

# Mid-Isle Soccer Club Executive

Tuesday, March 6, 2018 – 6:00 pm – Fox & Hounds Meeting Room

## Members:

Mike Rankin - President

Chris Such – Turf/Field Coordinator

Kay St. Denis – Equipment Coordinator

Jennifer LeBlanc – Communications Director

Bill Merriman – Technical Director

Regrets: Paul Brockhurst, Chelsea Cooke, Tim Richards, Danielle Winters

Hiromi Tollefson – Tier III Coordinator

Cheryl Merriman – Adult League Soccer

Aaron Lafontaine – Referees

Jeremy Kaye - Treasurer

Willow J. Rae – Administrator

1. Mike Rankin called the meeting to order at 6:07 pm.
2. Chris moved to accept and approve the minutes of previous meeting. Jennifer seconded.
3. Club AGM – will be held Thursday, April 5, 2018 at 6:00 p.m. at the Eagles Hall.

## **Action Items: AGM Preparations**

- AGM Agenda – Willow to prepare and provide to Mike
  - AGM Notice and Agenda to be posted and emailed to all members at least two weeks prior to AGM – Mike to post and Jenn to email members with notice
  - Need 36 player medals (3 per team for U10 and up) from Bastion Trophies – Rankin to order
  - Financials – Club accountant to provide to Jeremy at the end of March 31, 2018 (fiscal year end date). He will then prepare Budget.
  - Email coaches to provide 3 names and a blurb about each player accepting medal – Jenn to send email out to coaches
  - Club nominations for Club awards – Jenn to send email out to all members
4. Club 5 Aside – April 14<sup>th</sup>/15<sup>th</sup>, 2018
  5. Spring Soccer – Tim Smith has offered to run Spring Soccer at Ladysmith Forrest Field Turf. Awaiting confirmation that Turf dates/times work for him. Registration fee will be \$4/session if registered in advance and \$5/session if drop-in. Players must be covered by BCSA insurance.
  6. Equipment Report – Kay St. Denis – once all uniforms are returned she will have a better determination of whether we need new uniforms for the 2018/19 season or still good for another season. Kay is looking into options and cost of purchasing new house uniforms.

## **Action Item:**

- Willow to try and find out who we purchased uniforms from last time
7. Moved by Jeremy Kaye and seconded by Hiromi to accept the resignation of Tanya Reiber and Rebecca Graves, effective as of January 20, 2018.
  8. Mike moved to adjourn at 6:57 pm. Aaron seconded the motion.