

Board Meeting Minutes

Date: April 7, 2025

Location: Nelson & District Credit Union (NDCU)

Call to Order: 6:05 PM

Present: Marlisa Crosland, Roger Quayle, Sarah Kozlowski, Amanda Peschke, Aileen Anderson, Emma Felten, Justin Dexter, Cindy Lindstrom, Larissa Parry, Sveta Tisma, Brett Adams, Cheryl-Anne Birse, Stefan Humphries

Regrets: Alain Therrien

Agenda

- **New Business items added:** TD Document, Admin Hire, Kerry Dyck Bursary, Field Update
Motion to approve amended agenda: Cheryl-Anne / Emma – **Carried**

Approval of Minutes

Motion to approve minutes from previous meeting: Amanda / Larissa – **Carried**

Reports

Chair Report – *Stefan Humphries*

- Brett Adams has officially started in his role as Technical Director.
- BC Soccer has issued a travel advisory regarding safety when attending tournaments in the U.S.
- Administrative Changes: Sara Kelly has been officially hired as Administrator, replacing Gabrielle. Gabrielle will stay on as Bookkeeper for 2 hours per week.

Finance Report – *Roger Quayle*

- The interest-earning account is in good standing.
- Expenses have exceeded projections, currently over \$50,000.
- Roger questioned a \$19,000 expense under "Coach Expenses." Sveta will follow up with clarification.
- Roger and Sveta collaborated on the new budget and sent it to the board for review.
Motion to approve the budget: Aileen / Emma – **Carried**
- Work is ongoing on the Community Gaming Grant application, due May 31.

Executive Director Report – *Sveta Tisma*

- House program registrations have exceeded expectations.
- Significant growth noted for U12 Girls and U10 Boys divisions.
- Spring Break Camp generated \$4,000 in revenue.

- REC Coaches Meeting scheduled for April 8.
- Referee clinics were completed successfully.
- Colin has been hired as the Concession Coordinator (Monday–Thursday 3:30–7:30 PM, and regular Saturday hours).
- Adult leagues and programs are running well and are currently full.

Technical Director Report – *Brett Adams*

- Primary focus is currently on supporting the REC program, collaborating closely with Sveta and Hayden to launch the season.
- BC Soccer Weekend (June 27–29) is confirmed:
 - Guest GK coach running a clinic.
 - BMO "She Plays" Initiative.
 - NSA will host a BC Soccer ID Camp for the first time; this will be *invite-only* and managed with a professional approach.
- Fall Academy information will be released soon.
- Brett expressed excitement about stepping into full-time work with NSA, focusing on REP, REC, and coach support.

REP Report – *Amanda Peschke*

- Goalkeeper Camp for REP players was very successful; players and parents expressed high levels of excitement and gratitude.
- Current REP priorities:
 - Organizing and supporting coaches, managers, the TWMT, and Play Downs.
 - Preparing for Provincials.
 - Working alongside the TD on the Fall Academy and establishing a new academy name.
 - Planning and supporting activities for BC Soccer Weekend, which represents a major milestone for NSA as a rural club.

DEI Report – *Aileen Anderson*

- DEI Policy approved.
Motion to approve: Cindy / Roger – **Carried**

New Business

- RDCK survey results show a significant soccer presence, which is positive news for the community.

- A proposal was brought forward by a parent regarding selling art under NSA for fundraising purposes. The Fundraising Committee will meet to discuss and will present the outcome to the board via email.

Adjournment

Meeting adjourned by Roger Quayle at 7:35 PM.

Next Meeting

Date: May 5, 2025

Time: 6:00 PM

Location: NDCU