



# MID-ISLE SOCCER CLUB, LADYSMITH BC: EXECUTIVE BOARD MEETING

Tuesday, Jan 12, 2021 7pm via Zoom

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## ROLL:

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

Director at Large (Communications) – A'liza Monette  
Director at Large (Public Relations) - Tonya Soules  
Director at Large (Equipment) - Laurie Bastian  
Director at Large (Pony) - Chelsea Cooke  
Director at Large (Risk Management) – Kelly Rodgers  
Director at Large (Fields) – Hiromi Tollefson  
Tots Program Director – Danielle Winter

Regrets: Director at Large (Adult Program) - Cheryl Merriman  
Director at Large – Mike Rankin

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## Minutes:

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1. **Call to Order @ 7:09pm by Jeremy**

2. **Approval of Minutes of October 29, 2020 Minutes**

Tonya moves to accept the minutes; Hiromi Seconds; passed unanimously.

3. **Call for Additions/Adopt the Agenda**

Tonya moves to adopt the agenda, Hiromi seconds; passed.

4. **Old Business**

- **Signing Authority**

Update from Kelly: a couple of emails from Rena; hours are not conducive to get in to sign the papers for people who are working. Krista will email Rena and find out if paperwork can be picked up and returned (Hiromi suggested she could do this) and update us. Not sure that the signatures need to be witnessed by the bank.

- **Highschool Awards (Krista)**

Krista did the paperwork and emailed it to the district; waiting to hear back. Same procedure as last year, grads will apply, Kirsten (?) will email Krista and then they will convene remotely to award them, making sure to avoid conflict of interest with applicants. Krista to keep us updated on status and way forward.

We must make sure that we send an email/post on Facebook to ensure that the membership is aware of the awards.

- **Merchandise/Photos**

Laurie reports that price is approximately \$12 for short-sleeved training t-shirts. We are putting this forward to discuss at our next meeting.

## 5. New Business

- Return to Play (AGAIN)

Some clubs have returned to practice under Phase 2 restrictions. UISA has practice drills designed for Phase 2; available to coaches on the website.

Options for moving forward:

- 1: re-open the club with phase 2 restrictions
- 2: wait until after Feb 5<sup>th</sup>
- 3: cancel the season

Age groups need to be considered separately:

- PONY are not capable of maintaining a 3m required social distancing. The PONY season ends?
- U11/U10: we should communicate with the coaches to gauge interest and ability, and to offer support to make this successful.
- For U12 and up: re-start season

Kelly moves that we end the PONY season and offer a refund pro-rated for the season to be determined; seconded by Chelsea. Passed unanimously.

Kelly moves that we proceed with re-starting at Phase 2 for U12 and up; seconded by Todd. Passed unanimously.

Kelly moves that we continue to engage with the coaches with the U11/U10 age group regarding feasibility of re-start. Laurie seconds. Passed unanimously.

Kelly will draft up an email to coaches for U12 and up to remind them of the requirements for Phase 2 and links for training resources for distribution by Saturday afternoon. Laurie to meet with teams at their first practice to top up their supplies.

Chelsea will draft an email to PONY coaches announcing that we have to cancel the rest of the PONY season and let them know that refunds will be forthcoming. She will send to A'Liza for distribution. This should include a request to update contact information and to watch for information related to a partial refund. Refunds will be determined by Krista and Jeremy.

Laurie will coordinate with Chelsea about the equipment returns.

Field Schedules are fairly open so an attempt to put one team on the field at a time – Jeremy, Hiromi, and Jenn to discuss. Plan is to get kids back on the field starting Monday, January 18<sup>th</sup>, 2021.

A'Liza will put an announcement on Facebook and the website related to the new plans.

Kelly moves to adjourn; Hiromi seconds. Adjourned at 8:18pm