

# Mid-Isle Soccer Club Executive

**Monday November 18, 2019 – 7:00pm @ FICC**

Members Present:

President – Jeremy Kaye

Treasurer – Krista Benjamin

Secretary – Kelly Rodgers

Director at Large (Pony) - Chelsea Cooke

Tots Program Director – Danielle Winter

Director at Large (Equipment) - Laurie Bastian

Director at Large (Adult Program) - Cheryl Merriman

Director at Large (Communications) – Aliza Monette

Registrar – Jenn Leblanc

Director at Large (Officials) - Aaron Lafontaine

Director at Large (Public Relations) - Tonya Soules

Late:

Director at Large (Tier III) - Hiromi Tollefson

Absent:

Vice President – Cheryl Onciul

Vacant Positions:

Director at Large (Fields) – Vacant

Director at Large - Vacant

Director at Large (UISA Rep) - Vacant

1. Jeremy called the meeting to order at 7:05 pm. Quorum set at 10 people.
2. Motion made by Hiromi to accept the edited October minutes. 2<sup>nd</sup> by Jenn. All in favour. Motion carried.
3. Motion made by Kelly to accept the agenda with the additions. 2<sup>nd</sup> by Chelsea. All in favour. Motion carried.
4. Conflict of interest forms updated.
5. **Old Business:**
  - Banking update – Krista now has signing authority, as do Jeremy and Hiromi. BF Referee payments to future meeting when banking issues addressed.
  - The tables have been purchased from Costco and will be put in the Sea-Can
  - H/S scholarship discussion to be BF to December meeting
  - Equipment – waiting on Quick goal, corner flag supports, and super 8 nets. Feedback from coaches that Macron balls are holding up well. 12 new size 4 balls have been ordered.
    - Macron will address the crest issues at the end of the year.
    - The online store is now closed for gear. Order will be filed and sent to equipment manager to distribute.
    - The old Mid Isle jerseys are going to Mexico to be donated.
    - Coaches all received golf shirts from Macron.
    - Pony nets need repairs. Equipment manager to explore and try and order more.
    - Town obtained new full field goals.
  - Girl Power Grant – meeting to discuss was cancelled and to be rescheduled. Plan to use the grant for jerseys/socks
  - Food drive – Jenn to organize Dec 7 9am-1pm. Mid Isle to email opposing teams playing at our fields that Saturday and let them know of the food drive if they would like to participate.
  - Festival of Lights – Executive members unable to organize parade entry this year. Will enquire if any coaches might want to take this on.

6. **New Business:**

- Criminal Record Check document is ready to go to USA.
- Monday night clinics – Cheryl M would like to reach out to coaches of teams that are generally not attending to see if there is something that could be changed to encourage engagement.
- Executive to reach out to coaches and enquire how their practices/games/Monday nights are going, and do they require any additional support.
- VIU ID camp Dec 13/14 for ages 14-18. Jenn to send email to U15 and up teams
- Coaching certifications – BF to March and explore during March Madness registration
- Discipline Committee (Jeremy, Kelly, Hiromi, Jenn, Tonya) – need to create terms of reference for the committee.
- Forrest Field Turf Renewal – turf was recently fluffed and more black pellets were added November 1.
- Upcoming meeting with the town regarding field user expectations. This information to be posted on the website. In future have coaches sign that they are aware of the field user expectations (like a code of conduct for coaching)

Motion made by Kelly at 8:27pm to adjourn. 2<sup>nd</sup> by Hiromi. All in favour. Motion Carried.

Next meeting December 16 at 7pm