



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

Thursday, July 22<sup>nd</sup>, 2021 @ 7pm at the Transfer Beach Amphitheatre

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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 (**regrets**)

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) – Vacant  
Tots Program Director – Danielle Winter  
Director at Large (Public Relations) - Tonya Soules  
Director at Large (Equipment) - Laurie Bastian  
Director at Large – Mike Rankin (**regrets**)

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## Minutes:

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1. **Record Member Attendance** – 11 members at the start of the meeting. Mid-Isle Soccer bylaws set minimum quorum for the AGM at 5, tonight it was set at 11.
2. **Call to Order** at 7:10pm by Jeremy Kaye.
3. **Approval of Minutes of 2020 AGM, August 24<sup>th</sup>, 2020**
  - Jeremy requested that the year be added to the date of the AGM minutes from last year.
  - Kelly made a motion to adopt the amended minutes from the 2020 AGM, seconded by A'Liza. All in favor, motion carried.
4. **Adopt the Agenda/Call for Additions**
  - Addition to the agenda – Secretary's report and Registrar's report.
  - Jenn L made a motion that the amended agenda be accepted, seconded by Todd. All in favor, motion carried.
5. **President's Report**

I have spent time reflecting on the past season in preparation for this report and have only gratitude to pay to many people and this community as a whole.

I would like to begin by thanking all of the people sitting with me here on the executive board for the countless hours of volunteer work put into keeping soccer alive in our community. I would thank you all individually but I want to keep this speech under an hour. I would like to thank all of our committees that worked on projects this year, the work put in is greatly appreciated.

I would also like to thank all of our families for their patience and support as we worked hard as a group to keep Mid-Isle soccer players on the fields and with their friends.

We are incredibly fortunate to have excellent coaches and managers within our club, and I would like to thank all of you for keeping the practice exciting for our kids.

I would like to thank Bill Merriman for all the support and extra time put in helping me and the club with the UISA restructuring of competitive soccer.

I will take a break now from thanking people, thanks for being patient with me and I would like to look into our crystal ball and talk about next season. We are happy to announce that we have hired a club administrator – Jaymee Shea. We all feel that this position will provide additional stability for our club, and I couldn't be happier with the first couple of weeks of Jaymee's employment with us.

#### 6. **Secretary's report**

- Jen K thanks all the executive members for attending the monthly zoom meetings.

#### 7. **Treasurer's Report**

- The financial reports and budget were presented to the attending members.
- Kelly made a motion that the club increase rep/competitive fees by \$25 to cover the cost of the new needed jerseys to bring the cost to \$175, Laurie seconds. All in favor, motion carried.
- It was noted that there was an error in the budget for the Club Bursaries and Donations line for 2019-2020 Actual: this should be \$1500 as three \$500 bursaries were awarded that year.
- It was also noted that there was an error in the budget in the same Club Bursaries and Donations Actual line for 2020-2021: it should be \$1000 as two \$500 bursaries were awarded this year.
- It was noted that the Professional Services line should be increased from \$12,000 to \$20,000 to cover the salary of the new Club administrator.
- This increased the Total projected costs for the club from \$98,100 to \$106,100.
- Jenn L made a motion to approve the budget with amendments, seconded by Kelly. All in favor, motion carried.

#### 8. **Registrar's Report**

- Jenn L reports that last year registration was a little bit low but the current registration levels for the 2021-22 season look better.

#### 9. **Committee Reports**

- **Contract Review Committee**
  - The committee consisted of Kelly, Laurie, Jenn L, Jen K, Todd and Jeremy.
  - An excellent candidate was selected, Jaymee Shea, who brings a wealth of youth sport knowledge with her to the position. Jaymee has accepted a two-year contract with the option to renew for another two years upon expiry.

#### 10. **Old Business**

- Mid-Isle continues to work with BC Soccer and UISA on the club charter program
- Return to play – not needed to discuss at this time (finger's crossed)

#### 11. **New Business**

- **Announcements**
  - Jaymee Shea is the new club administrator (as reported above)
  - Thanks to departing board members Chelsea Cooke, Mike Rankin & Sara Mottishaw for their hard work and dedication.
- **Nominations for Board of Directors**

All executive members stood for re-election. Elected by acclamation.

**Nominations for new members:** Bonnie Draginda. Bonnie could not attend the AGM but she has accepted the nomination and will join the executive for the 2021-22 season.

**Mid-Isle Executive for 2021-22 Season**

Jeremy Kaye
Todd Vass
Jen Kebe
Krista Benjamin
A'liza Monette
Cheryl Merriman
Kelly Rodgers
Hiromi Tollefson
Danielle Winter
Tonya Soules
Laurie Bastian
Jennifer LeBlanc
Bonnie Draginda

- **Approval of the Budget for 2021-22 season** – as noted above in the Treasurer’s report.

**12. Fall 2021 – Return to Play (for real this time)**

- Registration is open and ongoing.

**13. Date for next Executive Meeting – immediately following the AGM**

**14. Adjournment**

- A'Liza made a motion to adjourn at 7:45pm, seconded by Hiromi. All in favor, motion passed.