



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

Monday, March 9, 2020 @ 7:00 PM
Frank Jameson Community Centre

MEMBERS IN ATTENDANCE:

| | |
|---|---|
| President – Jeremy Kaye | Director at Large (Pony) – Chelsea Cooke |
| Vice President - Jason Oster | Director at Large (Communications) – Aliza Monette |
| Treasurer - Krista Benjamin | Director at Large (Risk Management) – Kelly Rodgers |
| Secretary – Sara Mottishaw | Director at Large – Emery Pakos |
| Director at Large (Equipment)- Laurie Bastian | Tots Program Director – Danielle Winter |

ABSENT:

| | |
|--|--|
| Registrar – Jenn Leblanc | Director at Large (Public Relations) – Tonya Soules |
| Director at Large (Officials) – Aaron Lafontaine | Director at Large (Tier III/UISA/Storm) - Hiromi Tollefson |
| Director at Large ((Adult Program) – Cheryl Merriman | |

VACANT POSITIONS:

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

1. CALL TO ORDER:

Jeremy called the meeting to order at 7:11 PM. Quorum set at 8 people.

2. APPROVAL OF MINUTES:

Motion made by Kelly to accept the February Minutes. Motion 2nd by Jason. All in favor. Motion carried.

3. ADOPT THE AGENDA:

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

4. OLD BUSINESS:

- H/S Scholarships (Male Player/Female Player/Referee) to be named for 2020/2021 Season – naming awards after someone – (Scholarship Committee consists of Jeremy, Krista, A'Liza, Tonya & Hiromi) - B/F
- Girl Power grant update – money allotted for new jerseys
- Coaching Certifications – encouraged for U6 & above, required for Tier. Costs covered by Mid-Isle. 2 courses available: Learn to Train & Soccer for Life. Certifications valid for 3 years.
- Tier III update – B/F
- Reserve Players
 - In camera 7:31 PM – 7:34 PM
- High Performance Soccer Season – B/F
- BC Soccer Charter Program – B/F
- AGM Date – June 8th @ 7 PM @ FJCC

- Recruitment for Executive, Referees & Coaches – to be posted on Facebook, announced at Awards night, Coaching Clinics to be advertised and to be included in email to Club Members with March Madness info
- Coaches gifts – Motion made by A'Liza to purchase gifts up to \$20 value for each coach. 2nd by Laurie. Jeremy & Jason Abstain. All in favor. Motion carried.

5. NEW BUSINESS: (7:50 PM)

- Uniform Return Dates: March 17, 27 & 29 at Forrest Field from 5-7 PM (Laurie)
- Bylaws – review BC Soccer Template for adoption. Special General Meeting to be held in May prior to AGM in order to adopt new bylaws.
- U16 girls / U18 boys extra field requirements for Coastal Cup & Provincial B Cup. Motion by Kelly to provide teams with additional \$200 for a training fund to cover extra cost of field times, etc. 2nd by A'Liza. Laurie Abstained. All in favor. Motion carried.
- Resignation of Director at Large (Officials) Aaron Lafontaine received via email. Club accepts his resignation. Position is now vacant. Thank you Aaron for your many volunteer hours and contribution to the Club!
- Year End Awards Update – to be held April 8 at LSS. Jeremy has sent a template to the coaches. Seeking nominations for Coach of the Year, Referee of the Year & Volunteer of the Year as well as Top Male and Top Female Player. Will be advertised on Facebook site.
- Monday Night Technical – B/F
 - In camera 8:25 PM – 8:50 PM
- Tier III Evaluations – tentative dates April 14-24 to be conducted by Monday Night Technical Team. Evaluation templates to be utilized for scoring players. Team Selection Process to be created – B/F
- Creation of Mid-Isle Conflict Resolution Policy to be adopted from template and posted on website – B/F
- Risk Management – co-ed incident has been addressed (Kelly)
- March Madness – dates being finalized.
- Tier Fees for next season – B/F
- The Club would like to thank all of its volunteers!

6. Adjournment

- Motion made by Kelly to Adjourn at 9:20 PM. 2nd by Sara. All in favor. Motion carried.

Next Meeting April 6, 2020 at 7:00 PM @ FJCC