

MID-ISLE SOCCER CLUB EXECUTIVE BOARD MEETING LADYSMITH, BC

Monday, May 25, 2020 @ 7:00 PM Remote Meeting via Zoom

MEMBERS IN ATTENDANCE:

President – Jeremy Kaye

Registrar – Jenn Leblanc

Vice President - Jason Oster

Treasurer - Krista Benjamin

Secretary – Sara Mottishaw

Director at Large (Public Relations) – Tonya Soules

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

Director at Large (Equipment) - Laurie Bastian

Director at Large (Communications) – Aliza Monette

Director at Large ((Adult Program) – Cheryl Merriman

Director at Large (Risk Management) – Kelly Rodgers

LATE:

Director at Large (Pony) – Chelsea Cooke (late at 7:22)

ABSENT:

Director at Large – Emery Pakos Tots Program Director – Danielle Winter

VACANT POSITIONS:

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

1. CALL TO ORDER:

Jeremy called the meeting to order at 7:06 PM. Quorum set at 8 people.

2. APPROVAL OF MINUTES:

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

3. ADOPT THE AGENDA:

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

4. OLD BUSINESS:

- H/S Scholarships naming of awards to be done by Christmas. B/F
- Tier III update next UISA meeting June 6 B/F
- High Performance Soccer Season B/F
- BC Soccer Charter Program B/F
- Award Ceremony Selections have been made. Congratulations to the winners! Delivery of awards to be made by Executive with pictures taken and posted on FB site. Medals need to be ordered and existing trophies engraved – B/F
- Jenn & Hiromi are leaving Executive Board. Thank you both for all your hard work and dedication to the Club!
- Registration Currently at 115. Fee updates to be posted. B/F

- Jersey Return making plans that align with Covid protocals B/F
- UISA Update next meeting June 6 B/F
- Treasurer Report T4's & Gaming Grant to be completed this weeked
- BC Soccer Survey B/F
- AGM motion made by Jenn to postpone due to Covid. Sara 2nd. All in favor. Motion Passed

5. NEW BUSINESS:

- Equipment email to coaches to schedule return B/F
- BC Soccer plan submitted to Via Sport for return of soccer but government won't approve which puts the onus on individual Clubs. There is no insurance if plans are not approved by Provincial Health Officer & WSBC. At this point it is unknown how long sports will be suspended.
- Coaches gifts have arrived and each team will get 2 for coaches. To be dropped off by Executive – B/F

6. Adjournment

Motion made by Kelly to Adjourn at 7:51 PM. 2nd by Jenn. All in favor. Motion carried.

Next Meeting June 22, 2020 at 7:00 PM. Venue TBD (Following Covid Guidelines)