

Mid-Isle Soccer Club Executive

Tuesday September 3, 2019 – 7:00pm @ FJCC

Members Present:

President – Jeremy Kaye

Vice President – Cheryl Onciul

Secretary – Kelly Rodgers

Director at Large (Pony) - Chelsea Cooke

Director at Large (Tier III) - Hiromi Tollefson

Director at Large (Communications) – Aliza Monette

Registrar – Jenn Leblanc

Absent:

Director at Large (Officials) - Aaron Lafontaine

Director at Large (Equipment) - Laurie Bastian

Tots Program Director – Danielle Winter

Director at Large (Public Relations) - Tonya Soules

Director at Large (Adult Program) - Cheryl Merriman

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 7:14 pm. Quorum set at 6 people. Noted the presence of club member Krista Benjamin.
2. Motion made by Cheryl O. to adopt the minutes from the August meeting after changing the date at the top of the page from July to August. 2nd by Aliza. All in favor. Motion carried.
3. Additions made to the agenda. Motion made by Kelly to adopt the agenda. 2nd by Hiromi, All in favor. Motion carried.
4. Conflict of interest forms updated.
5. Krista offered to assist the club and become the treasurer. Motion made by Kelly to have Krista Benjamin become the club treasurer. 2nd by Jenn. All in favor. Motion carried.
6. **Old Business:**
 - Contract committee update – working with the Merriman on signing a contract and agreeing to a start date. Jeremy to arrange with them.
 - Banking – BF to October.
 - Uniforms – Distribution will be Wed and Thursday this week. 5:30-7:30. Jeremy will be there to answer any questions regarding payment of fees prior to receiving a jersey.
 - High school scholarship – continue to BF until December meeting.
 - Website – Jeremy is finalizing the details with the consultant.
 - Tim Horton's Timbits jerseys are here!
7. **New Business:**
 - Treasurer Report:
 - Partial fees have been paid to UISA
 - Obtained gaming grant again this year

- Picture day Hiromi and Chelsea to coordinate. Prefer early October date and 2 evenings (Tuesday/Thursday) if possible.
- Waitlist – Jenn to start looking at the lists and add kids to teams that have room, full teams will have to wait
- Game schedules – not the best use of our fields/ref's based on the schedule currently put out. Jeremy will discuss with HCFC and try to adjust.
- Presidents Report – Jeremy provided a list of the teams and coaches for this year.
- Pony practice schedule. Chelsea has almost completed. Will send to Jeremy to confirm.
- Plan to have a coaches meeting next week based around practice schedules.
- Light up – email to be sent to coaches to see if they want to put their teams in. Jenn will send the email mid Sept and b/f to October meeting.

Motion to adjourn made by Kelly at 8:32pm. Second by Hiromi. All in favor. Motion carried.

Next Executive meeting is October 7 at 7pm at FJCC.