

Mid-Isle Soccer Club Executive

Monday January 20, 2019 – 7:00pm @ FICC

Members Present:

President – Jeremy Kaye

Vice President – Jason Oster

Treasurer – Krista Benjamin

Secretary – Kelly Rodgers

Director at Large (Tier III) - Hiromi Tollefson

Registrar – Jenn Leblanc

Director at Large (Communications) – Aliza Monette

Late:

Director at Large (Equipment) - Laurie Bastian (7:40pm)

Director at Large (Adult Program) - Cheryl Merriman (7:15pm)

Absent:

Director at Large (Pony) - Chelsea Cooke

Director at Large (Officials) - Aaron Lafontaine

Tots Program Director – Danielle Winter

Director at Large (Public Relations) - Tonya Soules

Vacant Positions:

Director at Large (Fields) – Vacant

Director at Large (UISA Rep) - Vacant

Director at Large - Vacant

Guest:

Emery Pakos

1. Jeremy called the meeting to order at 7:04 pm. Quorum set at 6 people.
2. Motion made by Jenn to accept the Dec minutes. 2nd by Aliza. All in favour. Motion carried.
3. Motion made by Jenn to adopt the agenda with the additions. 2nd by Aliza. All in favour. Motion carried.
4. Guest in attendance - Emery Pakos
5. **Old Business:**
 - Conflict of interest forms updated.
 - H/S scholarship – working with LSS (donor choice) \$500 each for Male athlete, female athlete and Referee. Committee of Jeremy, Tonya, Krista and Aliza established.
 - Equipment – Pony nets are still back ordered. Quick goal also on back order. 6 bags of old jerseys going to Guatemala and 4 bags to Cuba as donations.
 - Girl Power Grant – b/f
6. **New Business:**
 - Tier III updated – Reserve players – Hiromi to follow up with rosters
 - Fundraising policy – Hiromi to review UISA/Storm fundraising policy and update Mid Isle Policy to indicate that the team account must be emptied at the end of each year.
 - Fee Committee update – Mtg set for Jan 26. (Hiromi, Cheryl, Jeremy, Krista, and Jason)
 - Treasure report – some of our club referees made enough \$ that we are required to issue T4's. So we will need them to provide us with their SIN
 - Pony Wrap-up – Looking at Feb 29. Preference to be outside; however, exploring a back-up plan in case of bad weather. B/F to next meeting. (Jeremy to talk to Chelsea further about this)

- Coaching courses at NUFC May 30 – Fundamentals, June 12 Active Start, June 13/14 Soccer for life. \$150 (reimbursed if you coach for Mid Isle) open registration. Info to be posted to FB and sent out to coaches.
- Recruitment – need to recruit for Girl Power, Tots, and Pony Coordinators in addition to several other executive positions noted in previous minutes.
- Website trouble shooting – BF to next mtg.
- Pacific FC partnership – want to build relationship with Mid Isle. Cheryl to provide info/contacts to Mid Isle President.
- Kelly made a motion for Emery Pakos to become a director at large on the Mid Isle Soccer executive. 2nd by Laurie. All in favour. Motion carried.

7. In Camera session from 8:04pm-8:46pm. Executive made the following decisions via the in-camera session:

- The contract committee will reconvene and review the creation of a technical director contract. Meeting set for Jan 27 (Kelly, Jeremy, Hiromi and Jenn).

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

Next meeting February 10 at 7pm