



MID-ISLE SOCCER CLUB, LADYSMITH BC: ANNUAL GENERAL MEETING

Monday August 24 6:30pm @ Transfer Beach Amphitheatre, Ladysmith

Executive and Directors at Large:

President – Jeremy Kaye

Vice President – Jason Oster (absent)

Secretary – Sara Mottishaw (absent)

Treasurer – Krista Benjamin

Registrar – Jenn LeBlanc

Director at Large (Communications) – A'Liza Monette

Director at Large (Tier III) - Hiromi Tollefson

Director at Large (Public Relations) - Tonya Soules

Director at Large (Adult Program) - Cheryl Merriman

Director at Large (Tots) – Danielle Winter

Director at Large (Pony) - Chelsea Cooke

Director at Large (Equipment) - Laurie Bastian

Director at Large (Risk Management) – Kelly Rodgers

Minutes:

1. Member attendance recorded.
2. Call to Order by Mid-Isle Soccer President Jeremy Kaye @ 6:45pm. At start of meeting it was noted there were 19 members present. Reviewed that under our bylaws quorum for the AGM is 5, tonight it was set at 19.
3. **Motion** to accept the minutes from the 2019 Annual General Meeting made by Jenn LeBlanc with the amendment to change the document from saying 'agenda' to 'minutes', seconded by A'Liza Monette. All in favour. **Motion carried.**
4. Request for additions to the Agenda. Jeremy Kaye requested we add 'old business' to the agenda in front of 'new business' and relocate the 'return to play' discussion to before the call for nominations to the executive. **Motion** to accept the amended agenda of the 2020 Annual General Meeting made by Laurie Bastian, seconded by Tonya Soules. All in favour. **Motion carried.**
5. **Presidents Report:** President Jeremy Kaye thanked all the players and coaches for representing our community so well and thanked our donors and the Town of Ladysmith for your continued support. Additional thanks were given to Cheryl and Bill Merriman for the work they put into our club and to all their coaches from the Technical Training nights. Thanks to the 2019-20 executive board for all their help and dedication to soccer in our community.
6. **Treasurer Report:** The budget for this season will be created after we have selected our return to play plans. President Jeremy Kaye reported there are two budgets completed dependent on the return to play plan. He has been in discussion with UISA and they have suggested that we decide on the type of return to play we are pursuing and then create the budget for the membership. The budget will be posted on the website. Our club ran at a slight loss last season, about \$2000, which is largely attributed to the one-time purchase of new uniforms –\$25k expenditure.
7. **Registrar's Report:** Mid Isle Soccer had 417 children/youth registered between the Pony, House, Tier III and VIPL programs
8. **Committee Reports:** – We had a couple of committee's last season, notably the Tier 3 Steering Committee and the Contract Review Committee. President thanked all the members that worked on the committees. The Contract Review committee included, Jeremy Kaye, Jenn Leblanc, Kelly Rodgers, and Chelsea Cooke with a goal to help with club creating contracts. The first contract we worked on was the Monday Night Technical Training Contract with Cheryl and Bill Merriman and we were very pleased with the product that they provided for our members. We had also been working hard on creating a new Technical Director Position and Executive Director Position when our Executive Board got put on hold with the pandemic.
9. **Old Business:** Mid-Isle Soccer continues to work with BC Soccer and UISA on the Club Charter Program.

10. **New Business:**

- The club would like to thank departing board members for their service: Cheryl Onciul, Jason Oster, Aaron Lafontaine, & Emery Pakos.
- Sandy Dyck made a **motion** to increase our club registration by \$20 to provide shorts and socks for each child from U10 and up. 2nd by Hiromi Tollefson. All in favour. **Motion carried.**
- Mike Rankin spoke about the new online coach training package that is being provided to all clubs by UISA. He noted it is a great program that is easy to use (can have it on your cell phone at the field or print out the drills in to a binder) very safe and supportive of coaches and included many drills that can be used in the early stages of return to play that keep social distancing in mind. Discussion occurred regarding “Return to Play” options.
- Kelly Rodgers made a **motion** for Mid Isle Soccer to initiate phase 2 soccer with volunteer coaches. 2nd by Todd Vass. All in favour. **Motion carried.**
- An email will go out to the membership ASAP saying soccer will be opening up and providing information about the return to play. It was agreed upon at the AGM that the ‘tots program’ would not run this session and would be re-evaluated in January.
- Discussion that the Town of Ladysmith requires a letter from the new executive board regarding the ‘Return to Play’.

11. **Nominations for Board of Directors:**

The following members of the Board of Directors accepted positions on the executive for Mid Isle Soccer:

- **Jeremy Kaye**
- **Todd Vass**
- **Kelly Rodgers**
- **Jenn LeBlanc**
- **Krista Benjamin**
- **Aliza Monette**
- **Hiromi Tollefson**
- **Laurie Bastian**
- **Chelsea Cooke**
- **Cheryl Merriman**
- **Tonya Soules**
- **Danielle Winter**
- **Mike Rankin**
- **Jenn Kebe**
- **Sara Mottishaw**

An Executive Directors meeting will be held August 25, 2020 to determine clubs’ roles for each member and plan the opening of soccer for Mid Isle.

Tonya Soules – (Community Liaison) noted that Sept 12/13 the local service clubs are breaking ground at the Forrest Field complex for the walking path and having volunteers from the club would be great. They also need 2x6’s and rebar if anyone has some they could donate.

12. **Adjournment:**

- **Motion** made by Laurie Bastian to adjourn the 2019/20 Annual General Meeting made at 7:55pm, seconded by Chelsea Cooke. All in favour. **Motion carried.**