

Whitecaps charges extra administration fees in addition to development fees (more expensive). Suggested that coach mentor works with a different coach each week (except for first week – introduction of mentor to all coaches)

Tony made a motion to accept KU proposal with the provision that Jon

and Mike meet with KU to discuss how to make portion 1 of the proposal more affective for coaches and players. Approved by Joe, second by Jon, all in favour.

#### **XI. Equipment**

Randy presented the following:

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

#### **XII. Sponsorship**

Keith presented the following:

Keith obtained \$24,550 in sponsorship. Whoot, whoot!!!!

#### **XIII. Team Formation**

Gary, Kiera and Tracy to meet next week to begin team formation.

#### **XIV. Field Allocation**

Gary, Kiera and Tracy to meet once fields have been finalized by Cheryl at COYSA.

#### **XV: Jamboree Report:**

Presented by Chelsea:

Determining what vendor to use to supply the pizza/food. Tracy suggested that a few food trucks be contacted so more variety is available for parents/spectators (previous jamborees have had limited food trucks, resulting in big lines)

#### **XV. Adjournment**

Next meeting is Thursday April 4, 2019 at 7pm, at the Capital News Centre meeting room. Meeting adjourned at 9:22pm. Minutes submitted by Tracy Tremble.