



Castlegar Minor Soccer Association

August 20th, 2019 6:30 p.m.

Attendees:

Regan McNeal
Corey Scott
Sommer Belanger
Leanne Osokin

1. Meeting called to order
2. Meeting minutes from July 9, Corey approved and Sommer seconded
3. Business from previous minutes
4. Reports
 - a. President
 - i. A formal MOU needs to be created by the City of Castlegar and CMSA regarding the Pavillion storage space and ownership **FINAL:** Regan to draft an MOU and send to Leanne O.
 - ii. Old soccer jersey given to Maiers to distribute to various church groups supporting missions to developing countries.
 - iii. Concession at Millenium is confirmed to be set up and open for the KSYSA tournament in September 13-15.
 - iv. Parade of Programs. Leanne will send out an email to see who can assist from 430 to 630.
 - v.
 - b. Secretary
 - i. Nothing new to report.
 - c. Treasurer
 - i. League fees rece
 - d. Registrar
 - i.
 - e. KSYSA Directors
 - i. Working on technical director contract
 - ii. 30 hour volunteer commitment from each KSYSA select team
 - iii. Could be increased select rates due to tech director position and paid Administrator role. Some of the directors will be retiring.

- iv. Looking at \$12,000 per year for 600 hours administrative duty.
- v. Goal is to get \$50K from gaming grant. Application is due in May. If KSYSA can get \$50k, they can use these funds plus \$16k from the clubs to pay for both the tech director and administrator.
- vi. U15 Boys House had 2 teams. 50% were Select players.
- vii. 40 teams registered for Eye of the Storm. This is 14 less than last year. Twin Rivers is off. Pass Creek is backup. Now. S.H.(overflow field) , Selkirk College (U15,16,17) complex (U14/15),2 U10 fields Millenium. 2 U12 fields at Millenium.
- viii. Volunteer schedule will be coming out soon for the EoS tourney.

f. Equipment Manager

g. Risk Coordinator

h. Photo Coordinator

5. New Business

6. Next Meeting September 10 , 2019: bring forth issues for the KSYSA AGM in October

7. Adjournment