

## **CMSA Meeting Minutes – Thursday, January 31, 2013**

Present – Scott Hutt, Leanne Osokin, Roger Carlson, Yuro Ihns, Suzanne Paquette, Kim Klashinsky

1. Meeting called to order 6:40pm
2. Minutes accepted as presented by Roger/Scott.
3. Registration – Online registration will open on February 1<sup>st</sup>, 2013 on the KSYSA website. Leanne Ireland has created a newsletter that will be emailed to all schools and delivered to preschools. Yuro will put an ad in the paper. U4 will register at the Complex.
4. CMSA Website – Yuro will email Sana (whose Mom created the website) and Jacquelyn (website coordinator) to find out if someone can fix the website and create a link to KSYSA. If we can get a password to get into the site, Scott Hutt will make the necessary changes.
5. Coaching Development
  - a. These seminars will be paid by our SoccerQuest credit from the camp held in the summer of 2012. All training will be 5:30pm to 7:00pm at the Selkirk College Gymnasium. Scott has booked SoccerQuest for CMSA coaching clinics for the following:
    - i. Tuesday, April 2<sup>nd</sup>, 2013 for Basic training
    - ii. Thursday, April 4<sup>th</sup>, 2013 for Advanced training
    - iii. Tuesday, April 9<sup>th</sup>, 2013 for Basic Training
    - iv. Thursday, April 11<sup>th</sup>, 2013 for Advanced Training
  - b. Coaching Development for KSYSA is booked for the following:
    - i. Learn to Train on March 2<sup>nd</sup> and 3<sup>rd</sup>, 2013
    - ii. Soccer for Life on March 9<sup>th</sup> and 10<sup>th</sup>, 2013
  - c. SoccerQuest Camp is booked for July 22 to 26<sup>th</sup>, 2013 at Selkirk College
6. Finances
  - a. The budget needs to be approved. There will be some changes made to the budget and it will be submitted with these minutes for everyone to look at and check over. Approval at the next meeting. Possible changes follow but are not limited to:
    - i. Lowering the equipment budget from \$5000 to \$2000 as nets are not necessary this season.
    - ii. Paint requirements may be lowered but Yuro will check on what is needed.
    - iii. Player development will be changed to \$750
    - iv. Jersey budget not necessary this season.
  - b. Clarification on why we were rejected on our gaming grant request.
    - i. We must not have more than 50% of our grant money from the previous year in our operating account money.
    - ii. Restricted funds need to be clearly marked on financial statement. Minutes from the meeting where the money was restricted including the motions restricting the money must be clear. Funds may only

- be restricted for 3 years or 5 years. (Suzanne will check on number)
- iii. CMHA needs to identify how our voting membership is decided. Voting membership is one parent or guardian of each registered player and any recorded person at the AGM. Bylaws must reflect this. Yuro will check Schedule B of the Bylaws to see if we need to call a special meeting to change the Bylaws.
  - iv. Suzanne has clarified to Gaming Branch how KSYSA collects registration on behalf of CMSA.
7. Registration – Where does the late fees for registration go when registering late on the KSYSA website? Ralph/Dave please ask at the next KSYSA meeting.
  8. Vacant Positions
    - a. Youth Boys Coordinator – Roger Carlson will take this position
    - b. U4 Coordinator – Vacant
    - c. Fundraising Coordinator - Roger asked Colleen Buchanan if she was interested and she said that she would mentor with Dave Grantham this season.
  9. Next Meeting – February 21, 2013 at 6:30pm at Kootenay Smile Studio
  10. Adjourned @ 7:50pm