

Minutes February 2nd, 2011 Meeting

In attendance: Colleen Boechler, Paul MacPherson, Jackie Lanthier, Derek Townsend, Andrew Martin, Kim Olfert, Sheryl Newell, Mike Ley, George Heiss, Deb Butler, Darrell & Deanne Moore, Jeff Dyck

Meeting called to order: 7:00

Approval of previous minutes: Motion to approve previous minutes - Paul; all in favor. Carried

Agreement with DLC - \$5 both practice and games.

Financial Update: \$23,000 in bank, \$25,000 revenue, COYSA bill soon
-Wendy's agreement \$8/child
-Sponsor status – Beeline, Interior Savings \$1,000, - still pushing for Gold, Diamond, Platinum Derek still looking.
-Shade shacks, clubhouse events and use at Beasley. Not to be dragged around with you. Shade shack \$500 on top of Level.
-Hired Evan Butler as Ref Mentor
Ask Peter Butler to be Discipline - **Declined**

Coaches: - Privilege and Honor to be a coach not a right. Criminal Record Checks before you step on field.
Coach Selection and Player selection. Coaching is a job, apply, best credentials.

Motion to adopt the following risk management policy - Kim:

To be in accordance with BC Soccer "Youthsafe Program"
-Appoint a Risk Management officer
-Identify all coaches, assistant coaches, and program administrators
-Action criminal record checks for all required once per year
-Maintain records and information securely and with confidentiality
-Questionable criminal record checks will be reviewed in accordance with the BC Soccer "Best Practices/Recommendations" document.

Unanimous.

Motion to appoint Kim Olfert as Risk Management officer – Paul.

Unanimous

Technical director from Kelowna United to come and run clinics.

Adult AGM: Not yet. February 15 ???

Logo: Short list to 5 – 2, 37, 36, 40, 20. Final choice #10

Registration: 314 currently # tight in some age groups. Not enough to Tier at this point.

Tiering: Rutland will hold try outs. Tell membership that this is available these are our options. We will pass it around the group.

Summer Camps: We should run a summer camp.

Ice Breaker: we would like to run it with Kelowna United next year 2012.

Motion to send a letter to COYSA that we are willing to host Ice Breaker post 2011. Retain ownership - Deb. Unanimous.

Photos: Basil Cooper has been hired again. 2 sets for Wendy's?

Equipment Update: Soccer Express will have a buyer for our surplus. Enough ball pumps and bins etc. Place an order by next meeting.

U6's: - need to get together with Kim re equipment. High school kids to help plus parents. 3 V 3 drills passing. Monday Beasley 5 – 6

Meeting adjourned: 9:00 PM

Next scheduled meeting, Wednesday March 2nd, 2011