

Mid-Isle Soccer Club Executive Minutes – August 15, 2017

Present:

Mike Rankin	President/ Director of Public Relations
Willow Hartig	Past President
Rebecca Graves	Secretary
Jeremy Kaye	Treasurer
Paul Brockhurst	UISA/Tier 3 Rep
Aaron LaFontaine	Director of Officials
Chelsea Cooke	Pony Program Director
Danielle Winter	Tots Program Coordinator
Jennifer LeBlanc	Communications Director
Chris Such	Pony Field/Gym Coordinator
Brian Reiber	Turf Field Scheduling Director
Cheryl Merriman	Adult Soccer Director

Regrets:

Rob McIntyre	Vice President
Tanya Reiber	Registrar
Kay St-Denis	Equipment Director
Hiromi Tollefson	Rep Program Director
Tim Richards	Sponsorship Coordinator

CALL TO ORDER

August 15, 2017 regular board of directors meeting was called to order by Mike Rankin at 7:01 pm.

ADOPT THE AGENDA

MOVED Jenn Leblanc, SECONDED Jeremy Kaye that the agenda be adopted.

CARRIED

ACCEPTANCE OF MINUTES

MOVED Brian Reiber, SECONDED Chris Such that the minutes from the Special Executive meeting held May 1, 2017 be received.

CARRIED

CALL FOR ADDITIONS

- Willow Hartig resignation email as Executive member.
- B. Reiber status on container project.
- A. Lafontaine Adult Ref discussion item.
- C. Cooke Pony B discussion.
- J. Kaye Treasurer report.
- M. Rankin sponsorship/training jersey update.

NEW BUSINESS

Kickoff Dates

First game for House league and Pony will be Saturday, September 16, 2017, Tots start Saturday, September 23, 2017 and Monday, September 11, 2017 is first development session.

First practice for all will be September 12, 13 & 14, 2017. Pony teams will start practicing week of September 11, 2017.

C. Cooke commented that before September 16, 2017 there needs to be kit pickup arranged and that there appears to be no contact information in regards to jersey ordering.

Action item:

C. Cooke will contact Joel Butler, at HCFC, to find out process for ordering Tots uniforms and will forward the information to W. Hartig.

Coaches BBQ

The BBQ will be held Sunday, September 27, 2017, W. Hartig coordinating replies and agenda.

Discussion will occur in regards to having house teams have one weekly practice on Monday nights and make it optional if a house team wants a second practice during the week. It will get kids that normally start dropping out of Monday nights to come on nights that coaches and teams are there.

Uniform Disbursement

Uniform disbursement will occur on the September 12, 13 & 14, 2017, 7:00-8:30 pm. There will be a table for each age group for easier distribution of kits with a \$50 deposit collected and held by K. St. Denis.

Photo Day

E. Beech to organize photo day on November 4, 2017 at FJCC.

Team Formations

U14/15 and U16/18 house teams are playing 8 aside this year. Further to that, it was decided, as a group, that U12/13 will be merged into a Super 8 division. Coaches will get team lists shortly.

As no parents have stepped forward to coach, A. Lafontaine will coach the U11 boys but a co-coach is still required.

Action item:

M. Rankin to send A. Lafontaine a team list to Executive Board.

Coaching for U15 Tier 3 Boys

M. Rankin informed the Board that C. Merriman mentioned that her son, Kris, and his girlfriend, Kaylie, could coach Tier 3 boys. M. Rankin is also in touch with a VIU graduate who may be interested in the position.

Action item:

W. Hartig to revisit the mileage reimbursement policy.

Pony B Discussion

C. Cooke talked about how it has been difficult to find Pony coaches. There are four coaches for both the U6/7 and the U8/9 with approximately 9-10 kids on each team. Discussed placing the practices back-to-back as some of the coaches have kids that play on both teams.

Gabriola U8/9 Pony Team

C. Cooke commented that the U8/9 Gabriola coach has approached Mid Isle in regards to their team coming over here or possibly a team going over to Gabriola to play. It was suggested that a traveling team be created and only go over once a month. Further discussion will occur at the Coaches BBQ.

Vice President's Party

The party will be held on November 9, 2017 and discussion occurring that a viewing party be held at FJCC or LSS to air the Women's National soccer team playing against the American Women's soccer team at BC Place.

Action item:

Contact R. McIntyre with any ideas for the party.

Willow Hartig Resignation

MOVED Jen Leblanc, SECONDED Aaron Lafontaine to accept Willow Hartig's resignation from the Mid Isle Club Executive as Past President.

CARRIED

M. Rankin announced that Willow is now the Club's Administrator/Event Coordinator.

MOVED Jeremy Kaye SECONDED Aaron Lafontaine that the Executive Pony Field/Gym Director position become a voting position.

CARRIED

Treasurer Report

J. Kaye updated the Board on the bank accounts. There are some outstanding registration fees and an email will go out this week to remind players of these fees. J. Kaye and W. Hartig will be responsible for collecting outstanding fees over the season.

Container Project

B. Reiber updated the Board on the completion of the container project. The project went over budget and requested reimbursement. B. Reiber requested a key to get the crest and plaque out of the shed so it can be mounted and displayed on the door.

MOVED Aaron Lafontaine, SECONDED Chris Such that Brian Reiber be reimbursed for the cost of the steel re-enforcement t-bars installed on the equipment shed roof.

CARRIED

Action item:

A. Lafontaine will organize keys for the container project.

U21 Adult Men's Update

C. Merriman updated the Board on the U21 Men's progress.

Action item:

C. Merriman will provide M. Rankin with the U21 and Adult Men's schedule.

Sponsorship Report

M. Rankin presented the sponsorship report. T. Richards has been approaching various businesses to become sponsors. Requesting \$250 from 20 sponsors. Training jerseys are coming in for ages U10-U21 and Adult Men's. All the sponsors will be listed on the back.

Adult Ref Discussion

A. Lafontaine announced that Gord Horth is no longer able to referee. There is a need for adult refs. Contact A. Lafontaine for potential information on upcoming referee course end of August.

Action item:

M. Rankin to advertise on Facebook for adult referees.

A. Lafontaine also mentioned Kieran Brown who is battling cancer. Requested a donation from the club.

Action item:

W. Hartig to look into hardship fund, M. Rankin to post the GoFundMe page on Facebook.

MOVED Aaron Lafontaine, SECONDED Chris Such requested a plaque to appreciate donations.

CARRIED

ADJOURNMENT

MOVED Chris Such, SECONDED Paul Brockhurst that this meeting be adjourned.

CARRIED

Time: 8:30 pm.

Next meeting: Tuesday, September 5, 2017.