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 |