

Minutes
LCYSA General Meeting
May 4th, 2011

In Attendance; Colleen Boechler, Paul MacPherson, Deb Butler Jackie Lanthier, Mike Ley, Sheryl Newell, Jeff Dyck, Colleen Gaudet, Kim Olfert,
Meeting called to order at 8:08

Approval of previous minutes: Motion to approve previous minutes, amended to add Colleen Gaudet to attendance at the last two meetings – Deb Butler; all in favor; Carried

Agreement with DLC

Sean from DLC being really good to deal with, goal post storage is arranged to our satisfaction.

Evan to continue setting up nets for U7/8 but the coaches need to set out the cones from now on.

Financial Update

- Sponsor Status – 9, still 8 paid. Jackie to invoice Beeline Web again re money.
- Practice jerseys with sponsor logo's for next year.
- Gaming Grant just about ready needs some corrections.
- Treasurers report - \$36,000 in bank. 14,000 in uniforms to pay next 2 COYSA assessments should be \$10,000.
- Rutland Mini World Cup send email again to remind Coaches about what a great event this is.
- Signage at Beasley, Mike Ley would donate a structure and boards \$250 for the boards. Deb will approach Steve to see if DLC will allow them and pay for them.

Registration update

-Pictures and ID cards – look at printing ourselves in future.
385 registered players, registration should have stopped but seems to be ongoing.

Equipment Update

- Invoices – 7 invoices over all. 60 extra sets most YXL, 361 initial outfits delivered (405 requested). Freight N)! Overheated the jerseys when they Logo'd. Look for other sources for next year. Shorts and socks from Soccer Express \$14; confirm and then emailed to membership.

Coaches

-CRC's status email coaches that were fingerprinted to request a copy of the letter for our records.

Black jackets for Coaches for next year; cost? Colleen G to donate possibly. Head Coach/Coaching clinics – have a technical director from KU to come out and work with a team and other coaches could watch etc. \$200 per session (\$100/hr) Dante would be the one to come. Colleen B to ask Tim's to cover, on website and emails that they are sponsoring. 20 Sessions would be great. \$4,000.00 can be split if that is better.

Reffing

Scheduling and Mentoring – 5 refreshed on Friday night but 2 out of 4 games were not covered on the past weekend. Upcoming weeks we have 10 games to cover not just 4 like last weekend. Need to keep our eye on it. Pay out monthly or at the end? At the end of year keeps them there but, they will be paid monthly.

Opening Jamboree

-\$1028.00 – 486.00 (reffing) = 542.00 profit
Well done and thanks to Canscribe for all their help.

Icebreaker – KU wants to partner with us on it; Colleen G wants us to have it back. Email around with Mark, book fields, Beasley, Rutland, Mission and UBCO.

Coach and Player Selection process – Kim, Colleen G and Jeff will look it over and update the previous document.

Questions or additional items – upcoming COYSA meeting anything we want brought up, no.

Close Meeting 9:56

Next scheduled meeting June 1st @ 8:00 in the Winfield Room at Municipal Hall