



MINUTES

Attendees

John Stewart
Martin Carnegie
Kirsten Nelson
David Melanson
Bev Smith

Rob Brydon
Karla Modeste
Martin Matthiesen
Darryl Ratcliffe

Regrets

Genessa Belzile
Chris Villeneuve
Michael Edge

Agenda Item	Discussion	Action
1. Approval of Previous meeting minutes <i>John</i>	No action	
2. President's Update <i>John</i>	Not actioned due to late arrival	
3. Technical/U8 Selects/Coaching Philosophy <i>Darryl</i>	<ul style="list-style-type: none"> • General update • Technical Schedule • Planning meeting update • Last technical session Dec 7 until the new year • Going well, numbers are good 	<ul style="list-style-type: none"> • Need contact list for volunteers
4. Administrators 2017/2018 season update <i>Kirsten</i>	<ul style="list-style-type: none"> • Gyms availability/finalize the schedule give back what we don't need. Offer Sunday time to coaches on 'they pay for' basis or 'in lieu of missed practices'. Feb Schedule • South Soccer Center – U8 and up – 7 teams don't want it or can't make it. • Between Christmas break – no availability • Funding – 1 player was approved & dropped out 	<ul style="list-style-type: none"> • Kirsten to offer extra Sunday time to coaches and give back gym times we do not need

		<ul style="list-style-type: none"> discussed rate if injured and doesn't come back, case by case with doctor note and Board approval EMSA Meeting – wait for TRSA to post re: tournament U11 vs U13 	
5. IM directors update	Rob	<ul style="list-style-type: none"> General Update 	
6. Treasurers update	Genessa	<ul style="list-style-type: none"> Awaiting to reconcile with Millwoods 	
7. FC directors update	Vacant	<ul style="list-style-type: none"> None 	
8. Equipment Directors Update	Hannah/Mike	<ul style="list-style-type: none"> General Update Apparel/Coaches shirts Solve shorts/shirts/socks policy Outdoor needs new sets 	
9. Volunteer Coordinator Update	Bev	<ul style="list-style-type: none"> Volunteer Update 29% filled 	
10. Planning Outdoor 2018	Darryl	<ul style="list-style-type: none"> Program decisions. Moving to odd number years Registration Fees (first discussion) Coach Development U4/U5 – need to agree on birth year U6/U7 – 2011/2012 – Timbit Size 3 U8/U9 – 2009/2010 – 14 players per team U10/U11 – 2007/2008 - 8 vs 8 on 11 field – 16 players per team U12/U13 – 2005/2006 – 11 vs 11 - 20 players per team Fees staying the same – will discuss in Jan meeting Ensure sessions are in place for coach development courses 	<ul style="list-style-type: none"> Kirsten will book coach courses
11. Photos	Kirsten	<ul style="list-style-type: none"> Photos delivered and ready to hand out 	<ul style="list-style-type: none"> Kirsten to organize delivery/pick up

12. Raffle	<ul style="list-style-type: none"> • Update Raffle Current draw date: Dec 20/17 – agreed to renew license and reprint for another date – Darryl to follow up on another date 	<ul style="list-style-type: none"> • Darryl to follow up on another due date for raffle possibly same date as Coach wind up. • Lonnie to shred printed tickets
13. In Camera Sessions	<ul style="list-style-type: none"> • Disciplinary update 	
14. Other business	<ul style="list-style-type: none"> • Aquafit phase 2 Council starting deliberation – Martin to attend info session Dec 7, 2:30-4:30, open to public • Meeting Dec 14 7:30-9:30: good to involve as many sports groups as possible. BSRA to discuss facility costs and development • Tournament Four feather flags- Flags cost \$800 – bottle drive to raise the money • Re-tiering – Martin • Still Street - Darryl 	<ul style="list-style-type: none"> • Martin to attend meeting Dec 7 • Rob to purchase flags • Re-tiering – Martin looking at changing to reflect fairness • Still Street – dates are taken, Kirsten to organize other dates

Next Meeting: January 13, 2018