



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

October 29, 2020 @ 7:00pm
Lower Meeting Room, FJCC

MEMBERS IN ATTENDANCE:

President – Jeremy Kaye
Vice President – Todd Vass
Registrar – Jenn LeBlanc
Secretary – Jennifer Kebe
Treasurer – Krista Benjamin

Director at Large (Communications) – A'Liza Monette
Director at Large (Adult Program) - Cheryl Merriman
Director at Large (Equipment) - Laurie Bastian
Director at Large – Mike Rankin
Director at Large – Sara Mottishaw

ABSENT:

Director at Large (Risk Management) – Kelly Rodgers
Director at Large (Fields) – Hiromi Tollefson
Tots Program Director – Danielle Winter
Director at Large (Public Relations) - Tonya Soules
Director at Large (Pony) - Chelsea Cooke

1. CALL TO ORDER:

Jeremy called the meeting to order at 7:15pm.

2. APPROVAL OF THE MNUTES FROM LAST MEETING

- Minutes from August 25, 2020 approved (motion: Jenn Leblanc; seconded by Todd Vass. Motion passed)

3. OLD BUSINESS

Signing Authority

- The branch of Island Savings in Ladysmith has been closed and all accounts have been transferred to Chemainus. The changes to signing authority have not been completed. Krista will send the contact info to Jenn L. and this will be completed in due time.

4. NEW BUSINESS

Update on Return to Play Programming (Jeremy)

- Overall, return to play is going smoothly and participants are enjoying the format.
- Jeremy has contacted other clubs to determine whether interclub play is possible/desirable:
Nanaimo – full cohorts; except for Rep; revisit in the new year?
Cowichan – full cohorts; revisit in the new year.
Saltspring – staying on Saltspring for now; may have options with them in the New Year.
Parksville – just started two weeks ago and may consider interlock play in Jan/Feb for House.

Port Alberni & Comox – not yet engaged in discussion due to distance.

- U12/13 girls may start playing against Gabriola.
- There is also the option of extending the age groupings to facilitate game play.
- The Club will contact coaches to check in with them and determine if they need more in the way of support and to refill consumables such as hand sanitizer.

Update on Tier II/III (Jeremy)

- Jeremy and Todd attended the Upper Island Soccer Association (UISA) meeting to discuss the restructuring of Upper Island Tier II/III
- The restructure of Tier II/III will be governed by individual clubs.
- Todd moves that: Jeremy reaches out to Lower Island Soccer Association (LISA) for options related to gameplay for the Tier program as well as soccer development. (Jenn L seconds; motion passed unanimously)

Waitlist (Jeremy)

- Registration currently sits at 249
- Pony is totally full, while other teams may have room. The waitlist will be reviewed for those teams with space and waitlisted participants will be invited to join.

Conflict of Interest Forms (Jeremy)

- Forms were signed by all in attendance and Jen K will keep the hard copies. Jen K will follow up with absent members of the executive to complete the forms.

Highschool Awards (Krista)

- Krista moves that: the Club provide two X \$500 awards to the 2020/2021 LSS Grad Class. (Seconded by Todd; motion passed)

Merchandise/Photos

- It was determined that long-sleeved dry-fit training shirts would be a good addition to the kits for participants this year.
- Cheryl will talk to 5-Star about availability and pricing; Sara and Krista to look into sponsors.
- Club may cover some or all of the cost; to be determined once we have prices.
- An online store may be set up on the website for regular merchandise.
- Photos are currently on hold.

Referees

- Referee costs are currently in the budget.
- Referees will be contacted to determine interest.
- Jenn L moves: that Mid-Isle will provide referees by request where and when possible. (Todd Seconds; motion passed)

Emails

- It is requested that members do not REPLY ALL, when possible. Respond directly to the person asking for information unless the matter is a discussion.
- Some members still do not have access to their Mid-Isle addresses and prefer to use their personal email addresses; others do not want ANY emails to their personal accounts. Jen K. will compile a list of members preferred email addresses for use.

Next Executive Meeting: November 26th,2020; time and location to be determined.

5. ADJOURNMENT

Motion to Adjourn at 8:40pm by Jenn L (seconded by Jen K.; motion passed)