



# Mid-Isle Soccer Club Annual General Meeting

Thursday, April 5, 2018 – 6:00 pm – Eagles Hall

## Executive and Coordinators:

Mike Rankin - President  
Hiromi Tollefson – Tier III Coordinator  
Cheryl Merriman – Adult League Soccer  
Aaron Lafontaine – Referees  
Bill Merriman – Technical Director  
Chelsea Cooke – Pony Program Director  
Paul Brockhurst – UISA/Tier 3 Rep

Jeremy Kaye – Treasurer  
Chris Such – Turf/Field Coordinator  
Kay St. Denis – Equipment Coordinator  
Jennifer LeBlanc – Communications Director  
Tim Richards - Club Sponsorship Coordinator  
Danielle Winter – Tots Program Director

**Staff:** Willow J. Rae – Administrator

1. Member attendance recorded.
2. President Mike Rankin called the meeting to order at 6:01 pm.
3. **Motion** to accept the minutes of the 2017 Annual General Meeting by Jenn LeBlanc, seconded by Jeremy Kaye. **Motion carried.**
4. **Motion** to accept the agenda of the 2018 Annual General Meeting by Sandy Dick, seconded by Chris Such. **Motion carried.**

## President's Report - Mike Rankin reported:

- With Ladysmith acting as one of the hosts for the BC Summer Games, there are planned facility enhancements at Forrest Field including:
  - Referee shelter
  - Plexiglas wrapped stands – as well as covers lowered and pitch changed to be more useful for sun and rain.
  - Practice Pitch
- Ladysmith Service Club Support for Clubhouse/Concession
  - The Ladysmith Rotary, Ladysmith Kinsmen, Ladysmith Lions and Ladysmith Eagles are committed to building a Clubhouse/Concession building at Forrest Field. They are working to secure Government funding that will match the Club's fundraising and in-kind donations of labour and materials.

## Secretary Report – No current Secretary to make a report

## Financial Report

- Treasurer Jeremy Kaye presented the Financial Reports and the 2018/2019 Operating Budget to the Membership.
- **Motion** to approve and accept as presented the 2018/2019 Operating budget, by Jeremy Kaye, seconded by Irwin Tollefson. **Motion carried.**

## Registrar's Report

- Announcement that registration fees for 2018/2019 will stay the same as the 2017/2018 season.
- March Madness Registration Draw – Valued at \$160 – winner Liam Primrose



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## Old Business

- Club Administrator Willow J. Rae explained a bit about the BC Charter Program and what the club has to do to stay in good standing:
  - Criminal Record Checks completed for every volunteer with direct contact with the players. This will be a yearly requirement.
  - Coaching Certification - clinic for pony B coaches took place at the start of the 2017 season.
  - Club Transition documents as required by the *New Society Act* - Every not for profit club needs to adhere to requirements during the transition. *Mid Isle has now completed its requirements for this transition.*

## New Business

- Nominations to the Board of Directors were opened.
  - **Jeremy Kaye** accepted nomination to Vice President.
  - **Kelly Rodgers** accepted nomination to Club Secretary.
  - **Laurie Bastion** accepted nomination to Equipment Director.
  - **Tonya Soules** accepted nomination to Club Merchandise Coordinator.

No elections were required. **Motion** to accept the Mid Isle Soccer Executive Board of Directors Elections for 2018/2019, by Aaron Lafontaine, seconded by Christiane Kamerman. **Motion carried.**

The following members of the Board of Directors accepted positions by acclamation.

### Executive Board:

Club President:	Mike Rankin
Vice President:	Jeremy Kaye
Club Treasurer:	_____
Club Secretary:	Kelly Rodgers
Club Registrar:	_____
Equipment Director:	Laurie Bastian
Director of Officials:	Aaron Lafontaine
Pony Program Director:	Chelsea Cooke
Communications Director:	Jennifer LeBlanc
Director of Public Relations:	_____
Field & Gym Director:	Chris Such
UISA/Tier 3 Rep :	Paul Brockhurst
Director of Rep Program:	Hiromi Tollefson
Club Sponsorship Coordinator:	Tim Richards

### Non-Voting Coordinators:

Photo Day:	_____
Merchandise:	Tonya Soules
Soccer Tots:	Danielle Winter
Events:	Willow J. Rae

### 2018 Mini World Cup Tournament Committee:

Willow J. Rae, Chair	Jeremy Kaye	Chris Such
Mike Rankin	Denny Forrest	Jennifer LeBlanc
Aaron Lafontaine	Jim Cram	Paul Mycroft
Janet Brockhurst	Rashpal Khakh	Kathleen Nicholls



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## Departing Board Members:

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- On behalf of the Club Mike thanked the departing Board of Director members for their years of service: Kay St. Denis, Brian Reiber, Tanya Reiber, Rebecca Graves, Rob McIntyre and Erica Beech.

## Announcements

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- Five-A-Side Club Championships – April 14 & 15
- Mini World Cup – May 5 & 6 – Kinsman Duck Paterson presented President Mike Rankin with a \$2,000 donation from the Kinsmen for the Mini World Cup to go towards the fun zone. Ladysmith Eagles Donated \$1,000 to sponsor a continent and will be hosting a Spaghetti Dinner on May 5<sup>th</sup> as well as a Pancake Breakfast on May 6<sup>th</sup>.
- Spring Soccer – Starting April 19<sup>th</sup> and running to June 21 - spring soccer will take place at Forrest Field 7:00 – 8:30 pm. Register for all 10 sessions for \$40 or drop in for \$5 each time.
- Tier 3 Team Evaluations – will take place once VIPL evaluations and teams have been selected. This will probably start sometime mid-May.
- Bill Merriman personally thanked Kay St. Denis for helping make Monday nights run smooth with the organization of the equipment.

## Adjournment

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- **Motion** that the 2018 Annual General Meeting be adjourned, by Kay St. Denis, seconded by Aaron Lafontaine. **Motion carried.** Adjourned at 6:43 pm.