

KAMLOOPS YOUTH SOCCER ASSOCIATION

Meeting of the Board of Directors
Monday, December 18, 2017
Board Room at the KYSA Office,
1550 Island Parkway, McArthur Island,
Kamloops, BC

Present:

President: Candace Dodson-Willis

Vice-President: Rod Gurnsey

Directors: Chris Balison

Brock Freathy

Colin Guise

Tony Cuzzetto

Dennis Piva

Executive Director: Keith Liddiard

Regrets:

Technical Director: Ciaran McMahon

1. The meeting was called to order at 6:00pm.

2. *(Moved: Guise/Seconded: Gurnsey)*

That the agenda be adopted as presented.

Carried.

3. *(Moved: Cuzzetto/Seconded: Freathy)*

That the minutes of the meeting held Monday, November 20, be adopted as circulated.

Carried.

4. BUSINESS ARISING:

None.

5. CORRESPONDENCE:

None.

6. OFFICERS' REPORTS:

President - Candace Dodson-Willis:

Candace reported that she attended the November 26 Kamloops Soccer Referees Association Annual General Meeting along with Rod, Mark, Colin and Keith.

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President - Candace Dodson-Willis:

Candace advised it was an interesting meeting with a busy agenda. Mario Salituro was returned as President after a year’s absence and Mark Bell was elected as Vice-President. This should bode well for KYSA as it attempts to have the KSRA and its members address some issues that have been brought to the KSRA’s attention over the past few years.

Candace was also pleased to be invited to the staff Christmas lunch on December 15 at the Sandbar Grill on Tranquille.

Vice-President - Rod Gurnsey:

Rod also commented on the recent KSRA AGM, noting it was an “eye opener” for him having never attended one of their meetings before. He mentioned that past-President Hailey Manke received a lot of credit for trying to bring the KSRA into the 21st century and making much needed changes. It was noted the KSRA is not a registered charity and does not have an independent audit of its finances. Furthermore, the association is not currently affiliated with BC Soccer or the BC Soccer Referees Association.



While in Salmon Arm Rod had the opportunity to speak with Kevin Harrison, the Executive Director of the Shuswap YSA, about a number of things: Shuswap currently registers around 1100 players. The district receives around \$65,000 annually from gaming grants which is put toward salaries.

Treasurer’s Report:

Keith provided the following interim summary in lieu of a treasurer’s report:

<i>Balance Sheet:</i>		<i>Income Statement:</i>	
Current Assets	\$637,191	Total Revenue	\$219,988
Current Liabilities	27,985	Total Expenses	129,959
Current Ratio	22.7	NET INCOME	\$90,029
Working Capital	609,206		
NET ASSETS	\$626,183		

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Treasurer's Report (continued):

Keith noted it is too early in the fiscal year to identify any concerns with regard to the financial picture (only two months into the 2017-18 fiscal year). All revenue projections are on target and all expenses are well within budget. Payroll remittances are up-to-date and all outstanding invoices received up to and including December 15 have been paid, including KPMGs fee of \$4,500 to review the association's 2016-17 finances.

Director - Tony Cuzzetto (Small Sided Leagues):

The leagues are now inactive, nothing new to report.

Director - Youth Boys & Girls:

No report.

Director - Colin Guise (Discipline):

While nothing of significance to report in regard to discipline, Colin reiterated that this year will be his last as a KYSA director; he will not be running again at the 2018 AGM.

Director - Brock Freathy (Select Committee):

Nothing new to report

Employment Committee (Candace Dodson-Willis):

Nothing new to report at this time.

7. STAFF REPORTS:

Technical Director - Ciaran McMahon:

Meetings/Functions/Events

- Nov 20 Board Meeting
- Nov 23 Lunch meeting with BC Soccer
- Nov 23 KYSA Annual General Meeting
- Dec 3 Holiday Social
- Dec 4 BC Soccer Grassroots Committee Conference Call
- Dec 5 Sport 4 Life Webinar (What does the next generation of LTAD Look Like?)
- Dec 8-10 Mark Bell at BC Soccer Conference, TD Diploma and Referee Workshop
- Dec 8-29 Vacation period

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Technical Director - Ciaran McMahon (Continued)

Program/Player/Coach Development:

General

- General planning for 2018 season including House, Select and Centre of Excellence programs for player and coach education.

