



MID-ISLE SOCCER CLUB, LADYSMITH BC EXECUTIVE BOARD MEETING

Thursday, June 3rd, 2021 7pm via Zoom

ROLL:

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

Director at Large (Communications) – A'liza Monette (**regrets**)
Director at Large (Adult Program) - Cheryl Merriman (**regrets**)
Director at Large (Risk Management) – Kelly Rodgers
Director at Large (Fields) – Hiromi Tollefson
Director at Large (Pony) – Vacant
Tots Program Director – Danielle Winter
Director at Large (Public Relations) - Tonya Soules (**regrets**)
Director at Large (Equipment) - Laurie Bastian (**regrets**)
Director at Large – Mike Rankin (**regrets**)

Agenda:

1. **Call to Order @ 7:05pm**
2. **Approval of Minutes of April 29, 2021 Minutes**– Jenn L. moves that minutes from April 29th are adopted as written; Todd seconded; all in favor.
3. **Call for Additions/Adopt the Agenda** – Kelly moves to adopt the agenda; seconded by Jenn L.; all in favor.
4. **Old Business**
 - Hiring of Executive Director (Jeremy, Kelly)
 - Posting closed at May 31st
 - Executive will review candidates and organize interviews.
 - Kelly moves that the Contract Review Committee will interview applicants for the Executive Director position and exercise the hiring. Todd seconds, all in favor.
 - Technical Director Position (Kelly)
 - Jen K will send out the amended posting to the executive for final review.
 - Aim to post the job on Monday, June 7th for two weeks, to close on June 21st, 2021.
5. **New Business**
 - President's update (Jeremy)
Return to Play
 - We are intending to run a normal season starting in the fall;
 - The intent to play form is on the website; should be released to the distribution list and we should have a good idea of numbers fairly shortly;
 - Payment will not occur until closer to the start of the season;
 - Drop in session on Friday nights until the end of the school year or perhaps through the summer? Everyone is too busy right now.
 - Oceanside has reached out to discuss playing competitively with other clubs, this is something we might need to consider as our intent to play forms come in.

- Met with Oceanside and Campbell River to discuss the small club place in the new structure; desire to ensure that the players who excel have somewhere to do that within the clubs.
- Date for AGM
 - Tentatively scheduled for July 14th or 15th at the amphitheatre. This will be confirmed by a vote when the financial reports are completed. Jeremy to book the amphitheatre.
- Financial Reports (Penny)
 - Books will be completed soon (within the next week) and a new budget will be created and reviewed at the AGM.
- New members for the Executive
 - Thanks to Krista and A'liza for the work and membership. We'll miss you!
 - Post in Facebook that we need executive members.

6. **Adjournment:** Kelly moves to adjourn the meeting at 7:46pm. Jenn L seconds. All in Favor.

7. **Date for next meeting:** July 5th, 2021 at 8pm.