

## Mid-Isle Soccer Club Executive Minutes – October 3, 2017

### Present:

Mike Rankin	President/ Director of Public Relations
Rebecca Graves	Secretary
Jeremy Kaye	Treasurer
Chelsea Cooke	Pony Program Director
Danielle Winter	Tots Program Coordinator
Jennifer LeBlanc	Communications Director
Chris Such	Pony Field/Gym Coordinator
Cheryl Merriman	Adult Soccer Director
Kay St-Denis	Equipment Director
Hiromi Tollefson	Rep Program Director
Willow Hartig	Administrator/Event Coordinator
Tanya Reiber	Registrar
Jennifer LeBlanc	Communications Director

### Regrets:

Rob McIntyre	Vice President
Tim Richards	Sponsorship Coordinator
Aaron LaFontaine	Director of Officials
Paul Brockhurst	UISA/Tier 3 Rep

### CALL TO ORDER

October 3, 2017 regular board of directors meeting called to order at 7:05 pm.

Jeremy Kaye appointed Chair for this meeting.

### ACCEPTANCE OF MINUTES

MOVED Chris Such, SECONDED Mike Rankin that the minutes from the board meeting held September 5, 2017 be received.

CARRIED

### CALL FOR AGENDA ADDITIONS

- Mascot Update
- Photo Day
- Pony Wait List
- Old Equipment and Jersey in Shed
- November 9 Women's Game Party
- Festival of Lights Parade
- Monday night Merriman Sessions
- Treasurer's Report
- Hardship Committee Clarification
- Tier 3 Registration Fees
- Registration Fees for Permitted Players

MOVED Mike Rankin, SECONDED Hiromi Tollefson that the agenda items be received as presented.

CARRIED

## NEW BUSINESS

### Mascot

Mascot will arrive end of October and will be present at the national championships at VIU and parade.

### Photo Day

Tanya Reiber and Erica Beech have had a discussion on how the photo days occurs, as Erica will be organizing the day. Going to look into extra shirts so the winter session Soccer Tots can be included in the November 4 photo day.

#### *Action Item:*

Mike Rankin will post on Facebook and website.

Jenn Leblanc will send out an email advising of the photo day.

### Pony Wait List

Chelsea Cooke informed that there is still a wait list.

#### *Action Item:*

Chelsea Cooke will approach Tim Hortons on the possibility of getting extra jerseys.

### Old Equipment and Jersey

Kaye St. Denis commented that there is a surplus of old equipment and jerseys in the shed, which needs to be cleaned out.

#### *Action Item:*

Mike Rankin to post on social media and Jenn Leblanc will email to see if any organizations are in need of extra equipment and jerseys.

### November 9 Women's Game Party

Rob McIntyre is organizing the party. Currently, there is a challenge on booking a venue that is large enough to accommodate.

#### *Action Item:*

Willow will send Rob McIntyre an email with regards to alternate options for party location.

### Festive of Lights

Discussion occurred around having the blue army players notified sooner so more players participate. Communicate with coaches to encourage their teams be involved.

### Monday Night Merriman Sessions

It was discussed that the pony players should gather by the big net and designate one coach at each session to take the kids to one end and have them do laps while other coaches set-up. There has been some concern that there needs to be weights put on the back of the nets.

#### *Action Item:*

Chelsea Cooke will email the coaches and inform them.

### Treasurer's Report

Jeremy Kaye provided information on the financial report and a discussion ensued regarding refund cheques and applying a service fee to withdrawn registrations.

MOVED Jeremy Kaye, SECONDED Kaye St. Denis that a \$10 service fee be applied to registration withdrawals starting next season, with the exception of medical or personal reasons being waived.

Hardship Committee Clarification

There was a discussion on the registration process and clarification given as to who is assigned to deal with players who may require financial assistance.

Tier III Registration Fees

Jeremy Kaye has been tracking registration, and there are players that have outstanding fees which he will follow-up on collections.

*Action Item:*

Willow Hartig to forward Tier III rosters to Jeremy Kaye.

Registration Fees for Permitted Players

A conversation occurred as to what is fair for Tier III permitted players to be paying in the way of registration fees. Since these players are included in all team practices (and games when requested), feedback was provided that permitted players should be paying a registration fee.

Jeremy Kaye will be following up with any outstanding Tier III fees including fees for permitted players.

MOVED Chris Such, SECONDED Chelsea Cooke that Tier III permitted players' pay half the registration rate for 2017/2018.

CARRIED

**NEW BUSINESS**

MOVED Jenn Leblanc, SECONDED Jeremy Kaye to accept Willow Hartig and Brian Reiber's resignation along with the addition of Chris Such as the Pony Field/Gym Director to the Executive Board.

CARRIED

**ADJOURNMENT**

MOVED Mike Rankin, SECONDED Jeremy Kaye that the meeting be adjourned.

CARRIED

Time: 8:15 pm.