

Minutes  
LCYSA General Meeting  
September 7th, 2011

**In Attendance; Colleen Boechler, Paul MacPherson, Jackie Lanthier, Sheryl Newell, Derek Townsend, Colleen Gaudet, Kim Olfert, Gord Dimsdale, Mike Ley, Andrew Martin, Deb Butler**  
**Meeting called to order at 9:08**

**Approval of previous minutes:** Motion to approve previous minutes, Sheryl Newell; all in favor; Carried

**Financial Update**

-Gaming Grant \$18,000

-Treasurers report - \$31,000 in bank. Approached by Rotarian for the \$1,000 for Kid Sport. Money was taken out of Bursaries and will go back to Bursaries if we have extra, not here to support other non profits. Some expenses still to come out from COYSA. Should have \$7500 left.

Deb to check with Cobb's to see if we have a file.

Signage at Beasley, Paul Been in contact with DCL, working out really well, materials \$160 district will pick up. \$100 welding and Powder coating.

**Equipment Update** Jackets for coaches, go to Blair for costs. Soccer City or Soccer Express enquires about ordering requirements, timing, and sponsorship. Penalty for not delivering on time. Soccer Express did not meet our expectations.

Surplus apparel got re-logo'd for \$3 jersey, sell by size you get what number you get. Sell for \$6 just to get the logo out. Lots have Wendy's.

Coaching Jackets best price from Created

**Coaches** – CRC done. Awaiting finger printing results. 43 forms returned, need fingerprint results from coaches.

Jan will run some coaching clinics for us this fall. Under budget so far.

**Reffing**

- Colleen has taken over the ref scheduling for the fall all games are covered.

**Icebreaker** – scaled down version, Kelowna United is our partner they will take higher percentage as they will take the bulk of the work.

**Fall Jamboree** – Meeting next Monday to finalize, medals are ordered today, parking is the big issue. Citizens Patrol? Gord Dimsdale has taken on the task of overseeing the Parking.

**Coach and Player Selection process** – Fall tryouts? RYSA? Book Fields October 22, 23<sup>rd</sup>. Only if they want to play Tier A, it is a try out!!!

**Questions or additional items** –

**Date for the AGM November 16 Club House 7 PM**

**Close Meeting 10:30**

**Next scheduled meeting October 5th @ 8:00 in the Winfield Room at Municipal Hall**