

Mid-Isle Soccer Club Executive

Monday June 3, 2019 – 7:30pm @ FJCC

Members Present:

Jeremy Kaye – Vice President/Treasurer
Kelly Rodgers – Secretary
Hiromi Tollefson – Tier III Director
Laurie Bastian – Equipment Director
Aaron Lafontaine -

Cheryl Onciul – Registrar
Jennifer LeBlanc – Communications Director
Chelsea Cooke – Pony Director
Cheryl Merriman – Adult Program Director

Regrets:

Kelly Rodgers – Secretary
Danielle Winter – Tots coordinator

Mike Rankin – President
Tonya Soules – Director of Public Relations

1. Call to order at 7:13pm Monday, June 3.
2. Approval of May Minutes: motion to accept Jenn, 2nd Chelsea, all in favour, none opposed. Carried
3. Adopt agenda for June meeting: motion to adopt Jenn, 2nd Hiromi, all in favour, none opposed. Carried
4. Old Business:
 - UISA fundraising policy: Jeremy made motion to adopt UISA policy. Cheryl 2nd. All in favour. None opposed. Motion carried. Info to be posted on website and conveyed at coaches meeting
 - Banking: BF at AGM, agenda item to bring to the membership
 - Contract review committee update: meeting with Port Alberni executive director/administrator was helpful. Committee report to be presented at AGM with job description recommendations and redefined role. To be an ongoing/evolving process
 - Volunteer Committee update: no update. Committee dissolved. Chelsea will approach people who voiced interest in helping out.
 - AGM organization: agenda has been sent out via email and the website. Will need a sign in sheet. Positions: “directors at large” then assign tasks/roles. 5 vacancies.
5. New Business
 - Treasurers Report: budget/statement just about done with accountant. To present at AGM. Comparative income statement (better breakdown) ? use a budget moving forward. Discussion re delineating expenses and providing more detail. Breakdown of fee structure per reg and where the money goes. Technical budget and administrator budget stay intact. Need to have transparency to the membership
 - Uniform/Equipment update: jerseys ordered (\$15000) and balls ordered (\$5000). Will price out new nets for pony and super 8. Look into better corner flags. And perhaps some new pug nets
 - UISA update: Jenn and Hiromi attended the UISA AGM. There will be some new rules presented at the next meeting. Willow and Mike have accepted 1 year positions at UISA. Hiromi was asked to be the Storm representative for mid isle. She is willing to do this and as well be our Tier 3 co-ordinator. Discussion re out of club kids and fees. Who do they pay? Should be us, not their home club. Our fee is actually a “mid isle reg fee” not a “house fee”.

Similar to a “club access fee”. Look at changing the language to reflect this. UISA will do player cards. They also do a player tracking spreadsheet (of what kids are playing where) 4-6 girls added to the u13 boys tier program. This will allow for the formation of 2 teams to play in the boys league. (Aaron and Christianne to coach) Need to declare by Aug 24

- **Mid Isle Soccer’s official position on the BC Soccer proposal re dissolving boundaries and allowing academies full access to UISA (they are associate members only right now) is that we are not in favour. **
- Storm Teams traveling to provincials: discussion re providing some money to travel costs for U14B, U15B, and U16G. Motion made by Jenn to provide \$150 to each team. 2nd by Chelsea. All in favour. None opposed. Hiromi abstained. Motion carried.
- Official address for Mid Isle Soccer: club to get a PO Box. Aaron to look into the possibility that it might be free as we are a non-profit organization. Jenn made the motion, Jeremy 2nd. All in favour. None opposed. Carried
- Formal thank you to acknowledge Mike Rankin and Willow Hartig for all their hard work and years of service to the club.
- High school scholarships from mid isle: discussion re award recipients chosen by mid isle but the scholarships given out at the high school awards night vs mid isle awards night. Money is already allotted for this and must be used
- Tier 3 discussion: Tier 3 committee will meet after the AGM. There are 5 tier teams to declare. 2X U13B, U14/15B, U14/15G, and U18B. All teams have coaches. Discussion re out of community practices. Mid isle does not pay for practices in other communities. Willing to pay for summer practices at the turf as cost will be very low. If teams are wishing compensation for practices away from our turf (due to out of town players) will be looked at on a case to case basis. Need to provide a letter to the executive explaining rationale. They can fundraise for extra practices though. Discussion re: creating a new Tier reg/payment form. Jeremy to look into and report back at AGM. Hopefully make the process of tracking players easier. Deadlines needed for coaches to declare their rosters. Re U18B roster: Laurie will bring forward at team bbq/friendly that players must reg for mid isle soccer club and tier. 2 separate reg. Tier committee needs to look at reg fees/tier fees for next year and how it applies to out of area players. Must enforce registration and payment for all players in spirit of fairness. “no pay, no play”

6. Motion to adjourn the meeting at 9:31 by Aaron, 2nd Chelsea. All in favour. Adjourned.