



**Meridian Youth Soccer Association
Executive Meeting
November 24, 2011 – 7:00 pm – CWC Staff Room**

Board Member	Present	Absent	Board Member	Present	Absent
Mark Dupperon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Yvonne Kendel	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Maria Kavanagh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dana Johnston	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jason Wall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Stan Sword	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Juan Huss	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tina Kulczycki	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cindy Rekimowich (Admin)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kevin Wagner (TD)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lorelee Marin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tonia Wall	<input checked="" type="checkbox"/>	<input type="checkbox"/>

1. Call to Order

Meeting called to order at 7:05 pm

2. Approval of Last Minutes

Minutes were not available and will be approved at the next meeting.

3. Approval of the Agenda

MOTION:

Moved by: Stan Sword

Seconded by: Jason Wall

That the item 6. A) iv) 5. Discipline Update be added to the agenda and the agenda be accepted as amended.

Carried

4. Financial Report

No report.

Mark Dupperon, Maria Kavanagh, Yvonne Kendel and Kevin Wagner are going to draft a year financial plan and bring it to the board for approval.

5. Business Arising From Previous Minutes

- a) Technical Director Report
Attached.

Motion

Moved by: Maria Kavanagh

Seconded by: Stan Sword

That we compensate Kevin Wagner \$1000 for his travel expenses to taking his A

License. \$333 will be paid to Kevin directly and the remainder paid through Lakeland College.

Carried

- b) MYSA
 - i) New Logo – Reviewed proposed logo's, Cindy will provide feedback to the designer and get new draft's for our next meeting.
- c) Rustlers FC
 - i) End of Season Bank Accounts
Maria Kavanagh and Lorelee Marin will draft guidelines for the RDP teams on financial expectations of these teams.

6. New Business

- a) **MYSA**
 - i) KidSport Invite to Play
Kidsport has a grant available up to \$750 for organizations to apply for to get kids involved in their sport. Cindy will contact BBBS about working with their afterschool program and offering a soccer camp in April.
 - ii) MYSA League Wind UP
Each city league division can spend up to \$100 on awards and an end of the season wind up. Mardelle Huss is going to strike a committee to host an event on Feb 26th following the city league tournament for the u10, u13 & U16 divisions.
 - iii) MYSA Volunteer Supper
This season we are going to focus on hosting age appropriate coaches training sessions on the field house and managers meeting instead of the volunteer supper. The city league coaches are recognized through their coach's honorariums they receive already.
 - iv) Committee Updates
 - (1) Equipment Update – Stan is going to have his employees at Pioneer build bins to hold the soccer balls at the CWC.
 - (2) Tournament Update – Tonia Wall is going to strike a committee to host an outdoor tournament.
 - (3) Referee Update – Juan has asked Mike Derkach assist him in evaluating our referees and providing feedback for them.
 - (4) Fundraising Update – Cindy will contact Tina and let he know to go forth with the application for the 50/50 license.
 - (5) Discipline Update – One non parent coach resigned from coaching the U16 coed team. Lorelee contacted the coach and discussed the behavior issues of the players. Lorelee, Mardelle Huss & Kevin met with the parents of the team and discussed the concerns. The parents were not aware that there was a problem and asked that it be brought to there attention next time. The assistant coach volunteered to coach with her husband and finish out the season.
- b) **Rustlers Development Program**

- i) **RDP Shorts** – It was discussed to purchase shorts that would stay with the uniform top from year to year. It was decided to continue purchasing shorts every season for players to keep for hygiene reasons.
- ii) **RDP League Awards** – Cindy will look into purchasing shoe bags for the winner of the RDP leagues for each player.
- iii) **RDP Awards Banquet** – Lorelee will contact Renee Wirachosky to see if she would head up the awards banquet. It was discussed moving it to the Spring instead of hosting it in the fall due to families busy schedules. One parent on each team will be expected to sit on the committee.
- iv) **High Performance Goalie Training**

Motion

Moved by: Stan Sword

Seconded by: Jason Wall

That MYSA cover the cost of \$1,500 in travel expenses for Russel Kendel to attend the High Performance Goalie Training session throughout the winter. In return Russell would be responsible for hosting goalie training sessions for the goalies in MYSA.

Carried

- v) **Coaches Expenses / Third Tournament**

All RDP teams attending a third tournament will need to pay the entry fee for the tournament. Coaches expenses will be covered because they were budgeted for.

8. Date of Next Meeting

Third week of January

9. Adjournment

Meeting adjourned at 8:50 pm