



NORTH OKANAGAN YOUTH SOCCER ASSOCIATION

Annual General Meeting Minutes December 16-2024

In person meeting – 6601 Okanagan Landing Road, Vernon BC Indoor Centre 6:30pm

Call to order – 6:34pm

NOYSA Chair Welcome: Dennis Berg welcomed all members in attendance.

Presentation of Credentials:

Chair Dennis Berg introduced the current board of directors and staff of NOYSA

Board of Directors – Dennis Berg, Vice-Chair Frank Rennik, Secretary Kara Kazimer,
Directors at Large – Robert Ross, Rolf Hirshkorn (regrets), Ean Ross, Michelle Menard
Staff – General Manager/Technical Director – David Broadhurst, Administrator – Jen Bond
Marina Korberg, Vernon Toyota Indoor Sports Centre Manager.

Order of Business:

Roll Call:

The following members were in attendance.

Danielle Robert, Jada Chatto, Graeme Magee, Jeremy Pohl, Jeff Nice, Jason Roycroft

Annual General Meeting Agenda:

Motion to approve the minutes from the December 13, 2023 NOYSA general meeting (online).

Jason Roycroft/Michelle Menard – M/S/C

Business Arising from Previous Meeting: - none

Financial Report

Financial Report was presented to the members in hard copy and online. No comments or questions. Vernon Indoor Centre financials were also presented. No comments or questions.

Motion to approve the Financial Report as presented.

Jason Roycroft/Jeremy Pohl – M/S/C

Elections

NOYSA Board of Directors seeking re-election: Kara Kazimer, Dennis Berg, Robert Ross, Ean Ross
New Applications for NOYSA Board of Directors: Danielle Robert, Alex Kazimer (regrets), Graeme Magee

As there are enough board spaces, all applicants were elected by acclamation.

Rolf Hirshkorn has stepped down from the Board, Becky McLennan also resigned.

Frank Rennik is also retiring from the Board after being involved for over 40 years. Lastly Marina is retiring from her position as well after 26 years of involvement with NOYSA – started on the board and then moved to ED of the association.

The Staff and Board thank you all for your dedication and years of service.

Year End in Review

Dave presented the highlights of the year end in review. Numbers of players for both house and VU have been increasing for the past four years. Anticipating increased numbers in VU due to the new U10 development teams. NOYSA also has almost 60 certified coaches at various levels. Head Refs will be working on mentoring new refs in hopes to increase the number of those that move into officiating at higher levels.

Adjournment – 6:54pm

Graeme Magee - Carried