

# Mid-Isle Soccer Club Executive

Monday, October 1, 2018 – 7:00 pm Fox and Hound

## Members Present:

Mike Rankin - President

Jeremy Kaye – Vice President/Treasurer

Laurie Bastion – Equipment

Chelsea Cooke – Pony Program

Willow Hartig – Club Administrator

Tim Richards – Sponsorship

Cheryl Merriman

Hiromi Tollefson – Tier III

Kelly Rodgers - Secretary

Jennifer LeBlanc – Communications

Tonya Soules – Merchandise Coordinator

Chris Such – Turf/fields

Paul Brockhurst – UISA Rep

Cheryl Onciul - Registrar

## Late:

Bill Merriman – Technical Director

## Regrets:

Danielle Winter – Tots Program Director

Rhea Primrose – Director of Officials

1. Mike called the meeting to order at 7:05 pm.
2. Cheryl O. moved to adopt the minutes from Sept 8th Executive meeting; 2<sup>nd</sup> by Hiromi. All in favour. Motion carried.
3. Jen moved to adopt the Agenda; 2<sup>nd</sup> by Hiromi. All in favour. Motion carried.
4. Old Business:
  - Hiromi, Jeremy, and Cheryl will work together to continue collecting outstanding Tier III and House registration fees. Discussion that currently permit players for Tier III pay half price (\$75). Motion made by Jenn to table discussion of creating a Tier III permit player policy to January meeting. 2<sup>nd</sup> by Chelsea. All in Favour. Motion carried.
  - Tier III kids on house team – Kelly made a motion to send an email to all coaches to remind them that Tier III players are required to play Saturdays with their house teams. 2<sup>nd</sup> by Chris. After discussion occurred it was apparent that this is not a concern and motion was withdrawn/defeated.
  - Executive Job profiles - please provide to Jeremy for succession planning.
  - Tuesday night Merriman sessions are going well. Roughly 40-50 kids attending. Merriman coaches leave about 8pm and Mike/Sandy/Tim/Tim run the last 30 minutes.
  - UISA fundraising Policy – Tabled to next meeting
  - Merchandise update – Pink and black toques ordered, will do a price list for jackets, pants and bags with and without logo. Looking into gloves as well. Willow will send Tonya the order form template. Tonya will have a table at photo sessions tomorrow/Wednesday.  
Jeremy made a motion to accept E-transfer or Cash for merchandise orders. 2<sup>nd</sup> by Hiromi. All in favour. Motion Carried.

E-transfers sent to [midisletreas@gmail.com](mailto:midisletreas@gmail.com) password “soccer”

  - Mini World Cup tie off – Final budget needs to be sent to UISA and they will issue funds to Mid Isle for hosting. (\$750). Jeremy is working on this.

5. New Business:

- Treasure report
  - collecting outstanding house registration funds and doing refunds through reversing charges on PayPal. Jeremy will work with Cheryl and Hiromi for Tier III funds as well. All fee's are generally paid through PayPal or E-transfer. The odd ones that are cash or cheque are also provided to the treasurer as well.
  - Discussion that Tier II & III kids are required to sign with their home club. Question – Are Tier 1 kids (WAVE) also required to sign with their home club? Willow reports they are not required to sign with home club.
  - Kelly and Jenn to connect with the bank to complete the signatory requirements as process was incomplete and needs to be started again due staff member in charge going on leave
    - Jenn made a motion to review and reconsider where Mid Isle banking occurs at next executive meeting. 2<sup>nd</sup> by Laurie. All in favour. Motion carried.
- Fair play and coaching – regarding not running up the score. Some coaches have been spoken to and were receptive to the information and reported being unaware of the 5 goal differential and options available for Fair Play. Jeremy made a motion that he (as VP) will reach out to our coaches and have more regular dialogue with them to determine if they need any support or have any questions/comments. 2<sup>nd</sup> by Hiromi. All in favour. Motion carried.
- Discussion about house team assignment process
- 'Oktoberfest' fundraiser (October 20). Tickets will be available for purchase at the photo sessions October 3 & 4 . Willow will send the poster to Jenn to forward immediately to the organization encouraging them to support the initiative to have a walking track established around Lot 108.
- Registration wrap up discussion – 385 kids registered with the club for the 2018/2019 season. This is a 28% increase from last year!!!
- Music playing at girl power – a coach has reached out and expressed concern that it is distracting to their team while they are trying to play. Discussion regarding moving the speaker and adjusting the volume. Decision that the music volume will be turned down lower (as per this past weekend).
- Gym practices for Pony teams – Jeremy reported that gym rentals cost was calculated for this years budget. Chelsea made a motion to allow Pony teams to have indoor practices if coaches want, provided they are still using Monday nights as well. 2<sup>nd</sup> by Hiromi. All in favour. Motion carried.
- Sponsorship funds for Men's team – tabled to discussion with Mike, Jeremy and Bill after meeting.
- Photo day – The Pony Jerseys are not here. Back-up plan that Laurie has located 2 sets of jerseys that the Pony teams can change in/out of for photos. The Tots will all be those same jerseys for their photos as well. Discussion that the delay is a 'one-off' due to additional numbers of youth with the club, normally would have been here in time for photos.
- Light –up parade – there is a small budget for the parade for whistles etc.
- Tots report – Everything is going well. Coaches for both sessions
- Discussion – executive members received one free registration fee for being on the executive. If you paid when you registered email Jeremy and he will reverse the charge.
- Kinsmen would like to donate \$2000-3,000 to the club. Willow will draft up a letter for Kinsmen and attend their meeting to request the funds.
- Referee
  - Laurie will work with Rhea to determine how many more referee shirts/flags etc we need and order them. Club process for the shirts is that a jersey deposit is obtained from the referee. After completing the required 5 games the league reimburses the refs for their training costs. If referee's quit then we ask for the shirts back, if they continue they get to keep the shirts.

- Jeremy needs to get the spreadsheet monthly from Rhea of the referee's and the games they do in order to pay them.
  - If there is enough interest in the referee program they will run the clinic. Email just went out. Will confirm with Rhea if enough interest and then clinic will be booked.
- Bill wanted it noted that it's great to see so many Pony coaches out and invested in the Monday night practices. He feels it's going really well.
- Motion made to adjourn meeting made by Kelly. 2<sup>nd</sup> by Hiromi. All in favour, meeting adjourned at 8:53pm

Next meeting November 5, 2018