



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

Friday, February 26, 2021 7pm via Zoom

ROLL:

President – Jeremy Kaye

Vice President – Todd Vass

Registrar – Jenn LeBlanc

Secretary – Jen Kebe

Regrets:

Treasurer – Krista Benjamin

Director at Large (Public Relations) - Tonya Soules

Director at Large (Equipment) - Laurie Bastian

Director at Large (Communications) – A'liza Monette

Director at Large (Adult Program) - Cheryl Merriman

Director at Large (Risk Management) – Kelly Rodgers

Director at Large (Fields) – Hiromi Tollefson

Director at Large (Pony) –Chelsea Cooke

Tots Program Director – Danielle Winter

Director at Large – Mike Rankin

Minutes:

1. **Call to Order (7:11)**
2. **Approval of Minutes of January 12, 2021 Minutes**
 - Minutes accepted (Moved: Jenn, seconded: Hiromi)
3. **Call for Additions/ Adopt the Agenda**
 - Agenda accepted (moved Kelly; seconded Jenn)
4. **Old Business**
 - **Signing Authority**
 - Hiromi got it sorted – everyone is signed. All paperwork has been filed with the bank. We shall see if it works.
 - The bank wants everyone to have an account to have signing authority AND that all signers must have a login for the account; need to contact the bank. The executive members with signing authority do not want to have separate logins.
 - **Merchandise/Photos**
 - Jeremy suggests that we delay any movement on this until the fall. Will revisit in the summer. Agreed by all.
 - **Return to Play (Again)**
 - Kelly says Todd has been excellent with his paperwork and she has requested that Bill and Cheryl will send their paperwork to her once a month.
 - Some parents are asking about refunds for those not returning to play. Partial, pro-rated refunds will be issued.
 - A'liza will post to the website and Facebook that U10 will not be returning to play and refunds will be issued for U10 and Pony sometime soon. Cohorts that are still playing will not receive a refund.

- U12/13 Girls, U12/13 Boys, U14/15 Co-ed, U16-18 Co-ed and U21 have all returned to play.
- Will play through until the end of March.

5. New Business

- President's update (Jeremy)

New Registration System Required:

- UISA does not want to pay for the software that we have used to run our online registration. So we have to come up with a new system
- Kelly suggested reaching out to other small clubs to come together to purchase software to do it.
- Volunteers to find software? Everyone is super busy. Jeremy suggests reaching out to other small clubs and find out what they are using and use that too?
- Jeremy will ask Oceanside and we will revisit in next meeting.
- Kelly has reached out a friend who does Lacrosse in Cowichan for info.

Review of UISA Presidents Meeting

- Club charter program came up: a BC soccer initiative to get all clubs in BC to look alike/have similar web presence, similar governance structure and procedures
- Not many small clubs like ours have achieved the status of a charter club
- BC Soccer was informed by Canada Soccer that by September 2022 all clubs have to be compliant with the Charter Program (but they have changed the name).
- We need to review the charter, which brings us to *Hiring an Executive Director*

Hiring of Executive Director

- We need to revisit this filling this position to work through this process.
- Jeremy will ask for Oceanside's job description/posting so we can review and discuss

Review of New UISA League Proposal

- vote this coming week on the proposal
- Jeremy and Bill offered their understanding of the proposal to the group.
- Jeremy will update after the meeting/vote on Tuesday, March 2nd, 2021.

Bring to future meeting: the idea of a Technical Director and a more organized technical training program.

- Highschool Awards Update (Krista)
- Bring forward to next meeting

6. Adjournment. Date for next meeting? TBA