



MINUTES of MID ISLE SOCCER CLUB LADYSMITH BC ANNUAL GENERAL MEETING - April 5, 2016 19:00 Eagles Hall, Ladysmith

1. **Mike Rankin called the meeting to order at 19:05**
2. **Approval of Minutes of April 18, 2015 AGM** – Lynn Krynowsky 1st – Katie Freer 2nd
3. **Approval of Agenda** – No additions – Kathleen Nicholls 1st – Janet Brockhurst 2nd
4. **President’s and Vice President’s Report to Club**

Willow Hartig:

- Mid Isle had excellent showing at the new U13 Island Invitational for Tier 3
- U14-16 Tier 3 girls won the B cup and will represent Upper Island in Provincial B Cup

Mike Rankin:

- Tier 3 Teams: formerly playing as Highlanders affiliated successfully this year with VIU and played this season as Mariners – this also means we have a U21 Mariners team that went undefeated this season in the U21 Vancouver Island League and funds raised at the Club 5-A-side this weekend will support them.
- Fieldhouse: Ladysmith Kinsmen donated a Big Steel Box to store equipment at Forrest Field.

5. **2016/17 Executive Board of Directors:**

President	Willow Hartig
Vice President	VACANT
Treasurer	Katie Freer
Secretary	Michelle Steel
Registrar	Tanya Reiber
Director of Equipment/Uniforms	Kay St. Denis
Director of Refereeing	Aaron Lafontaine
Director of Pony Program	Janet Brockhurst
Director of Communications	Kathleen Nicholls
Director of Public Relations (Website/Facebook)	Mike Rankin
Director of Coaching Development	Tim Richards
Director of Club Scheduling/Turf	Brian Reiber
UISA rep	VACANT
Tier 3 rep	Francois Brassens

Coordinators:

Sponsorship Coordinator	Paul Gonzales	Tot Coordinator	VACANT
Tier 3 Coordinator	VACANT	Event Coordinator	Lynn Krynowsky
Pony field/gym Coordinator	VACANT	Club Charter Coordinator	Lynn Krynowsky
Photo Day Coordinator	VACANT		
Club Clothing coordinator	VACANT		
Club Shop Coordinator	VACANT		

Technical Director - Bill Merriman

There were no additional nominations. Sandra Dick moved to accept the above 2016/2017 Board of Directors/Club Coordinator. Rob Griffin 2nd. Mike Rankin gave thanks on behalf of the club to departing Executive Members Rob Griffin and Sandra Dick and welcomed new members Tanya Reiber and Brian Reiber. Club members were invited to speak to any executive member about their interest in taking on a vacant role within the club.

6. **Club Financial Statements** – Willow announced that Club Financial documents were available on the tables for members to review. Katie Freer summarized total on account at this time %50,589 with a few outstanding payments to be made is similar to last year at this time. She noted with thanks that NSF cheques from membership and fees were down and that referees need to ensure that they cash their cheques.
7. **Old Business** – Bill Merriman gave an update on the Club Coaching Development Strategy:
 - It is great to see so many coaches willing to continue to coach to a high level (VIPL) and more coaches than ever taking coach training to improve their skills and meet the requirements of BC Soccer.
 - He stepped down from Whitecaps mid season to spend more time with the club
 - He is looking to pull together a committee to develop a coaching strategy and some set practice plans for the upcoming season – will be getting info to coaches re: increasing number of courses available through PacificSport, etc. – would like to work with coaches in the summer
8. **New Business** – Lynn Krynowsky gave a report on BC Soccer Club Charter Program
 - **BC Soccer** is standardizing their expectations of clubs and offering different levels and offering a graduated entry three star recognition system to recognize clubs adhering to the Regulations Based good practice guidelines in line with BC Soccer, CONCACAF, Soccer Canada and FIFA – Mid Isle will be submitting a letter of intent to participate.
9. **Announcements**
 - Club 5 A Side this weekend – there is still time to get a team in for this fun event
 - Mini World Cup at Port Alberni – April 30-May 1 – Janet Brockhurst reported U8-U11 participation
 - Slurpee Cup – Kamloops May 21-23 – Eric Gueldenstern reported on team participation U12-U18
 - Tier 3 Mariners evaluations – Mike Rankin noted information would come on these in May
 - VIPL Evaluations – scheduled now for VIPL teams U14, U16, U18

Annual Awards of Excellence

- **Female Player of the Year** – Nominations: Kai Belbin, Mary Nicholls, Karen Battie, Haven Bouma, Olivia Mazurenko, Michaela Grubac, Georgia Nicholls – awarded to **Karen Battie**
- **Male Player of the Year** – Nominations: Kyle Kulak, David Rankin, Billy Bagiopolous, Liam Primrose – awarded to **David Rankin**.
- **Referee of the Year** – Mike Rankin expressed the club's gratitude to Gord Horth and Garth Buffie the club senior referees for their service, leadership and training. Nominations: Matthew Brockhurst, Wyatt VanHorne, Riley Lang, Luke McAuliffe – awarded to **Luke McAuliffe**
- **Coach of the Year**: Nominations: Craig Glennie, Willow Hartig and Tim Richards, Jim Noon, Doug Harris and Marc Marchand – Awarded to **Craig Glennie**
- **Volunteer of the Year**: Nominations: Willow Hartig, Aaron Lafontaine, Mike Rankin, Brian Reiber/Tyler Reiber/Georgia Nicholls – Awarded to **Mike Rankin and Willow Hartig**

10. **Adjourn to Community/Player Awards presentation**

