

Mid-Isle Soccer Club Executive Minutes - Monday, December 5, 2016

Member Attendance:

Willow Hartig	Katie Freer	Kay St. Denis (regrets)
Mike Rankin	Tim Richards	Aaron Lafontaine (regrets)
Tanya Reiber	Janet Brockhurst	Rob McIntyre (regrets)
Brian Reiber	Kathleen Nicholls	Paul Gonzales (regrets)
Michelle Steel	Hiroshi Tolefson	Paul Brockhurst (regrets)

- Mike called the meeting to order at 6:53.
- Janet moved to accept Minutes of November Meeting, Hiroshi seconded. Carried.
- Agenda accepted with additions. Katie moved. Tanya seconded. Carried.

Executive Reports

a) Treasurer's Report - Katie reported that there is \$48,318.59 on account and the gaming account is at \$12,501.48. Gaming account is being used to pay for field and ref bookings as these are eligible uses of the gaming grant. Tier III loans for warm up purchases are due for repayment January 31, 2017.

b) Vice President –

Mike announced that on Feb 4 the club has arranged a trip for VIPL and a few other teams to the Women's National Team game in Vancouver. 175 tickets were purchased at the group discount rate and buses have been arranged. Almost all tickets spoken for so club purchase will be repaid in full. Discussion: Many agreed this was a fun club activity in the past but had not heard of the opportunity this time. **Action: Mike to call Canada Soccer about more tickets so that this fun soccer adventure can be offered to more players in the club.**

Mike withdrew motion to accept a budget for spending \$12,500 government gaming grant and reviewed grant spending suggestions individually:

- A hardship fund (\$1500 would be a great start) – discussion that members should qualify if they qualify for Jumpstart that has a limit of \$300 per year for all sports. Mike suggested that there be one coordinator for this. Tanya noted that there is \$3000 in outstanding registration fees and some members believe that financial assistance for their amount has been granted. Mike noted that with the new application process membership must pay by Aug 1 or be approved for hardship fund or child will not be put on a team.

Mike moved that we add a \$5 surcharge to the first registration for every Mid Isle player to go toward a Hardship Fund. Brian seconded. Motion carried **Action: Mike to amend Registration Form for 2017 to include \$5 for Hardship Fund.**

Brian moved that we strike a hardship committee to include President or Vice President, Treasurer and Registrar as confirmed by executive decision at the beginning of the registration process in March. Mike seconded. Motion carried. **Action: Mike to strike committee at February meeting to determine parameters.**

- Roof for the Storage Container at the turf field– Brian suggested a cedar post and beam porch and estimated a cost of \$2500. Mike indicated that he would need a drawing to take to Ladysmith Parks and Recreation. Willow noted that Denny Forest offered to do any painting of the storage container. Query whether LSS senior construction class might like this project.

Brian moved we build a front porch and roof for the storage container – Brian to chair construction committee, pursue donations of materials and labour and use funds from gaming account which must be spent by March 31, 2017. Mike seconded. Motion carried. To be discussed at January 9 meeting.

Action:

- **Brian to create drawing of covered porch proposal**
 - **Mike to take to Town of Ladysmith Parks and Recreation**
 - **Michelle to check with Brad Brawner at LSS regarding doing the work**
- Equipment requests from Kay (bring forward to January 9, 2017)
 - Cones for Tech- alternate colour from house
 - 80 size three balls (tech and spares) we are using Tim Bits balls right now.
 - 12 size 4 balls (spares)
 - 4 115 size 5 balls. Size 5 will need replacing within the next two seasons.
 - Another electric ball pump. We only have one
 - Reimburse Tim Richards for hooks in seacan
 - Buy 14-ish more hooks to install in seacan
 - New totes for storing uniforms and pinnies. Airtight is now needed because of condensation.
 - Numbered pinnies for tier III tryouts (ones bought previously went to Craig for tech on Mondays)
 - New ball bags for coach kits.3 more agility training ladders (Christiane)
 - Dehumidifier for storage container as current system not adequate. Could extra insulation on the outside walls be possible or helpful? Willow has a dehumidifier that she is willing to donate to the club. **Action: Willow to get dehumidifier to storage container when electrical outlet available.**
 - First aid training for coaches – previously researched but deemed beyond budget
 - Higher level training for coaches (bring forward to January 9, 2017)
 - Higher level training for refs (bring forward to January 9, 2017)
 - Electrical outlets in the storage container – Mike moved we get an electrician to give estimate and do job for January meeting. Brian seconded. Motion carried. **Action: Brian to look into this matter and arrange installment as appropriate. Mike to check in with Clayton Postings at Town of Ladysmith re: permission.**
 - Clubhouse building account (bring forward to January 9, 2017)
- c) Tier 3 Rep/Coordinator – Paul/Hiromi – Motion to accept a new policy on Tier 3 fees and Training suits procurement to be brought forward to January 9. **Action: Hiromi to let Tier III teams know that training suit bills should be paid in full to the club by January 31.**

Business Arising from the Minutes

- a) Operations Manual – **Action: all Executive members please provide Position Roles and Responsibilities and "policy" or "regulations" or "guidelines" that you follow in doing your work to Michelle by email by February 1, 2017 in preparation for AGM.**
- b) Club Executive outerwear discussions – Mike indicated he had no seconder on this motion to purchase outerwear.
- c) BC Soccer Charter Program – those with action items continue to work to meet the one star standard. **Action: Send documents to Michelle for collection and distribution as needed.**
- d) Small sided Referee Refresher in December – Aaron – no information provided in Aaron's absence. None known to be scheduled. **Action: Aaron to provide details on Small Sided Refresher announced at November meeting.**
- e) Referee Training Reimbursement Policy for youth full sided referees – Aaron – bring forward to January 9, 2017. **Action: Aaron to propose Reimbursement Policy for youth taking the full-sided course.**
- f) Injury Prevention Physio presentation in March – Kay – bring forward to January 9, 2017. **Action: Kay to plan for early March and present plan to executive to be communicated to the membership.**
- g) Coach training with Vlad – required for certification with BC Soccer – **Action: Janet to book.**

Old Business

- a) **Scholarships** – Katie to issue \$1000 to Tim for 2x\$500 scholarships for grad 2017. Applications to club for review and selection. Committee to be struck at January 9 meeting.

New Business

- a) Field Bookings – Discussion
- b) Tax Receipts – Katie - 336 receipts ready to print in early January. **Action: Mike to connect with Katie – Katie noted last year for these due to tax refund changes.**

Adjourn - Next Meeting Date: Monday, January 9 - 6:45 Fox and Hounds