

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



Tuesday, August 4, 2020 @ 6:45 PM
Transfer Beach

MEMBERS IN ATTENDANCE:

- President – Jeremy Kaye
 - Vice President - Jason Oster
 - Secretary – Sara Mottishaw (late - 7:12 PM)
 - Director at Large ((Adult Program) – Cheryl Merriman (late 7:03 PM)
 - Director at Large (Tier III/UISA/Storm) - Hiromi Tollefson
 - Director at Large (Pony) – Chelsea Cooke
 - Director at Large (Equipment)- Laurie Bastian (late 7:12 PM)
- Registrar – Jenn Leblanc
Treasurer – Krista Benjamin

ABSENT:

- Director at Large (Public Relations) – Tonya Soules
- Tots Program Director – Danielle Winter
- Director at Large (Pony) – Chelsea Cooke
- Director at Large (Risk Management) – Kelly Rodgers
- Director at Large (Communications) – A’Liza Monette

VACANT POSITIONS:

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

1. Jeremy called the meeting to order at 7:00 PM. Quorum set at 5 people.
2. Motion made by Hiromi to accept the July Minutes. Motion 2nd by Jenn. All in favor. Motion carried.
3. Motion made by Chelsea to adopt the Agenda with additions. Motion 2nd by Jason. All in favor. Motion carried.

4. OLD BUSINESS:

- H/S Scholarships – naming of awards to be done by Christmas. B/F
- Tier III update –Discussion of competitive restructuring, moving to a club-based program. B/F
- UISA Update –Restructuring is in progress. B/F

- High Performance Soccer Season – B/F
- BC Soccer Charter Program – B/F
- Award Delivery – Only one award left outstanding. Stay Tuned for pics! – B/F
- Coaches gifts – 4 more to be delivered. Mugs have been well-received. B/F
- Additional Gift Order – More mugs have been ordered. B/F
- Jersey/Equipment Return – All equipment has been returned. 25 jerseys still outstanding despite numerous attempts to contact and accommodate return. Motion made by Jenn to cash jersey deposit cheques. 2nd by Hiromi. All in favour. Motion carried.
- Pony Equipment – waiting to place order until season more clear. B/F
- AGM – date scheduled for August 24 @ 6:30 PM. To be held at Transfer Beach Amphitheatre. Attendance limited to 50, only one representative per family. Email to be sent out by Jenn advising Club. B/F
- Sports Consulting – B/F
- Return of Team Fundraising money – B/F
- Banking – Waiting until after the AGM to change banking. There will be a \$25 change fee everytime the signers are changed on the account

5. NEW BUSINESS:

- Fundraising Policy Amendments – currently being updated & will be posted on website once approved. B/F
- Website Revisions – www.midislesoccer.ca Website being updated. Lots of new info & links have been added – Check it out! B/F
- BC Soccer Back to Play Program – We are currently in Phase 1 and waiting for announcement of Phase 2 before Club moves forward. Programming will be different this year and it is unknown what it will look like at this time. Motion made by Sara to refund current registrations and if new program is put together then there will be a new fee and registration will re-open. 2nd by Krista. All in favour. Motion carried. Email to be sent out to Club advising. B/F
- VIA Sport – Motion made by Cheryl to hire Mike Rankin to process the VIA Sport Return to Play Package for Mid-Isle so the adult teams can begin training. 2nd by Hiromi

6. ADJOURNMENT

- Motion made by Sara to Adjourn at 8:30 PM. 2nd by Chelsea. All in favor. Motion carried.

Next Meeting: AGM - August 24, 2020 at 6:30 PM. Transfer Beach Amphitheatre (Following Covid Guidelines)