



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

Monday, June 22, 2020 @ 6:45 PM
Sara Mottishaw's Residence

MEMBERS IN ATTENDANCE:

President – Jeremy Kaye

Vice President - Jason Oster

Director at Large ((Adult Program) – Cheryl Merriman

Director at Large (Equipment)- Laurie Bastian

Director at Large (Risk Management) – Kelly Rodgers

Registrar – Jenn Leblanc

Treasurer - Krista Benjamin

Secretary – Sara Mottishaw

ABSENT:

Director at Large – Emery Pakos

Director at Large (Tots) – Danielle Winter

Director at Large (Pony) – Chelsea Cooke

Director at Large (Tier III/UISA/Storm) - Hiromi Tollefson

Director at Large (Communications) – Aliza Monette

Director at Large (Public Relations) – Tonya Soules

VACANT POSITIONS:

Director at Large (Fields)

Director at Large (UISA Rep)

Director at Large (Referees)

1. CALL TO ORDER:

Jeremy called the meeting to order at 6:54 PM. Quorum set at 7 people.

2. APPROVAL OF MINUTES:

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

3. ADOPT THE AGENDA:

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

4. OLD BUSINESS:

- H/S Scholarships – naming of awards to be done by Christmas. B/F
- Tier III update – UISA Meeting was June 6. There has been a change in board members. Starting next month there will be monthly President's Meetings. The Board is currently under restructure. Stay tuned for more updates – B/F
- UISA Update – (see above Tier III update) – B/F
- High Performance Soccer Season – B/F
- BC Soccer Charter Program – B/F
- Award Ceremony –Trophy's are being engraved. Delivery of awards to be made by Executive with pictures taken and posted on FB site. Medals are ordered and will be delivered with trophies– B/F
- Coaches gifts – have arrived and each team will get 2 for coaches. Pony & Tot Coaches will be organized by Danielle & Chelsea. The rest will be coordinated at jersey/equipment return.

- Jersey/Equipment Return – will be done on June 30 & July 2nd @ Forrest Field. Club to be divided alphabetically. Covid protocols will be followed (spacing, hand sanitizer, gloves, limiting numbers, etc)
- Registration – Currently at approx 160. Nanaimo Club has registrations shut down. Our club will cease further registration while waiting for return to play. Refunds will only be granted upon request at this time. There is a administrative fee incurred by club for online registrations. Motion made by Jenn to charge \$5 administrative fee for refunds to cover club costs. Motion 2nd by Kelly. All in favour. Motion carried. Refunds to be issued if season cancelled – B/F
- AGM – date set for August 10 @ 6:30 PM. To be held at Transfer Beach Amphitheatre. Attendance limited to 50, only one representative per family. Email to be sent out 3 weeks prior seeking interest and recruiting for new vacant Executive positions

5. NEW BUSINESS:

- High School Scholarship Recipients – Congratulations to Janet LeBlanc for Female Player of the Year, Luke Borgerson for Male Player of the Year and Luke Mcauliffe for Referee of the Year! Scholarships must be used within 2 years of receipt.
- Gaming Grant Update – has been extended indefinitely due to Covid. Jeremy submitting paperwork this week.
- Pacific F/C Update – online Zoom training will be happening July 6-August 16. Designed to be done from home with minimal equipment required. May have minor cost associated to registration.
- Sports Consulting – Jeremy reached out to Paul Varian from Ontario regarding club/succession planning for Mid-Isle. Looking to incorporate a paid administrative position, technical director and having volunteer roles & responsibilities defined. Proposal to reviewed by Executive. B/F
- Emery Pakos has resigned her position on the Board.

6. ADJOURNMENT

- Motion made by Kelly to Adjourn at 8:22 PM. 2nd by Laurie. All in favor. Motion carried.

Next Meeting July 13, 2020 at 6:45 PM. Venue TBD (Following Covid Guidelines)