

Mid-Isle Soccer Club Executive Minutes – May 1, 2017

Present:

Mike Rankin	President/ Director of Public Relations
Willow Hartig	Past President
Rob McIntyre	Vice President
Rebecca Graves	Secretary
Jeremy Kaye	Treasurer
Paul Brockhurst	UISA/Tier 3 Rep
Aaron LaFontaine	Director of Officials
Tanya Reiber	Registrar
Kay St-Denis	Equipment Director
Hiromi Tollefson	Rep Program Director
Chelsea Cooke	Pony Program Director
Danielle Winter	Tots Program Coordinator
Jennifer LeBlanc	Communications Director
Tim Richards	Sponsorship Coordinator
Pat Battie	Special Guest
Chris Such	Pony Field/Gym Coordinator

Regrets:

Brian Reiber	Field Scheduling Director
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CALL TO ORDER

May 1, 2017 regular board of directors meeting was called to order by Mike Rankin at 7:02 pm. Rebecca Graves was present as Secretary to record the minutes.

Special Guest

Pat Battie – June 4 Street Hockey Day

Pat Battie presented to the Committee the logistics of the street hockey tournament in Ladysmith on June 4. Registration can be done through ladysmithstreethockey.com.

Partial funds will be donated to wounded warriors and half of the money will go back to Mid Isle soccer. A request was made for a list of volunteers and contacting coaches and players to see if they would like to participate and if not act as score runners.

ACCEPTANCE OF MINUTES

MOVED Hiromi Tolefson, SECONDED Aaron Lafontaine that the minutes from the Special Executive meeting held April 9, 2017 be received.

CARRIED

ADOPT THE AGENDA

MOVED Jeremy Kaye, SECONDED Jennifer LeBlanc that the agenda be adopted.

CARRIED

CALL FOR ADDITIONS

K. St. Denis Equipment report.

A. Lafontaine referee discussion.

PRESIDENTS REMARKS

Mike Rankin welcomed new members to the Committee and round table introductions were made of all Executive Members in attendance.

OLD BUSINESS

- AGM was a success.
- Club Five A side was a busy event once again. This year the teams were limited to 5 players and then have all others register as single players and be placed on a team. Beer garden was an added feature this year and it did fairly well.
- We are considering the option and benefits of having house players having their regular weekly practice on Monday nights during our Club Development Sessions. Tier III teams would then have a weekly practice on another night with their Tier III team. If house teams choose to have any additional weekly practices (in addition to Monday nights) we will do our best to accommodate their requests.

Action Item:

A further discussion with Bill as our TD and leader of our Club Monday Night Development Sessions is warranted.

MOVED Willow Hardig, SECONDED Danielle Winter that communication needs to be sent to the Club for discussion and promoting this idea.

CARRIED

- House League soccer for U14 (and up) will be going to 8-Aside soccer and having Tier III players play house level soccer every Saturday and Tier III every other Sunday. No motion needed.
- MOVED Mike Rankin, SECONDED Rob McIntyre that the Board approve Chris Such as Gym Coordinator, amend Brian Reiber's position, add Cheryl Merriman as Adult Soccer Director, Erica Beech as Photo Day Coordinator and Jennifer Lablanc as Communications Coordinator.

CARRIED

MOVED Mike Rankin, SECONDED Jeremy Kaye that a Coordinator position, whether voting or not, receives a free membership.

CARRIED

MOVED Mike Rankin, SECONDED Rob McIntyre that the Sponsorship position becomes a voting position and as well as the Adult soccer position.

CARRIED

NEW BUSINESS

- Communication & Confidentiality Protocol for executive members will be forwarded to new members.

Action Item:

Rebecca Graves will follow up.

- A discussion ensued on the motion to create a Request for Proposal for Administrative and Event Coordination Services and forming a Committee to consider applicants for this paid position. Mike Rankin will submit a report that needs to be done on grant writing for Canada Agency.

MOVED Mike Rankin, SECONDED Jeremy Kaye that the Administrative and Event Coordination Services position be posted.

CARRIED

MOVED Mike Rankin, SECONDED Jeremy Kaye that a Selection Committee be created consisting of 3-5 members to review any applications.

CARRIED

Jeremy Kaye, Aaron LaFontaine, Mike Rankin, Chelsea Cooke, Michelle Steel and Cheryl Merriman all put their names forward to be considered for the Selection Committee.

Action Item:

Recommendation that the Committee contact Carrie Chassels and/or Bruce Hunter from the recreation program at Vancouver Island University, to research co-op work placement.

- MOVED Mike Rankin, SECONDED Rob McIntyre that a donation of \$1000 be given to the Senior Men's Program towards League fees.

CARRIED

- Mike Rankin discussed the new Comprehensive Sponsorship Policy and how to ensure best interest going forward. Club is now allowed to put signage up at Forest Field. Need to find new ideas as to what the League can offer to sponsors, i.e. Monday night, Saturdays, tots games, create page on website and training shirts for all players to be the same.

- June 4 Street Hockey Day – Need to communicate the concept and register the teams.

Action Items:

Jennifer Leblanc to forward an email to all parents/players within the Club about the Street Hockey event, Aaron Lafontaine will email referees and Kay St. Denis will distribute jerseys to teams.

- Kay St. Denis advised the Board that new uniforms will need to be purchased this year or the next. Sponsors were promised 3 years, and have so far had four years with the current uniforms. A new lock has been purchased for the storage container due to an unsuccessful attempted break-in.
- Aaron Lafontaine commented on the need for a small sided course in Ladysmith and the need for adult referees. Aaron will contact other clubs to see the pay scale for other referees and possibly adjust a few age groups.

Action item:

Aaron Lafontaine to form a Committee to look into the development of a Mid-Isle mascot.

ADJOURNMENT -

MOVED Aaron Lafontaine, SECONDED Jennifer LeBlanc that this meeting be adjourned.

Time: 9:05PM.

CARRIED