

## Minutes of Sept 8<sup>th</sup> Executive Meeting

In attendance: Mike Rankin, Jeremy Kaye, Laurie Bastian, Chelsea Cooke, Chris Such, Hiromi Tollefson, Danielle Winter, Willow Hartig, Cheryl Onciul, Jenn LeBlanc, Paul Brockhurst, Tonya Soules

Absent: Kelly Rodgers, Cheryl Merriman, Tim Richards, Bill Merriman

Call to order: Sept 8 10:10

Motion to approve the minutes of Aug 13, 2018 exec meeting -Jen, seconded Chelsea, all in favour

Adopt the agenda/ call for additions to agenda

### Old Business

1. Bbq and tables- follow up with Tim. 2<sup>nd</sup> bbq is purchased, tables still to come. Tim aware
2. follow up with Willow re coaches confirmed for this year. "all teams have coaches now, including the 10 pony teams"
3. Tier 3 player registration and payment-Hiromi working on this on an ongoing basis
4. coaches for tot program- yes, 2 coaches for the 2 separate tot sessions
5. photographer-Hiromi has tentatively booked Freeze Frame photography. Discussion to do 2 evening sessions Oct 2&3 instead of the long weekend. Chris will look into securing the school gym for this.  
Motion to hire Freeze Frame-Hiromi, seconded Jeremy. All in favour  
\*need to find a photo day co-ordinator. Hiromi to follow up with list of possible volunteers
6. Referee training program update: if we get a group of 12+ players we can run a small sided ref training clinic through mid isle. Mike to send an email to all u12 and up players to inquire about interest in ref training. Email to u14 and up to see about interest in full field ref training. Email to remind all current refs about the need to do the online refresher for small sided games.
7. Pony academy jerseys- discussion re pony players and grey academy shirts. Decision to get pony players to wear their Tim Bits game jerseys to monday nights. Still need to look into getting some grey shirts for the U10, U11 age group.
8. Director of officials position: Rhea Primose has accepted the position

### New Business

1. Oktoberfest: fundraiser put on by all the local service clubs. Looking to mid isle to man the door, take tickets, run a 50/50 etc. More info to come. Keep an eye on the webpage and facebook page

2. Mid Isle Volunteer position/job profile: Jeremy asked that each exec member write out a brief description of their volunteer position (what it entails, timeline, calendar of events etc) in order to have to pass down to new people coming into the exec.

3. Treasurer report: \$12000 gov't gaming grant rec'd, ~\$80000 in mid isle account, ~\$15000 in outstanding reg fees to be collected still

4. UISA fundraising policy: Jeremy brought info on the UISA fundraising policy as it would pertain to our Tier 3 teams. For Hiromi to read over and discuss at the next exec meeting.

5. Tonya: swag report. Have some samples and order forms available at photo day

6. Large nets at the turf. Mike will follow up with Town ASAP to have the wheel systems on the 2 big nets fixed. They pose a safety hazard and teams may not be allowed to play if they are not fixed

7. Mike will attend tues night training and see how well it is being attended (numbers of kids)

8. Brief discussion on what info would be presented to the coaches at the bbq

- `pony expectations re monday night training as the primary practice with coach attendance
- `criminal record checks need to be done
- `concussion course is mandatory (online)
- `how to access schedules
- `ID cards for Tier 3 players
- `coaching attire for games
- `turf rules and etiquette
- `coaching clinics and availability
- `field co-ordinator makes the call re: games and cancellations. Coaches not to cancel games

9. To be decided: making a 2<sup>nd</sup> U10 boys team (currently 20 on team and 4 waitlisted) Need to find a coach and see if the schedule can be adjusted.

10. To bring to next meeting: more discussion re tier players on house teams (currently house players have to play Tier every week.) Need to deliver a clear, concise message to coaches and players

Next meeting to be held Monday Oct 1

Motion to adjourn meeting Chelsea, seconded Jenn.

Adjourned at 1205