

Mid-Isle Soccer Club Executive

Monday February 4, 2019 - 7pm @ FJCC

Members Present:

Mike Rankin – President

Hiromi Tollefson – Tier III Director

Jeremy Kaye – Vice President/Treasurer

Paul Brockhurst – UISA Rep

Laurie Bastian – Equipment Director

Bill Merriman - Technical Director

Chris Such – Field Coordinator

Cheryl Onciul – Registrar

Chelsea Cooke – Pony Program Director

Kelly Rodgers - Secretary

Cheryl Merriman – Adult Program Director

Late:

Jennifer LeBlanc – Communications Director

Regrets:

Danielle Winters – Tots Coordinator

Tim Richards – Sponsorship Director

Rhea Primrose – Director of officials

Tonya Soules – Director of Public Relations

Willow J. Rae – Club Administrator

1. Jeremy called the meeting to order at 7:06 pm.
2. Chris moved to adopt the minutes from the December Executive meeting; 2nd by Chelsea. All in favour. Motion carried.
3. Old Business:
 - Executive Job profiles - please provide to Jeremy for succession planning.
 - UISA fundraising Policy – BF until the AGM.
 - Banking – BF to March AGM
 - Registration Fee committee – Jeremy to Chair
 - Contract Review committee update – Jeremy to Chair
 - Volunteer committee – Chelsea to Chair
 - Concussion course completion by our coaches – Communications director to send an email reminder to coaches that it's mandatory and send the link to the coaches, Bench parents and managers. Hiromi will contact Christine re: getting the concussion cards for in the equipment bags.
4. New Business:
 - 2019 Photo Day – Hiromi to book 2 nights (Wed/Thurs) in late October/Early November
 - Treasurer Report
 - Monthly financials emailed to executive. Net income is up \$10,000 from last year.
 - Gaming grant \$ is going to be used for big ticket items, such as field rentals

- Outstanding membership fees and Tier III fees - Jeremy and Cheryl O. are addressing the approximately 25 players with outstanding fees. Discussed a 3rd and final email be sent out immediately indicating that at present player is not in good standing and payment required is required immediately. Cheryl O. to get the rosters from Willow to cross reference. Cheryl will email all players to determine if they are in fact still playing and will follow-up within the next week.
- 2018 Sponsorship funding – BF to next meeting as Tim not present to discuss.
- Jersey – Quote received. ~\$14,000 for new kits (\$45 for Jersey, shorts and socks). Laurie is meeting with Moreno next week.
- UISA meeting (Willow and Mike attended)
 - Mini World Cup to be hosted by Oceanside on May 4/5 this year and info is available on the Oceanside website
 - Nanaimo is hosting a Super 8 Tournament May 11/12 and coincides with the adult provincial tournament that weekend
 - Storm Tryouts are scheduled for the last week of February/First week of March
 - BC Soccer has scholarships that our youth can apply for.
 - BC Soccer awards nominations are open – check online.
- Trophy's for Mid Isle AGM/Awards banquet – 5 major trophies (top male, top female, top Ref, Top Coach and top Volunteer) Nominations should be in my St Patrick's Day. Club will need to strike up a committee to take nominations and hand out awards at AGM.
- A committee need to be struck to organize the AGM (Jenn and Jeremy) Tentative date April 24th.
- 5 aside tournament set for April 6/7 – Tim will strike up teams and try and sell as a pre-mini world cup tourney. Plans to reach out to Salt Spring Island and Cowichan Clubs with invites as well.
- March Madness registration is quickly approaching. Mike will assist as technical support but needs to know if we are changing our fees at all. Decision made to have March Madness pricing as follows:
 - Tots \$55 for the fall and \$100 for both
 - Girl Power/Pony \$135
 - U11-U18 \$165
 - Jeremy made the motion to keep the registration fees the same, as outlined by Mike, for March Madness. 2nd by Laurie. All in favor. Motion carried.
- Discussion of organizing a trip to Vancouver for the Canada soccer game (March 24?). Cheryl M will consider arranging. Planning would include getting a block of tickets and arranging busses and Ferry.
- Risk Management Officer – BF until next meeting.
- Mid Isle Bylaws - Our Bylaws are not worded as BC Soccer recommends them. We are missing a few things. They need to be updated before the AGM. Chris concerned that we may have to re-file for the charter program if we have new bylaws and the cost associated with that (~\$500). Jeremy will reach out to Willow and Mike to discuss their understanding of the Bylaws and whether we are compliant with the Bylaws the way we have them.

- All Executive are requested to review the BC Soccer Bylaws and compare them to our current Bylaws for discussion at the next meeting. Jeremy will email out the information.
- Coach's feedback – Discussion on how we get feedback from our current coaches about how Monday night (primary) practices are helpful. Jeremy has reached out to some of the pony coaches. Discussed creating a SurveyMonkey. Jenn will look into this and Laurie will help draft questions for the survey.
- Year-end wrap up
 - Nanaimo hosting U10/11 Boys and Girls March 9/10
 - Nanaimo hosting U15 Boys and Girls March 9/10
 - Nanaimo hosting U18 Co-ed March 9
 - Oceanside hosting U13 boys March 2/3
 - Mid Isle hosting U13 Girls March 2/3
 - Tots/Girl Power/Pony wrap up in Ladysmith Feb 23.
- Administrator update - BF as Willow absent
- Discipline/Risk Management - Tier III – BF as Willow Absent

Motion made by Chris to adjourn the meeting. 2nd by Paul. All in Favour. Meeting adjourned.

Next meeting March 4, 2019 at 7 pm at FJCC.