Date: November 24, 2022

Time: 7:30 to 8:30 pm

Location: The Fernie Hotel & Pub and Zoom:

Meeting ID:

Chair: Yori

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| **Item** | **Topic** | **Lead** | **Time** |
| 1 | Acknowledgement, adoption of agenda, and confirmation of quorum (4 of 8 2022 board members) | Chair | 7:30 |
| 2 | Adoption of Oct 3 meeting minutes | Chair | 7:35 |
| 3 | Unfinished business from last regular meeting:* Execution plan for EAMP
* Status update on Kootenay Regional Youth Soccer Association (KRYSA). Next steps for Fernie’s application:
* Introduction of new FYSA Administrator (Nadine Baker)
 | Yori  | 7:40 |
| 4 | Reports from 2021/22 Board of Directors * President and Vice President – Yori and Matt
* Treasurer - Gary
* Equipment Manager - Mariah
* Head Coach - Gary
* Rep/Dev Coordinator – Markus
 | Chair | 8:00 |
| 5 | Retiring 2021/2022 FYSA Board Members

|  |  |
| --- | --- |
| **Position** | **Name** |
| President | Yori Jamin |
| Past President | Vacant |
| Vice President | Matt Sawatzky |
| Treasurer & Head Coach | Gary Joynes |
| Secretary | Brendan McLean |
| Equipment Manager | Mariah Sheridan-Runions  |
| Referee Coordinator | Vacant |
| Risk Manager | Yori Jamin |
| Max Turyk Liaison | Scott Dressler |
| Member at Large | Sarah Ingram |
| Development Coordinator  | Markus Glickman |

 | 8:15 |
| 6 | Nominations for 2022-2023 FYSA Board Positions

|  |  |
| --- | --- |
| **Position** | **Name** |
| President |  |
| Past President |  |
| Vice President |  |
| Treasurer |  |
| Head Coach |  |
| Secretary |  |
| Equipment Manager |  |
| Referee Coordinator |  |
| Risk Manager |  |
| Volunteer Coordinator |  |
| Member at Large |  |
| Development Coordinator  |  |

 | 8:20 |
|  | Nomination of Fernie rep for KRYSA: Scott Dressler |  |
| 7 | Adjournment | Chair | 8:30 |