



# MID ISLE SOCCER CLUB LADYSMITH BC ANNUAL GENERAL MEETING MINUTES

Tuesday, April 4, 2017 6:00 P.M. Eagles Hall, Ladysmith

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Member attendance recorded.

Mike Rankin called the meeting to order at 6:10.

Tim Richards moved to accept the Minutes of the 2016 Annual General Meeting. Aaron Lafontaine seconded. Motion carried.

No additions to the Agenda.

Mike Rankin presented club highlights for the year:

- Extraordinary weather cut into the season but lots of fun was had by teams and tournaments continue through the spring

## Old Business

- Mike Rankin presented that the BC Soccer Club Charter Program is a three star process to standardize the best practices in clubs around BC. Mid Isle has worked toward the first star throughout this season
- Mike presented that Registration Fees have been raised \$5 per player for 2017/18 in order to create a club Hardship fund. Fees are still on par with or less than those of other clubs and club families will be able to apply to Hardship Fund to ensure kids play with Mid Isle once Jumpstart and Kidsport supports are exhausted.

## New Business

- Mike Rankin presented the Club Constitution and Bylaws as provided to the membership on the website and at the door. Tim Richards moved to accept the presented Constitution and Bylaws moving forward. Seconded by Brian Reiber. Motion Carried.
- Mike Rankin asked for a motion to define Club Tournament Grant policy as available to U11 and up teams for tourney registration fees of \$400 or more and/or ferry transportation costs (B Cup is a sanctioned tournament under this policy). Motion made by Tanya Reiber and seconded by Kathleen Nicholls. Motion Carried.
- Mike presented the Financial Reports to the Membership and the 2017/18 Operating Budget as presented. Rob McIntyre moved to approve the Operating Budget as provided. Kathleen seconded. Motion carried.

Nominations to the Board of Directors were opened. Mike Rankin accepted nomination to Club President. Tim Richards accepted nomination to Club Sponsorship Coordinator. No elections were required. The following members of the Board of Directors accepted positions by acclamation. Kay St. Denis moved to accept the Mid Isle Soccer Executive Board of Directors Elections for 2017/18. Aaron Lafontaine seconded. Motion carried. On behalf of the club, Mike thanked the departing Board of Directors Members for their years of service: Kathleen Nicholls, Katie Freer, Janet Brockhurst, Michelle Steel, and Paul Gonzalez

Club President	Mike Rankin
Past President	Willow Hartig
Vice President	Rob McIntyre
Club Treasurer	Jeremy Kaye
Club Secretary	Rebecca Graves
Club Registrar	Tanya Reiber
Equipment Director	Kay St. Denis
Director of Officials	Aaron Lafontaine
Pony Program Director	Chelsea Cooke
Communications Director	_____
Director of Public Relations	Mike Rankin
Field (and Gym) Scheduling Director	Brian Reiber
UISA/Tier 3 Rep	Paul Brockhurst
Director of Rep Program	Hiromi Tolefson
Club Sponsorship Coordinator	Tim Richards

Non-voting Coordinators:

Photo Day Coordinator	_____
Club Merchandise Coordinator	_____
Tots Program Coordinator	Danielle Winter
Event Coordinator	_____

- Mike announced that the Mini World Cup 2018 will be hosted by Mid Isle Soccer. Willow Hartig will Chair the organizing committee and there will be a call for Committee Members through the club Facebook page and website.

Announcements

- A/B cup play outcomes
- Mini World Cup at Campbell River/Slurpee Cup at Kamloops
- Tier 3 Mariners /VIPL Evaluations dates to be announced soon
- March Madness Registration Draw – valued at \$160 – winner Vivian Harris

Adjourn to Awards Presentations - Annual Awards of Excellence