



Okanagan Mission Youth Soccer Association
General Meeting Minutes
November 15th, 2018

I. Call to order

Vice Chairman Jon Basaraba called to order the general meeting of the Okanagan Mission Youth Soccer Association (OMYSA) at 7:05pm on November 15th, 2018 at Willow Park Church South.

II. Roll call

The following executive members with voting status were present: Jon Basaraba, Curtis Johnson Morrison, Mike Jilek, Tony Parmar, Tracy Tremble, and Joe Yakimchuk. Quorum established.

The following executive members with non-voting status were present: Gary Graham and Scott Percival.

III. Approval of minutes from AGM meeting

The minutes from November 15th, 2018 Annual General Meeting were approved by Tracy, 2nd by Curtis, all in favor.

V. Chairman report

Vice Chairman Jon Basaraba presented/reviewed the submitted Chair Report as prepared by Chair Mark Hesketh.

VI. Administrator report

Not presented at this meeting.

VII. Referee Scheduler report

Not presented at this meeting.

VIII. Uniform report

Not presented at this meeting.

IX. Budget

Tony presented the 2019 Budget. Board discussed adding \$800 to coach mentoring for U5 Division. Budget to be reviewed for approval in January 2019 by the new elected board.

X. New Constitution and Bylaws

Approved by Curtis, 2nd Nolan, all in favor.

XI. Election of 2019 Executive

Chair – Nolan Belanger (approved by Tracy, 2nd Jon, all in favor.)

Vice Chair – Jon Barbasara (approved by Curtis, 2nd Tracy, all in favor.)

Secretary – Tracy Tremble (approved by Jon, 2nd Curtis, all in favor)

Treasurer – Tony Parmar (approved by Joe, 2nd Mike, all in favor)

Members at Large – Joe Yakimchuk & Curtis Johnson Morrison (approved by Jon, 2nd Tracy);

James Hall, Kiera Kneller, Keith Pearce, Kevin Wilde, Randy Williams
(approved by Joe, 2nd Tracy, all in favor)

XII. Thank-you!

On behalf of OMYSA, we would like to extend a big thank you to board members who have stepped down: Mark, Jaime, Malachi, Jennifer, & Mike, as well as Susan, our long-time referee scheduler. Your hard work and dedication has sustained and elevated our club, and we are so appreciative of all the hours you volunteered for OMYSA.

X. Adjournment

Next meeting is Thursday January 10, 2019 at the Capital News Centre, meeting room. Meeting adjourned at 8pm. Minutes submitted by Tracy Tremble.