

**CVYSA
ANNUAL GENERAL
MEETING
June 12, 2013 7pm
Erickson Room
CDRC, Creston**

Meeting called by: Gillian Cooper

Note taker: Gillian Cooper

Attendees: |

Board: Rob Armstrong, Gillian Cooper, Mary Griffioen, Pam Huber, Mary Redonic, BJ Fedorowich, Gwen Bentley

1. Voting entitlement

Members

See attached list of signed in members – 26 in total

Creston Valley Youth Soccer Association Constitution and By-Laws regarding voting entitlement was read out. Mission statement and 5 purposes reviewed as focal points for meeting

2. Additions to agenda

No additions to the agenda were made.

3. Adoption of agenda

Motion to adopt agenda Colin Hardwick/ moved by Maria McLean

4. Minutes of Previous AGM

Motion to approve 2012 AGM minutes Gwen Bentley/moved by Maria McLean

5. Correspondence

No correspondence

6. Business Arising

No business Arising

7. Season in review: Board Reports

President's Report

Vice President spoke on behalf on Wayne Miller, who stepped down prior to the AGM. VP welcomed the gathering, commented on the year to date and strongly suggested that the 2013/14 season be focused on mentoring and training a strong core of new parent coaches. The need for new numbers volunteer coaches was outlined.

Thank Yous:

Thank you to Mary Griffioen for working diligently on equipment needs for both Rep and House Teams. Thank you also for stepping into assist U6 with start up.

Thanks to Jim Jacobson and sub-committee members for works-ups to Kinsmen Park.

Thanks to Rob Armstrong for meeting room space at Cavell Street Dental.

Thanks to BJ Fedorowich for years of hard work. She will

be sorely missed by both the Board and the CVYSA.

Thanks to Wayne Miller for acting a Head Referee and CVYSA President for many years. Wayne's commitment and knowledge as a referee will be a loss to the club.

Thanks to Pam Huber for acting as the 2012 registrar.

Treasurer's Report – Rob Armstrong outlined the year and explained the GL and accounting documents. See attached.

Registrar's Comments – Pam Huber commented that registration was improved, but still required work to make it more efficient. Past registration for 2012 was 235 students. Current 2013 registration is at 225 students.

Head Referee Report – no report Colin Hardwick offered comments: Devon, Nile and Colin are the clubs three referees; often Creston brings in Refs from out of town to help with games; a wonderful national MLS level Ref is willing to help train Refs; questions about refereeing came be directed to Colin; youth are able to Ref starting at age 14 (must be a full year older than any team they ref.).

Equipment Manager Report – Mary Griffioen reported on purchases of balls, jerseys, mini nets, shorts/socks, and coach photos. Still needed are new medical kits and some new goal nets.

Tournament Coordinator's Report – BJ Fedorowich stated that the CVYSA did not host a 2013 Tournament as the date was in conflict with the tournament date(s) of other clubs. The suggestion was for 2014 was the May long weekend. This has pros and cons. It will be discussed at a future Board meeting.

Motion to accept all reports/comments Colin Hardwick,/moved by Don Harder

8. Election of New Board Members

Elections- positions up for nomination

Names were read out for nomination to the Board.

Gillian Cooper called for nominations. All nominations were read out three times.

Motion to close nominations Maria McLean/moved Colin Hardwick.

Motion to receive new Board for 2013/14 season Gary Grisewood/Pam Huber

2012 Board Members:

President - TBA

Vice President - TBA

Head Referee - Colin Hardwick

Registrar - Rebecca Brunham

House Teams Director - TBA

Rep Team Director - TBA

Sponsorship Liaison – Amy McKenzie

Tournament Coordinator – Rennelle Walker

Equipment/Uniform Manager/Website– Mary Griffioen

Communications – Mary Redonic

Treasurer – Rob Armstrong

Secretary – Gillian Cooper

Members at Large:

Kinsmen Park Sub-Committee Liaison – Jim Jacobson

Bryce Loughran

President, Vice President and Team Directors will be chosen at first board meeting: June 25, 2013.

Gillian Cooper concluded the meeting and called for adjournment. Motion to adjourn Gillian Cooper/moved Colin Hardwick

Meeting adjourned at 8:04

Next Board meeting: June 25 at 7pm in Cavall St. Dental Clinic.

NOTE:

A conversation about **Coaching needs for 2014** was begun and then moved into a post-meeting time frame. The conversation included insightful solution based comments. They were recorded and are attached. They will be tabled and reviewed at the Board meeting.

Adjournment

**General post meeting conversation:
Regarding Coaching for 2014**

A general conversation about Coaching needs for 2014 was begun and then moved into a post-meeting time frame. The conversation included insightful solution based comments that were recorded as follows:

Maria:

Coaching smaller groups creates an easier relationship bond between the coaches and players were by respect and skill sets are better met. Player motivation and self regulation are easier to engage in a smaller group.

Gwen:

36 players to two or three coaches is far to great a number. Players and coaches are over whelmed. Smaller numbers of players to coaches makes the job much easier and more rewarding.

Rob:

Coaching Clinic are offered by BC Soccer to help train and mentor volunteer parent/youth coaches.

Support for coaches is key for success.

House teams should require a cap of 1 coach to every 8-10 players. Players can only enroll as coaches come forward.

Sheri: Youth are a resource to look to when increasing the coaching pool. Mentorship of youth is an avenue.

Colin:

Would offer to join volunteer coaches on a Saturday morning to showcase the game rules, teach the coaches some basic skills and to answer questions. Loves soccer and thinks this would be a very fun was to create and support a pool of coaches!

Scott P.:

The club needs more parents to step up and participate in soccer. The need to help parents learn about the game, how to be involved both on and off the field is key. Involved parents help grow the club and maintain player interest into the rep team levels.

Rachel:

Many parents have suggested that the commitment to the full season is too long. They would be happy to help coach if they could be there either once a week or for a set of weeks.

Mary G:

All parents could be 'in the game' at the younger team levels. Parents on the field playing with the players as part of the program.

Gillian:

It might be useful to recruit parents in June for the following year, rather than wait until registration.

Don:

Many parents think their registration fee goes to pay coaches. It is not always understood that coaches are volunteers.

Gary:

Coaching a big team is not as enjoyable as coaching smaller groups. It is fun to coach within a 'team of coaches' – it is enjoyable to work with other coaches and to grow both the playing team and the coaching team. Sharing of ideas, skills and experiences within a set of coaches for a team has really worked in the past.