

Mid-Isle Soccer Club Executive

Monday December 16, 2019 – 7:00pm @ FICC

Members Present:

President – Jeremy Kaye	Director at Large (Adult Program) - Cheryl Merriman
Treasurer – Krista Benjamin	Director at Large (Communications) – Aliza Monette
Secretary – Kelly Rodgers	Registrar – Jenn Leblanc
Director at Large (Public Relations) - Tonya Soules	

Absent:

Vice President – Cheryl Onciul	Director at Large (Pony) - Chelsea Cooke
Director at Large (Officials) - Aaron Lafontaine	Tots Program Director – Danielle Winter
Director at Large (Equipment) - Laurie Bastian	Director at Large (Tier III) - Hiromi Tollefson

Vacant Positions:

Director at Large (Fields) – Vacant	Director at Large - Vacant
Director at Large (UISA Rep) - Vacant	

1. Jeremy called the meeting to order at 7:11 pm. Quorum set at 6 people.
2. Motion made by Jenn to accept the November minutes. 2nd by Tonya. All in favour. Motion carried.
3. Motion made by Kelly to adopt the agenda with the additions. 2nd by Jenn. All in favour. Motion carried.
4. Conflict of interest forms updated.
5. Guests in attendance – Jason Oster and Emery Pakos
6. Jeremy reported that Cheryl O has respectfully submitted her resignation as the vice president. Letter accepted by the board. Jenn nominated Jason Oster as new Vice President, 2nd by Krista – Jason accepted nomination. All in favour. Motion carried. Jason Oster new Vice President of Mid Isle Soccer.
7. **Old Business:**
 - Banking update – Krista has full signing authority, so Jeremy transferring all treasurer duties over to Krista in new year.
 - H/S scholarship – 3 awards this year (Male, Female and Referee). Committee created (Krista, Tonya, Aliza and Jeremy). An email will be sent out to get things started.
 - Equipment – bf to next meeting
 - Girl Power Grant – assessor attended Mid Isle program recently and will provide us with a write up. Club is hopeful we will get the grant.
 - Food drive – was very successful. \$225 in cash and 15+ boxes of food.
 - Coaching certifications – BF to March and explore during March Madness registration
8. **New Business:**
 - Presidents report – In discussions with NUFC and Oceanside regarding collaborating on technical director position.
 - Mid Isle soccer is hoping to shut down over the Christmas break Dec 20-Jan2. An email will be sent to coaches/managers and posted on FB.
 - Treasure report – Referee checks for Nov/Dec are done.

- Tier III – Reserve players playing full time. Jeremy to discuss with coaches/parents to sort out if additional fees are required and obtain payment.
- Tier III fundraising policy – what do we do now that some teams have not complied with the policy?
 - Moving forward the policy will be added into the coaches code of conduct
 - Teams required to submit a fundraising plan to the executive with policy checklist completed and obtain approval to fundraise under the Mid Isle Soccer organization.
 - Discussed possibility of it impacting ability to coach next year.
 - BF to next meeting to make a motion and vote.
- Tier III – club is over spending on Tier III program. Club is not charging enough to play Tier III as the referee and field cost are higher. Plan to re-establish the fee committee to update fees for next season (Hiromi, Cheryl M, Jermey, Krista and Jason)
- Trident Youth Training Session through Pacific FC for U9-U12 boys/girls. Starting January 7-March 11 1 night a week (parents choose Tuesday or Wed) from 5:30-6:40 for U9/10 and 6:45-7:55 U11/12. Cost is \$220
- Discussion of executive positions for next year: Kelly not coming back as secretary but would return as risk management officer. Hiromi not returning at Tier III coordinator, and Jenn not returning in an official role with Mid Isle. Please start recruiting people for next year.
- Decision to move all Mid Isle Executive meetings to the 2nd Monday of each month. Next meeting set for January 13, 2020.
- January 11 the U21 all-star game is being held in Victoria. There are 6 players from Mid Isle attending. Game is at 10am.
- Merriman clinics to start up again January 6. As it's the first Monday of the month the pony aged kids will be the early session.

At 8:38pm the meeting went in camera regarding the Monday night sessions. Back out of in camera session at 9:51pm.

Executive made the following decisions via the in-camera session:

- The board is no longer willing to pay for underage coaches on Monday nights as per the signed contract.
- Mid Isle coaches cannot coach their own team players exclusively on Monday nights for a paid remuneration.

Motion made by Kelly to adjourn. 2nd by Tonya. All in favour. Motion Carried.

Next meeting January 13 at 7pm