

Mid-Isle Soccer Club Executive

Tuesday August 6, 2019 – 7:30pm @ FJCC

Members Present:

President – Jeremy Kaye

Vice President – Cheryl Onciul

Secretary – Kelly Rodgers

Registrar – Jenn Leblanc

Tots Program Director – Danielle Winter

Director at Large (Tier III) - Hiromi Tollefson

Director at Large (Communications) – Aliza Monette

Director at Large (Public Relations) - Tonya Soules

Director at Large (Pony) - Chelsea Cooke

Late:

Director at Large (Adult Program) - Cheryl Merriman

Absent:

Director at Large (Officials) - Aaron Lafontaine

Director at Large (Equipment) - Laurie Bastian

Vacant Positions:

Director at Large (Fields) – Vacant

Treasurer - Vacant

Director at Large (Sponsorship) - Vacant

Director at Large (UISA Rep) - Vacant

1. Jeremy called the meeting to order at 7:11 pm. Quorum set at 7 people.
2. Motion made by Jenn to adopt the minutes from the July meeting. 2nd by Chelsea. All in favor. Motion carried.
3. Additions made to the agenda. Motion made by Chelsea to adopt the agenda. 2nd by Tonya. All in favor. Motion carried.
4. Conflict of interest forms updated.
5. **Old Business:**
 - Tier III Steering committee update – bf – rosters were reviewed at recent meeting and committee looked at field bookings.
 - Banking – Jeremy reports that due to PayPal being linked to our current account we need to wait until the 2019/2020 registration is completed to change the banking over (decision made at last meeting). BF to October.
 - Uniforms – bf to next meeting
 - Timbits Jerseys have been ordered and should be here in three weeks.
 - Tables – Chelsea will get 2 table from Costco. They will be kept in the Sea-Can.
 - High school scholarship – continue to BF until December meeting.
 - Still need more volunteers to complete our executive. Please keep canvassing.
 - Cheryl O will take on the sponsorship responsibilities at this time.
 - Coaches Social will be 6-7pm at the turf on August 26 for U10-18 and August 28 for Pony/ Girl Power/Tots
 - Will include coaches gear pick up
 - Criminal record check forms being signed
 - Expectations (parent and player code of conduct forms, reminder that all fees will need to be paid before player receive jerseys etc.)
 - Pamphlet on contacts (Chelsea to create).
 - Explain 3 core drills we would like all coaches to implement into their practices.

6. **New Business:**

- Treasurer Report:
 - Registration money is coming in. 8 new registrations since the ad ran in the Chronicle. Club has purchased 2 weeks of ads to remind families of the upcoming season and registration deadlines.
- Website – In discussions to obtain services for the creation/maintenance of our website. Our current contract expires October 2019 and is not user friendly. In the new plan the club will have emails associated to tasks (that remain with the club when the executive leaves) ex: reg@midisle.ca, treasure@midisle.ca etc. next step is to meet with the service provider to define what we want so we can get a quote.
- Tier III declaration and team formation – UISA meeting August 24 is when everything needs to be submitted by. Right now we have teams: 2x U13 Boys/girls mixed
 - U14/15 Boys
 - U14-16 Girls
 - U16-18 Boys
 - Decision by executive to get all the U13 Boys/Girls together (closed invite) to create the two teams. Possible for coaches to discuss with Tier coordinator approaching 1-2 additional kids to attend that have yet to try out (new to town, away for try-outs etc.) as there could be a couple spaces available on the teams.
- Nanaimo United is moving away from double-sided games and back to single games at the U10 age group. We have sent emails to all our U9 to see if they want to remain with Pony Soccer or move to a U9/10 team.
- Soccer season will either start Sept 7th (if teams have been declared by August 19) or Sept 21 (for late team declarations before Sept 9)
- Motion made by Kelly for a small compressor to be purchased for the club to assist with inflating balls. 2nd by Jenn. All in favour. Motion carried. Access to the Compressor will be limited and compressor to be securely stored. Laurie will purchase.
- Jeremy reported that he has been providing the necessary information for the society transition document and it should be completed this month.
- Discussion re: U14-16 Tier III girls team and where the team will be run out of. Presently the team sits with Mid Isle; however, there is a joint agreement with Oceanside. UISA direction was for Oceanside and Mid Isle to sort it out. Decision made to proceed with Mid Isle being the club the team runs from. Mid Isle will pay Oceanside to host some home games (no more than 50%). Practice times will be arranged through Mid Isle; however, Oceanside has indicated they will also provide field time for practices due to 8 of the players paying the club fees to Oceanside.
- U16-18 Tier III Boys team has requested Mid Isle pay for field time in Nanaimo in addition to their field time in Ladysmith as they have multiple out of town players and would like a 2nd practice time to improve their skills.
 - Motion made by Jenn to offer each of the Tier II teams (5 in total) and additional \$250 total to be used between Sept –Dec to purchase additional field time. All requests MUST go through the Tier III coordinator to be booked and the team MUST utilize their home practice in Ladysmith each week. 2nd by Chelsea. All in Favour. Motion carried.
- Girl Power – Chelsea to continue to approach people to be the head coach for this program.
- Team formation meeting scheduled for August 13 at FJCC.

- Cheryl M reports the Men's teams are in need of player. Cheryl will send a write up to Jenn to have posted to the website/FB
- Cheryl M also reports the Men's teams are looking for sponsorship. Several local organizations/businesses were suggested. Cheryl will follow up on these suggestions.
- Danielle will email a local entrepreneur about setting up a regular concession (hot beverages/snacks) at the turf on Saturdays.
- In Camera discussion started at 8:43 regarding the Request for Proposals – Technical Training
- Executive came out of Camera at 9:19pm and Motion made by Hiromi to accept the edited "Request for Proposals" document. 2nd by Tonya. All in favour, motion carried.
 - Meeting set for August 23 @ 7pm for proposal review.

Motion to adjourn made by Kelly at 9:20pm. Second by Jenn. All in favor. Motion carried.

Next Executive meeting is Sept 3 at 7pm at FJCC.