



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

August 25th, 2020 @ 7:11pm
Kinsmen Hut, Transfer Beach

MEMBERS IN ATTENDANCE:

President – Jeremy Kaye

Director at Large ((Adult Program) – Cheryl Merriman

Director at Large (Equipment) - Laurie Bastian

Director at Large (Risk Management) – Kelly Rodgers

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

Director at Large (Communications) – A’Liza Monette

Director at Large (Public Relations) – Tonya Soules

Registrar – Jenn Leblanc

Director at Large – Jen Kebe

Director at Large – Todd Vass

Director at Large – Mike Rankin

ABSENT:

Treasurer - Krista Benjamin

Director at Large (Tots) – Danielle Winter

Director at Large (Pony) – Chelsea Cooke

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 7:11pm.

2. NEW BUSINESS

• **NOMINATION AND ASSIGNMENT OF CLUB ROLES FOR 2020-2021:**

President: Jeremy Kaye

Vice-President: Todd Vass

Treasurer: Krista Benjamin

Registrar: Jenn LeBlanc

Secretary: Jen Kebe

Director at Large (Communications): A’liza Monette

Director at Large (Risk Management): Kelly Rodgers

Director at Large (Equipment): Laurie Bastian

Director at Large (Fields): Hiromi Tollefson

Director at Large (Public Relations): Tonya Soules

Director at Large (Adult Programs): Cheryl Merriman

Director at Large (Pony): Chelsea Cooke

Director at Large (Tots): Danielle Winter

Director at Large: Mike Rankin

Vacant Positions: Director at Large (Referees), Director at Large (UISA Rep)

Kelly Rodgers motions to accept the roles as read by Jeremy Kaye and as recorded here. Seconded by Jenn LeBlanc. All in favor – motion carried.

- **MID-ISLE BANK MOVE:**

Jenn L. motions that the club keep their bank accounts at the current bank. Seconded by Mike. All in favor – motion carried.

- **SIGNING AUTHORITY:**

Mike motions that Kelly Rodgers, Jenn LeBlanc, and Hiromi Tollefson be added to signing authority for the club accounts. Todd Seconds. All in favor – motion carried.

- **2020-2021 SOCCER SEASON FEES:**

Laurie motions that the club charge March Madness prices + \$20 (for shorts and socks). Kelly seconds. All in favor – motion carried.

- **TO DO LIST FOR RETURN TO PLAY:**

Jenn L.: contact coaches and membership and open registration asap. Registration to end on September 10th (with possibility of extension).

Kelly and A'liza: to prepare coach packages with materials for coaches

Laurie: to source masks, gloves, sanitizer, and associated equipment for covid-19 protocols

- **2020-2021 COACHES MEETING:**

Tentatively set for September 10th, 2020 – time and location to be determined.

It is recommended that all coaches include a manager in their team structure to help with extra protocols.

3. ADJOURNMENT

Motion to Adjourn at 8:25pm by Mike, seconded by Todd. All in favor – motion carried.

Next Executive Meeting September 8th, 2020. Time and Location to be determined.