KOOTENAY East Youth soccer association

Box 293 Cranbrook, BC V1C 4H8

**November 20th, 2017 – 338 A King Street**

**Cranbrook, British Columbia**

**6:00 pm**

Present: Pamela Berry, Marcie Peters, Jason Wheeldon, Lindy Birmingham, Mike Robinson, Bobbi Lalach, Ray Morello, Sam Heap, Paulette Johnson (recorder)

1. President Pamela Berry called the meeting to order at 6:01 pm
2. Whitecaps presentation:

* House program much like last year
* Coaching manual provided
* Development
* Combine 11’s & 12’s again
* Coaching Manual provided
* Much the same as last year
* Recommend using Kru & Drew more
* Rep
* Parent Meeting - Look at holding 1 general parent meeting 1st week in March, possibly at Mount Baker for all parents, coaches and Sam to attend. It has a large enough facility to hold all.
* Playdowns & Provincials Mandatory!
* Continue with goalie clinics
* Continue to branch out to more tournaments outside of our area
* Provide a detailed coaches manual
* Coaching
* Earlier coaching clinics
* Coaches uniforms not black (too hot in the summer) and to be worn
* Coaches Parents meeting as 1 whole as stated above
* Go through an informal interview with the Board (would like to be involved)
* General
* Hi-pod camera would be an asset to the association to purchase for teams to use at tournaments, playdowns and provincials.
* Look at a possible awards evening (KEYSA)
* Website / logo update (suggested half-heartedly)
* Positive Outlook
* Coaching and Playing is improving
* More Players
* Solid House program
* Came home with medals at Provincials

Recommendations:

* Mandatory coaching clinics starting preseason
* Extended period beyond March – September
* Basic coaching clinics for younger coaches/helpers
* Goal keeper & Striker clinics
* Wants to be involved in involved in hiring coaching staff

Cost is $32,000 - $34,000 for 410 – 435 billable hours.

Please also see attached.

1. House:

* Ngin website opens January 15th for early bird registration, we will start working on it right now.
* Registration is January 15th – February 15th for Rep and Development. For house it will be January 15th – March 10th
* Ready to begin for April 1st for house depending on field accessibility and earlier for Dev/REP if field permit.
* We will not be registering Fernie unless they are playing with us
* Increase rates $10/kid, which would bring us from $150 to $160 for regular season and $135 to $145 for early bird registration

Motion put forward to increase registration costs by $10 per registrant for the upcoming season 2018 by:

* Lindy Birmingham motioned for increase
* Ray Morello seconded
* All in favor 100%

1. Rep / Development Changes:

* Mandatory tournaments for Ngin Website:
* Two (2) mandatory travel
* Provincials & Playdowns
* Sam Steele
* Order of most to least popular by the Board
* Lethbridge
* Kamloops
* Invermere
* Airdrie
* Uniforms and clothes will be continued to be ordered online through last seasons provider.
* BC Soccer rules out playing for 2 teams, there for Development players will not be playing in house but this will increase their soccer skills to be playing for the same team all season. They will practice 2 mandatory days with and optional 3rd practice date. This will also increase the house program attendance and spaces for registration, which in turn makes room for more new upcoming development players.
* Rep / Development
* Look at a proper tier system
* Cuts if needed (not in development)
* Development will be by an assessment
* What to do with players that aren’t good enough for Development:
* Maybe start them in the House program earlier
* Hold assessments for Development
* Have a cap on the number of players

1. Budget:

* We are sitting at $15,000 in account
* We are going to apply to get our GST back over the past 3 years
* Please see attached also

1. Grants (status) – CBT and BC Gaming Grant:

* Pamela went to a seminar on how to apply for the BC Gaming Grant

1. Soccer coaching clinic March 9th – 11th and Ref clinic April 13th – 15th
2. Fernie:

• Is still part of our organization but will be more independent, Pamela has been working with their Admin to get them organized and underway.

1. Indoor Facility – Donation

* Committee (team of members working on fundraisers)
* A formal letter has been sent to the city (Cranbrook) asking for land and a letter of intent.
* CBT Grant Due February 1st and we will be applying for Infrastructure as well as main.
* Meeting with Mayor Pratt on Friday November 24th.
* Meeting planned with The Regional District (RDEK)
* Sunrise Rotary Club would already like to see an expansion with a walk-a-round put in and in interested in donating.
* Already started collecting funds
* News paper articles and radio interview have been done and in process.
* Fundraisers:
* Possibly a Gala in March with a silent auction
* Look at a 24 hr. game
* Pamela meeting with the Seniors Connections
* Marcie Peters voted to have KEYSA contribute/ear mark $10,000 in the upcoming 2018 to our indoor facility and Lindy Birmingham seconded the motion, 100% in favor. This can be achieved in many ways by including house families in the fundraising and having funds brought in this way too.

1. Adjourn 8:49 pm