



MID-ISLE SOCCER CLUB, LADYSMITH BC: ANNUAL GENERAL MEETING

Thursday June 13, 2019 7pm @ FJCC, Ladysmith

Executive and Directors at Large:

President - Vacant
Vice President – Jeremy Kaye
Treasurer - Vacant
Secretary – Kelly Rodgers
Registrar – Cheryl Oncuil

Director at Large (Officials) - Aaron Lafontaine
Director at Large (Communications) - Jenn LeBlanc
Director at Large (Public Relations) - Tonya Soules
Director at Large (Equipment) - Laurie Bastian
Director at Large (UISA Rep) - Vacant
Director at Large (Pony) - Chelsea Cooke
Director at Large (Adult Program) - Cheryl Merriman
Director at Large (Fields) – Vacant
Director at Large (Sponsorship) - Vacant
Director at Large (Tier III) - Hiromi Tollefson
Tots Program Director – Danielle Winter

AGENDA:

1. Member attendance recorded.
2. Call to Order by Vice President Jeremy Kaye @ 7:03pm. At start of meeting it was noted there were 10 members present and a representative of UISA. Three additional members arrived at 7:07pm for a total of 13.
3. **Motion** to accept the minutes from the 2018 Annual General Meeting made by Jenn LeBlanc, seconded by Hiromi Tollefson. Cheryl O abstained as she noted she was not present at the 2018 meeting. All others voted in favour. **Motion carried.**
4. **Motion** to accept the agenda of the 2019 Annual General Meeting made by Kelly Shaw, seconded by Chelsea Cooke. All in favour. **Motion carried.**
5. **Vice Presidents Report:**
 - President Mike Rankin has accepted a position with UISA and has thus resigned from the Mid Isle Executive effective May 30, 2019.
 - The club would like to thank all the players, coaches and parents for a great season of soccer
 - The club would also like thank our sponsors and hope they will continue on with the club in the future.
 - The club would also like thank the Town of Ladysmith for the field use and maintenance.
6. **Secretary Report:** Nothing to report
7. **Financial Report:**
 - Copies of the “Notice to Reader”, Financials and budget provided to the membership upon their arrival.
 - The “Notice to Reader” is new for the club and provides a level above what accounting has previously been completed for Mid Isle Soccer.
 - The club had approximately a \$9000 profit from hosting the mini-world cup last year. The final numbers are being sent to UISA soon.

- Discussion on the increased cost of fields/gym rentals this year while having less practice time. It appears the 2017 costs may not have been accurate. With the “Notice to Reader” it will be easier to track this moving forward.
 - Discussion of what “team gear- on loan from club” is. Jeremy will look into this and report back.
 - Discussion of insurance budget increase – more players and increase in costs of insurance to UISA.
 - **Motion** to approve and accept as presented the 2019/2020 Operating Budget made by Chelsea Cooke, seconded by Tonya Soules. All in Favour. **Motion carried.**
8. **Registrar’s Report:** Hand-out provided.
- 2018/19 season the following registration:
 - 49 Tots, 52 Pony C, 31 Girl Power, 56 Pony B, 22 U10 Boys, 15 U11 Girls, 13 U11 Boys, 14 Super 8 Girls, 44 Super 8 Boys, 13 U14/15 Girls, 15 U14/15 Boys, 37 U16-18 Co-ed.
 - 21 Super 8 Tier III Boys, 16 U14/15 Tier III Girls and 18 (+4 reserves) U16-18 Tier III Boys.
 - 24 VIPL/Other for all ages.
9. **Committee Reports:**
- Tier III Steering committee has yet to meet, but has been formed.
 - Volunteer committee has disbanded.
 - The Contract Review committee recommends to the executive and membership that the Administrator position remain in the 2019/2020 Budget and that the club actively pursue someone to fulfill the position. The existing contract should be revisited with the assistance of similar sized clubs. Once this is finished the position should be put out to tender. It is recommended that the position stay open until a suitable candidate is found.
 - The Contract Review committee recommends that the technical budget remain in the 2019/2020 budget and the club looks into hiring a Technical Director to run the club. This would be in line with what other clubs are doing. Upon the creation of a proposed contract the position would be posted for any expression of interest.
10. **Old Business:**
- The club continues to work with BC Soccer on the Charter Program that we started in 2017.
11. **New Business:**
- **Announcements:** The club would like to thank the departing board members for their years of services: Mike Rankin, Paul Brockhurst, Tim Richards, Chris Such, Bill Merriman and Rhea Primrose. The club would also like to thank Willow Hartig for her many years of service. She has also taken on a position with UISA.
 - **Nominations for Board of Directors:**
 - **Jeremy Kaye** accepted position of **President**
 - **Cheryl Onciul** accepted position of **Vice President**
 - **Kelly Rodgers** remains in position of **Secretary**
 - **Jenn LeBlanc** accepted position of **Registrar**
 - **Treasurer** position remains **vacant** at this time
 - **Aliza Monette** accepts a **Director at Large position (Communications)**
 - **Hiromi Tollefson** remains in a **Director at Large position (TIER III/UISA Rep)**
 - **Laurie Bastian** remains in a **Director at Large position (Equipment)**
 - **Chelsea Cooke** remains in a **Director at Large position (Pony)**

- **Cheryl Merriman** remains in a **Director at Large position (Adult Program)**
- **Tonya Soules** remains in a **Director at Large position (Public Relations)**
- **Aaron Lafontaine** accepted a position of **Director at Large (Officials)**
- **Danielle Winter** remains the **Tot Program Coordinator**
- 3 Director at Large **positions remain vacant.**
- **The Club will continue to recruit for the vacant positions**

12. **Announcements:**

- The walking trail around the fields, sponsored by the local service clubs, has been placed on hold due to Town of Ladysmith concerns of having to go over a creek/stream. The service clubs have decided to put that money towards the development of a warm-up/practice pitch at the soccer fields.

13. **Adjournment:**

- **Motion** made by Jenn LeBlanc to adjourn the 2018/19 Annual General Meeting made at 7:53pm, seconded by Chelsea Cooke. All in favour. **Motion carried.**