



**MID-ISLE SOCCER CLUB
EXECUTIVE BOARD MEETING
LADYSMITH, BC**

Monday, April 27, 2020 @ 7:00 PM
Remote Meeting via Zoom

MEMBERS IN ATTENDANCE:

President – Jeremy Kaye
Registrar – Jenn Leblanc
Treasurer - Krista Benjamin
Secretary – Sara Mottishaw

Director at Large (Risk Management) – Kelly Rodgers
Director at Large ((Adult Program) – Cheryl Merriman
Director at Large (Pony) – Chelsea Cooke (late at 7:22)
Director at Large (Communications) – Aliza Monette

ABSENT:

Vice President - Jason Oster
Director at Large – Emery Pakos
Director at Large (Tots) – Danielle Winter

Director at Large (Public Relations) – Tonya Soules
Director at Large (Tier III/UISA/Storm) - Hiromi Tollefson
Director at Large (Equipment)- Laurie Bastian

VACANT POSITIONS:

Director at Large (Fields) Director at Large (UISA Rep) Director at Large (Refs)

1. CALL TO ORDER:

Jeremy called the meeting to order at 7:07 PM. Quorum set at 6 people.

2. APPROVAL OF MINUTES:

Motion made by Kelly to accept the January Minutes. Motion 2nd by Krista. All in favor. Motion carried.

3. ADOPT THE AGENDA:

Motion made by Kelly to adopt the Agenda. Motion 2nd by Jenn. All in favor. Motion carried.

4. OLD BUSINESS:

- H/S Scholarships (Male Player/Female Player/Referee) selections have been made. Recipients are not being announced until the scholarships are awarded.
- Tier III update – everything is on hold – B/F
- High Performance Soccer Season – B/F
- BC Soccer Charter Program – all due dates extended – B/F
- Coaches gifts –Mug design selected and club to purchase 50 as gifts. Motion made by Kelly. A'Liza 2nd. Jeremy abstained. All in favor. Motion carried.

5. NEW BUSINESS:

- Award Ceremony – only 3 coaches responded with team selections for 3 players to receive awards. Award ballots to be re-sent out to Coaches with deadline of May 4. Awards will be delivered as per socially distancing guidelines – B/F
- Club Awards – selections to be made – B/F

- Registrations – 48 youth currently registered. Early bird discount to be extended to end of May. Jenn will send out email to club membership advising. Refunds will be issued if no season – B/F
- Jerseys – unable to organize returns at this time – B/F
- UISA Update – all meetings/tryouts postponed – B/F
- Mid-Isle Storm Fees – recommendation by Hiromi to lower from \$150 to \$100. Possible to pay via e-transfer as opposed to Paypal. There will be a reimbursement for those that have already paid. Motion made by Jenn to lower fees. 2nd by Kelly. All in favour. Motion carried.
- Tier III – Team Make-up & Declaration – B/F
- Treasurer Report – Will be ready for AGM – B/F
- BC Soccer – Survey for all Clubs to complete. Jenn will complete for our Club – B/F
- AGM – To be rescheduled for week of June 21st (giving enough notice from next meeting) / B/F

6. Adjournment

- Motion made by Jenn to Adjourn at 8:06 PM. 2nd by Kelly. All in favor. Motion carried.

Next Meeting May 25, 2020 at 7:00 PM. Venue TBD (Following Covid Guidelines)