

Mid-Isle Soccer Club Executive

Monday October 7, 2019 – 7:00pm @ FJCC

Members Present:

President – Jeremy Kaye

Vice President – Cheryl Onciul

Secretary – Kelly Rodgers

Director at Large (Pony) - Chelsea Cooke

Treasurer – Krista Benjamin (left at 7:56pm)

Director at Large (Tier III) - Hiromi Tollefson

Director at Large (Communications) – Aliza Monette

Registrar – Jenn Leblanc

Director at Large (Officials) - Aaron Lafontaine

Late:

Director at Large (Adult Program) - Cheryl Merriman (7:09pm)

Absent:

Director at Large (Equipment) - Laurie Bastian

Tots Program Director – Danielle Winter

Director at Large (Public Relations) - Tonya Soules

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 7:07 pm. Quorum set at 8 people.
2. Motion made by Jenn. to adopt the minutes from the September meeting. 2nd by Hiromi. All in favour. Motion carried.
3. Additions made to the agenda. Motion made by Kelly to adopt the agenda. 2nd by Cheryl O, All in favour. Motion carried.
4. Conflict of interest forms updated.
5. **Old Business:**
 - Banking – decision to open new account but finish this season with the old account due to the number of cheques being written.
 - Tables – Jenn will get tomorrow
 - High school scholarship – continue to BF until December meeting
 - Soccer City update – items are starting to come in
 - Uniform Crest issues – Laurie to email Moreno – club needs to know how many are problematic. Jenn to send an email to coaches to gather numbers and send 1 team email to Jenn, who will FWD to Laurie for total count.
 - Photo day went well – Chelsea sent out step-by-step instructions. Suggestion to look at doing photos in October next year. It take roughly 2 weeks for photos to come back after taken.
6. **New Business:**
 - Treasurer Report:
 - Transition of treasurer items to Krista occurring.
 - Registration – most have paid, still need to cross reference a couple.

- U18 Tier III request for money up front to order a second set of jersey. Motion made by Jenn to pay for the jersey's upfront and have the U18 Tier III team reimburse Mid-Isle after their fundraiser. 2nd by Hiromi. All in favour, motion carried.
 - Laurie to order the jerseys.
 - Communication and Confidentiality Protocol reviewed by Executive.
 - Jeremy looking at a BC Soccer Grant for Girl Power program. Call set for Oct 9.
- Reminder notice to be sent out to all coaches to respect other field users – this includes moving all nets off the fields at the end of practice, not going on the field early, or remaining on their late.
- Jeremy to send an email to the town as the turf field has not been fluffed in some time.
- Jeremy to send out an email reminding all that only Players and Coaches are to be on the fields and there is to be no smoking/vaping at the field.
- Discussion re: Food Drive – Plan to hold a Club wide Food drive on the Saturday before thanksgiving for next year. Also to organize a Christmas food drive for this year. Tentative date Dec 7 9am-1pm – asking all families to bring a donation to the field. Hope to have Coffee/Hot chocolate and possibly Pizza available by donation.
- Club to send out a reminder regarding concussion training. Aliza has the email and will send to Jeremy, Jenn and Chelsea to get sent to all coaches. Most, if not all equipment bags have concussion cards in them now.
- Website – previous one expired and the new one is up and running. There are still some pieces being sorted out but majority is working.
 - With the new website the club will be getting specific emails for many of our executive positions
 - All Interclub correspondence (dealing with other clubs, UISA etc) should be done with the new emails asap.
- Discussion on field closure protocol. Will add a spot on the new website for “field status”
- Game Scheduling changes – Jeremy will email coaches any changes and request confirmation they have received the email.
- Presidents Report – Jeremy provided a list of the teams and coaches for this year.
- Pony practice schedule. Chelsea has almost completed. Will send to Jeremy to confirm.
- Plan to have a coaches meeting next week based around practice schedules.
- Light up – email to be sent to coaches to see if they want to put their teams in. Jenn will send the email mid Sept and b/f to October meeting.

Motion to adjourn made by Chelsea at 8:56pm. Second by Alizai. All in favor. Motion carried.

Next Executive meeting is October 7 at 7pm at FJCC.