

Mid-Isle Soccer Club Executive Meeting

Monday, August 13, 2018 – 7:00 pm – Mike’s house

Members Present:

Mike Rankin - President

Jeremy Kaye – Vice President/Treasurer

Laurie Bastion – Equipment

Chelsea Cooke – Pony Program

Willow J. Rae – Club Administrator

Hiromi Tollefson – Tier III

Kelly Rodgers - Secretary

Jennifer LeBlanc – Communications

Tonya Soules – Merchandise Coordinator

Danielle Winters – Tots Coordinator

Late:

Chris Such – Turf/Fields

Regrets:

Tim Richards – Sponsorship

Cheryl and Bill Merriman

Paul Brockhurst – UISA Rep

Cheryl Onciul - Registrar

1. Jeremy called the meeting to order at 7:03 pm.
2. Kelly moved to adopt the minutes from the June 4th Executive meeting; 2nd by Chelsea. Motion carried.
3. Jen moved to adopt the Agenda; 2nd by Chelsea. Motion carried.
4. Old Business:
 - BBQ – Tim has purchased the second one, but it has not made it to the Sea-Can yet
 - Tables – Tim will buy 2 upon his return.
 - Reminder to add the “Player of the Week” discussion to September’s Executive meeting
5. New Business:
 - Coaching Assignments – Discussion on tentative coaches for each age level.
 - Hiromi to contact all Tier 3 players after Aug 25 deadline to ensure Confirmation Form is completed and Rep fee paid
 - 23 kids from Mid Isle are playing VIPL
 - During coaches BBQ agenda item will include clarification that Monday Nights will be primary house practices for Pony soccer and coaches “can” have an additional practice with just their team but there is no expectations
 - 43 Tots registered. Mike will distribute the Tots Registration. Executive continuing to explore options for Tot Director for this year. (Danielle will connect with them to enquire)
 - Willow will invite coaches to the BBQ on Sept 8 from 11am-1pm at Brown Drive Park. She will be asking them to RSVP so that we can have their equipment bags there for them as well.
 - Kick-off Planning – looks like 4 Pony “B” teams; 4 Pony “C” teams; 1- U10 Girls team; 2 - Super 8 Girls team; 1 - U14/15 Girls team; 1 – U10 boys team, 1 – U11 boys team, 3 – Super 8 boys teams; 1 – U14/15 boys team; and 2 – U16-18 mixed teams.
 - **First Tier games will be Sept 9; First Merriman practice Sept 10; First house games Sept 15; and first Tot’s program Sept 22**
 - Girl Power program will run final “Intro” sessions Aug 27/29, at which point all girls will declare if they want to play Pony soccer or Girl Power. A date will be set in October when girls will have

to make a final decision to play Pony or Girl Power for the remainder of the season (this will only be an option to switch back/forth this year as the Girl Power program is new).

- Coach Training will be provided again this year for the U6-8 age level and it is required for coaches to attend. It is believed that all coaches U10 and up have completed required training
- Active Solutions is interested in attending the coaches BBQ and/or practices/Merriman to discuss injury prevention and support teams with proper warm-ups etc to assist in minimizing knee injuries.
- Coaches will need to complete concussion protocol training. Laurie will include the concussion protocol card in each first aid kit provided to coaches.
- Sea-Can keys. Believed to be 5 sets of keys out there (All with people currently on the executive).
- Photography – the previous photographer has retired. Hiromi to find a new photographer and get dates for Oct/Nov. Jen will confirm availability of FJCC gym for available dates once obtained.
- Equipment Discussion – we are ok for uniforms this year
 - Socks have been ordered. Game balls have been ordered.
 - There are 65 size small socks in storage – Generally too small for kids playing U10+ (which is the age group that gets socks). Approved to do a “cash and carry” for those socks at the jersey distribution and money raised will go back to Mid Isle Club for future jersey/sock orders.
 - Tier III jersey distribution will be Sept. 4th and possibly one other day that week in preparation for their Sept 9th game. Mike will send Laurie the names/contacts for the Tier III coaches and she will contact them regarding getting their equipment in advance of their first game.
 - House Jersey distribution will be the week of Sept 11-14 (A couple dates that week)
- Refereeing/Director of officials – Mike has reached out to someone he believes may be interested in taking this on. Will confirm sometime next week.
- Mike has reached out to someone to be the Monday Night Equipment Manager for Merriman clinic. The cost of paying this person to set up the fields will come out of the Merriman’s contract budget.
- Jeremy and Hiromi will look into the Referee training refresher course and get back to the Exec
- Mike will put a post on Facebook for anyone interested in Refereeing to contact Jeremy (until a new coordinator is confirmed). Jeremy will connect with Aaron regarding gather information about the referee distribution list.
- Costco Speaker – Motion to purchased \$199 speaker from Costco made by Jen and 2nd by Jeremy. All in favour, motion carried.
- Mike to create a Newsletter with pertinent Mid Isle soccer dates (First game dates for house, Tier III, and Tots, Jersey pick up dates, photo dates etc.); expectations for Monday nights (behaviour and wearing jerseys).
- Jen to take on task of getting Pony Academy jerseys. (Pony – U12)
- Mike provided Jeremy with \$458 from Thursday night spring drop in session and \$560 from the pre-paid 10 session spring soccer for deposit.
- When the manager is identified for the U13 Silver team the fundraising money from the Ladysmith Days hotdog sale for those kids will be provided to the manager. Presently Hiromi has the money that was raised at the sale. The money will be provided to the respective teams in the children’s names that volunteered at the sale as part of “their” fundraising efforts. Any money’s left at the end of the season will be transferred back to the families who raised it.
- Motion made by Laurie to make Jen, Kelly and Hiromi signatories for cheques. 2nd by Jeremy. All in favour, motion passed.
- Motion made to adjourn meeting made by Chris. 2nd by Jeremy. All in favour, meeting adjourned.

Next meeting Sept. 8 at 10am at Brown Drive Park (prior to Coaches BBQ).