

Mid-Isle Soccer Club Executive Minutes – September 5, 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

Regrets:

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

CALL TO ORDER

September 5, 2017 regular board of directors meeting was called to order by Mike Rankin at 7:01 pm.

ADOPTION OF AGENDA

MOVED Jeremy Kaye, SECONDED Chelsea Cooke that the agenda be adopted.

CARRIED

ACCEPTANCE OF MINUTES

MOVED Jennifer LeBlanc, SECONDED Chris Such that the minutes from the Executive meeting held August 15, 2017 be received.

CARRIED

CALL FOR ADDITIONS

- Uniform Disbursement
- Referee Pay Rates
- Treasurer Report
- Society Act
- Mascot Purchase
- Monday Kick Off
- Tier 3 Kits
- Ponies/Tots update

NEW BUSINESS

Monday Kickoff

Mike outlined what would occur on Monday night. Bill Merriman will welcome players and parents to the Club and new season and introduce the Coaches.

Uniform Distribution

Uniform distribution will occur Tues/Wednesday/Thursday of next week from 6:30 – 8:30pm. Parental Code of Conduct forms will be available. A suggestion was made that a poster size Code of Conduct be posted at the field.

A discussion occurred in regards to equipment kit needs and uniform distribution for Monday kick off.

Action item:

Mike Rankin will send out email reminding teams to bring deposit cheques.

Mike Rankin will look into have the notice board moved.

Referee Pay Scale Adjustment

Willow Hartig discussed pay scale with Committee. Keeping the rates at industry standard. | Defer item to next meeting.

Pony Report

Chelsea Cooke reported that there might be one more Pony C team created rather than putting 14 players on a team. Will need to coordinate with Chris Such for additional practice time. Pony Coaches have their team rosters and practice times. Coaches will receive equipment kits at the meeting and uniforms will arrive before season starts.

Tots Report

Danielle Winter commented that there are three kids on a wait list. Parent assistant coaches are still required. Tim Richards offered to send some boys to help coach and possibly make it mandatory for the players as a community soccer contribution.

Treasurer Report

Jeremy Kaye advised all is good with funds.

Next year, BC Summer games are being held in Cowichan Valley and Ladysmith is hosting three events. Parks & Rec informed Mike Rankin that there is going to be money for facility improvements. Possible improvements include getting windshields for the stands, painting of the portables and possible development of a warm up pitch.

Coaches BBQ

Mike reported the BBQ was a success. Daryl Rogers is the new U12/13 Boys Tier 3 coach and will assist Paul Brockhurst and coach on Sundays. Paul Microft has volunteered to administer and optimize the website.

Club Mascot

Concept for the mascot is Turf Kitty. Chris Such, Aaron Lafontaine and Craig Glennie have volunteered to step inside the mascot.

MOVED Chris Such, SECONDED Jennifer Leblanc that up to \$500 be spent for purchasing the mascot costume for the Club.

Social Media Platforms

Mike Rankin questioned the Committee if Mid Isle should consider an Instagram account. Mike's daughter will be Administrator of the account.

Resignation of Turf Field Scheduling Director

Mike Rankin informed committee of Brian Reiber's resignation from the Executive. Chris Such will resume duties for turf scheduling for the moment.

Society Update

Willow Hardig informed the Committee that as a requirement from the Registrar, all Societies are required to do a transition from old bylaws and legal documents to new ones.

Action item:

Willow Hardig will review the requirements of the BC Charter Program.

ADJOURNMENT

MOVED Jeremy Kaye, SECONDED Chris Such that the meeting be adjourned.

CARRIED

Time: 8:30 pm.