

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



Monday, July 13, 2020 @ 6:45 PM
Transfer Beach

MEMBERS IN ATTENDANCE:

- President – Jeremy Kaye
 - Vice President - Jason Oster
 - Director at Large ((Adult Program) – Cheryl Merriman
 - Director at Large (Tier III/UISA/Storm) - Hiromi Tollefson
 - Director at Large (Risk Management) – Kelly Rodgers
 - Director at Large (Communications) – A’Liza Monette
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- Registrar – Jenn Leblanc
Treasurer - Krista Benjamin
Secretary – Sara Mottishaw

ABSENT:

- Director at Large (Equipment)- Laurie Bastian
- Director at Large (Public Relations) – Tonya Soules
- Tots Program Director – Danielle Winter
- Director at Large (Pony) – Chelsea Cooke

VACANT POSITIONS:

Director at Large (Fields)

Director at Large (UISA Rep)

Director at Large (Referees)

1. Jeremy called the meeting to order at 6:55 PM. Quorum set at 7 people.
2. Motion made by Kelly to accept the January Minutes. Motion 2nd by Jason. All in favor.
Motion carried.
3. Motion made by Jenn to adopt the Agenda with no additions. Motion 2nd by Kelly. All in favor.
Motion carried.

4. OLD BUSINESS:

- H/S Scholarships – naming of awards to be done by Christmas. B/F
- Tier III update –B/F

- UISA Update – Jeremy attended the President’s Meeting. Restructuring is in progress. Next meeting will be held in next 2 weeks to explain changes and how individual clubs may be affected – B/F
- High Performance Soccer Season – B/F
- BC Soccer Charter Program – B/F
- Award Ceremony –Trophy’s are being delivered by Jenn – B/F
- Coaches gifts – some were handed out at jersey return. The outstanding ones will be delivered. More gifts ordered. B/F
- Jersey/Equipment Return – 3 dates set in July. Still 39 jerseys outstanding. Many jerseys were returned without the shorts. Motion made by Kelly to increase registration fees by \$20 to issue each player socks and shorts to keep. Jersey deposit will remain \$50. Motion 2nd by A’Liza. All in favour. Motion carried.
- AGM – date rescheduled 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.
- Sports Consulting – B/F.

5. NEW BUSINESS:

- Team fundraising money – policy in place. Email to be sent out to coaches of teams with outstanding funds.
- Banking – Krista has a meeting scheduled with Ladysmith Credit Union to open new accounts. Plans to close the Gaming Account at island Savings. For now the chequing account at Island Savings will remain open because Paypal is attached.
 - Members with signing authority: Krista, Jeremy, Jason, Hiromi & Kelly
 - Existing Credit Union Members: Krista & Hiromi

6. ADJOURNMENT

- Motion made by Jenn to Adjourn at 8:35 PM. 2nd by Hiromi. All in favor. Motion carried.

Next Meeting August 4, 2020 at 6:45 PM. Transfer Beach Kinsmen Hut (Following Covid Guidelines)