



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

Monday, February 10, 2020 @ 7:00 PM
Frank Jameson Community Centre

MEMBERS IN ATTENDANCE:

President – Jeremy Kaye	Director at Large (Pony) – Chelsea Cooke (left @ 9ish)
Vice President - Jason Oster	Director at Large (Communications) – Aliza Monette
Treasurer – Krista Benjamin (left at 8:00pm)	Director at Large ((Adult Program) – Cheryl Merriman
Secretary – Kelly Rodgers	Director at Large – Emery Pakos
Registrar – Jenn Leblanc	Tots Program Director – Danielle Winter (left at 9:00ish)

LATE:

Director at Large (Public Relations) – Tonya Soules (7:08PM)
Director at Large (Tier III/UISA/Storm) - Hiromi Tollefson

ABSENT:

Director at Large (Equipment) – Laurie Bastian Director at Large (Officials) – Aaron Lafontaine

VACANT POSITIONS:

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

GUESTS:

Sara Mottishaw Jen Kebe

1. CALL TO ORDER:

Jeremy called the meeting to order at 7:04 PM. Quorum set at 8 people.

2. APPROVAL OF MINUTES:

Motion made by Jenn to accept the January Minutes. Motion 2nd by Aliza. All in favor. Motion carried.

3. ADOPT THE AGENDA:

Motion made by Kelly to adopt the Agenda with additions. Motion 2nd by Chelsea. All in favor. Motion carried.

4. OLD BUSINESS:

- H/S Scholarship Update – 3x \$500 scholarships. Donor choice. Committee will meet to review.
- 2020/2021 Season – naming awards after someone – B/F
- Equipment – Still waiting on Soccer City stuff. Have 2/3 pony nets. Need to install.
- Girl Power grant update – B/F
- Coaching Certifications – info posted to Facebook & to be sent to coaches re: Nanaimo Offerings. Cheryl asked about Mid-Isle covering Monday night coaches.
- Fee Committee Update – working on breaking down fees. Have broken down Tier and working on House next. Will present to Board when complete. Laurie is joining this committee.
- March Madness – Jenn made motion to keep fees frozen for March Madness 2020-2021 Season. 2nd by Jason. All in favor. Carried.
- Contract Committee Update – Working on TD & Admin contracts to present to board.

- Tier III Updates – fundraising policy updated. B/F next meeting.

5. NEW BUSINESS:

- Kelly resigned as Secretary. Jenn nominated Kelly for Director at Large (Risk Management). 2nd by Tonya. Kelly abstained. All in favor. Motion carried.
- Kelly nominated Sara to be Secretary. 2nd by Krista. All in favor. Motion carried.
- Treasurer Report – no update.
- Pony Wrap-up – February 29 pony/tots/girl power from 9 am to 12:30ish (off field by 12:15). Cheryl to explore with U21 Team to run concession from 9-1. Cheryl to ask Craig to be Turf Kitty from 10-12.
- High Performance Soccer Season change – B/F next meeting to come up with organizational prospective.
- BC Soccer Charter Program – B/F to September
- AGM date – B/F next meeting
- Recruitment – Board, Admin, TD, Coaches & Refs
- One opening night for Pony/Tots/Girl Power. All kids and parents to be at field with some Executive in attendance.
- Coaches gift – B/F. Jenn to price out. Pony to invite to awards if not arranged by wrap-up.
- UISA – Hiromi to confirm our links & field info are working
- Respect in Sports signs from UISA – Hiromi to approach Town about posting.
- Food Truck – Jenn to enquire further re: where truck will be located, etc & report back
- Girl Power Celebration – honouring Christine Sinclair. Email invite to be sent out to all of Pony.
- Awards Night – April 8 (2nd choice the 6th). Jenn to look into highschool as venue.

6. IN CAMERA: (8:46 PM to 10:06 PM)

- U18 Boys reserve players was addressed
- Kelly to reach out for incident report - re: co-ed game
- TD Contract

7. ADJOURNMENT:

Motion made by Kelly to adjourn. 2nd by Jenn. All in favor. Motion carried.

Next meeting March 9, 2020 at 7:00 PM at FJCC