



NORTH OKANAGAN YOUTH SOCCER ASSOCIATION

2022 ANNUAL GENERAL MEETING MINUTES

December 13, 2022 6:30 PM Zoom Meeting

The NOYSA Chairperson Frank Rennick welcomed the members to the meeting and presented the 2022 NOYSA Board of Directors and Staff.

NOYSA 2022 Board of Directors:

Chair Frank Rennick, Vice-Chair Dennis Berg, Secretary Kara Kazimer, Treasurer Becky McLennan

Directors at large: Ed Hardy, Rolf Hirschhorn

Absent: Robert Ross

NOYSA 2022 Staff: David Broadhurst, Marina Korberg

Roll Call

Frank Rennick, Dennis Berg, Kara Kazimer, Becky McLennan, Ed Hardy, Rolf Hirschhorn, Hal Hobenshield,

Tera Mezynski, Kasper Van Veen & Jeff Nice.

Staff: David Broadhurst, Marina Korberg

Ed Hardy motioned to accept the minutes of the December 16, 2021 Annual General Meeting. Seconded by Dennis. M/S/C.

There was no business arising from the 2021 AGM minutes.

Finance Report

Highlights

NOYSA Contingency Funds/Operating: \$65,000 + Fields: \$13,258 from past VSA levy.

NOYSA year-end income: \$6,207.

Vernon Indoor Sports Centre year-end income: \$19,355.

Vernon Indoor Sports Centre Operating Reserve: \$130,714.

The Sladen Moore Chartered Professional Accountants' Review Engagement report was circulated to all members prior to the meeting.

Ed Hardy motioned to accept the Financial Review as presented. Seconded by Kara Kazimer. M/S/C.

Elections

NOYSA Board of Directors seeking re-election for 2023 term: Kara Kazimer, Robert Ross, Dennis Berg, Rolf Hirschhorn.

There were no additional candidates so all previous Directors were elected by acclamation.

New Business

There was no new business forwarded to the NOYSA Board for discussion.

Hal Hobenshield and Jeff Nice both thanked NOYSA Board and staff for their management of programming through the Covid crisis.

Hal Hobenshield suggested future discussion regarding a 11v11 outdoor pitch with a bubble over it.

Jeff Nice inquired as to the future of the regional competitive league and Dave Broadhurst explained that it would be a true inter-district league for 2023 with COYSA games being part of the stats.

Tera Mezynski suggested NOYSA look at offering a 5v5 type of tournament.

Meeting was adjourned at 6:45pm by Kara Kazimer and seconded by Jeff Nice.