KOOTENAY East Youth soccer association

Box 293 Cranbrook, BC V1C 4H8

**October 30, 2017 – MBSS Library 6:00 pm**

Present: Pamela Berry, Marcie Peters, Lindy Birmingham, Lisa Carlson, Corinna Robinson, Mike Robinson, Bobbi Lalach, Sam Heap, Paulette Johnson (recorder)

1. President Pamela Berry called the meeting to order at 6:10 pm
2. Motion to adopt Agenda
* Moved by Marcie Peters
* Seconded by Lindy Birmingham
1. Business Arising – None
2. Correspondence – None
3. Director’s Report – Pamela Berry
	1. Rep/Development
* Had a good turnout with ordering from Sport Check, will continue to use Players bench for socks etc. But will continue with Sport Check for team Track Pants and Jackets as they can handle our volume.
* Registered 99 boys + 75 girls = 174 total
* Please see attached also
	1. Cranbrook House
* Volunteers on field coaching and managing – 90

Student Volunteers for coaching – 8

Kids registered - 366

* Please see attached also
	1. Equipment
* There was purchase of new equipment this year size 5 balls to replace old ones and size 4 game balls, replace 6 small nets and 4 large nets due to damage from weather as well as kids climbing on nets, jerseys, pennies, cones, pylons and ball bags. We also bought shelving for the storage room to keep equipment off the ground as well as 4 new sets of hoop jerseys.
* Please see attached also
1. Sam Steele – Marcie Peters
* 60 teams registered – slightly down from last year
* Please see attached also
1. Executive Report
2. Financial Statements Approval – Pamela Berry
* Moved by Marcie Peters
* Seconded by Lindy Birmingham
1. Bylaw/Constitutional amendments – Provided Pamela Berry
* All changes agreed on 100%
* Moved by Bobbi Lalach
* Seconded by Paulette Johnson
* Please see attached also
1. Election of Executive/Members at large for board 2017/2018
2. Motion to reelect:
3. Bobbi Lalach
4. Lindy Birmingham
5. Marcie Peters
6. Ray Morello
7. Jason Wheeldon
8. Chuck Downie
9. Pamela Berry
* Motion by Lindy Birmingham
* Seconded by Marcie Peters
* 100% in favor
1. Motioned to elect Mike Robinson onto the board to replace Paulette Johnson
* Motioned by Corrina Robinson
* Seconded by Marcie Peters
* 100% in favor
1. Appointment of Auditor – None
2. Adjourn 6:34 pm
* Motioned by Lindy Birmingham
* Seconded by Marcie Peters