KYSA House Program:

- Nothing to report

KYSA Select Program:

- Nov. 29 Select coaches pre-season meeting.

KYSA Centre of Excellence:

- Ongoing support at all Centre of Excellence sessions

General Admin/Correspondence

- Website / social media updates, phone calls, emails, office visits from members / coaches.
- Hearing, responding, counselling, educating members with respect to complaints and disagreements about programs, refereeing, other players, coaches, parents and opponents.
- Short-term program management (logistics include staffing, coaching, communication, schedules, facilities, education, conflicts and complaints).
- Long-term planning including:
 - Scheduling, communicating, budgeting and coordinating all 2018 House, Select and Centre Of Excellence programs.
 - Developing a Blueprint for the Blaze (an enriched curriculum for U5 to U18) - ongoing.

Executive Director - Keith Liddiard:

Newsletter:

Finalized and distributed November / December, 2017 edition. Mailing included President's annual "Thank You!" letter to all coaches, assistant coaches, managers, etc!

Meetings/Functions/Events:

- Nov. 20 Board Meeting.
- Nov. 23 w/ Kjeld Brodsgard, President, Rob Lennox, Sr. V-P Youth and Lori D'Andrea, Director of Community Development, BC Soccer. Candace and Ciaran also attended.
- Nov. 23 KYSA Annual General Meeting.
- Nov. 26 Kamloops Soccer Referees Association Annual General Meeting.
- Dec. 15 Staff Christmas Lunch

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Executive Director - Keith Liddiard (Continued):

Other Administration:

- Finalized KPMG Financial Review.
- Finalized 2017-18 Operating Budget.
- Finalized 2017 Annual Report.
- Communications with the city field permit allocator, re: 2018 field requirements.

Special Notes:

- The Kamloops Blazers, Hansport and Hotel 540 were donors of prizes for the AGM draw.
- An overhaul of the heating system/heating ducts has been conducted at the Soccer Dome at a cost of almost \$2,000. Furthermore, the front doors to the Dome have been difficult to close. It was necessary to remove the doors and have them attended to.
- "KYSA Night" at the Blazers will take place Friday, February 16 when Kamloops plays the Kelowna Rockets at the Sandman Centre, KO at 7:00pm!

Keith gave notice that the KYSA office will be closed from noon, December 22 to Monday, January 1 for the annual Christmas/New Year's break. The office will reopen at 9:00am on Tuesday, January 2nd.

8. NEW BUSINESS:

Election of Officers:

Keith conducted the election of officers and acted as scrutineer.

The results of the elections were as follows:

President ~ Candace Dodson-Willis

Vice-President ~ Rob Gurnsey (determined by secret ballot)

Treasurer ~ Dennis Piva

House League Program, Small-Sided ~ Rod Gurnsey

House League Program, Youth ~ Tony Cuzzetto

Discipline Committee Chair ~ Colin Guise

Select Committee Chair ~ Brock Freathy

Employment Committee Chair ~ TBD*

Constitution Review Committee Chair ~ Chris Ballison

*Candace advised that she recently met with Michele Davies, a mother of KYSA players, who has expressed an interest in volunteering (potentially as a future board member). Michele is a Human Resources specialist and Candace felt it would be ideal to position her as chair of the Employment Committee. She asked if there were any objections to recruiting her for this role. There were none.

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Election of Officers (continued):

Keith advised that the board has the ability to co-opt members to serve on Committees or even to chair a committee. The individual(s) would not be able to vote on issues brought before the board, but could attend meetings and report on a Committee's activities, make recommendations to the board and recruit other members to the Committee as needed.

It was agreed that Candace will follow-up with Michele to find out if she is willing to serve in this capacity.

9. NEXT MEETING:

Monday, January 22, 2017 - KYSA Office – 6:00pm

10. ADJOURNMENT:

(Moved: Cuzzetto/Seconded: Guise)

That the meeting adjourn at 7:19pm.

Carried.