



MID-ISLE SOCCER CLUB, LADYSMITH BC EXECUTIVE BOARD MEETING

Monday, January 24, 2022 @ 8:00pm via Zoom

Roll:

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

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 – Bonnie Draginda

Agenda:

1. **Call to Order**
2. **Approval of Minutes of Executive Meeting December 13, 2021** – pages 2 – 4 of this document.
3. **Call for Additions/Adopt the Agenda**
4. **President's Update**
5. **Treasurer's Update**
6. **Admin Update**
7. **Technical Director Update**
8. **Old Business**
 - 2021 Program Recommendations – feedback from coaches/parents/board (Danielle)
 - Formal Keeper Training Update (Anyone)
 - Registration Software (Jeremy)
 - In person or Zoom Meetings (Jen)
9. **New Business**
 - VP position: Acceptance of Todd's resignation effective January 24, 2022; Receipt of Jason Oster intent to stand for VP position.
 - Forrest Field Committee (Tonya)
 - Lions Money (Tonya)
 - Rep Fees for Rostered Reserve Players (Kelly)
10. **Date for next meeting**
11. **Adjournment**



MID-ISLE SOCCER CLUB, LADYSMITH BC EXECUTIVE BOARD MEETING

Monday, December 13, 2021 @ 7:45pm 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
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 (**regrets**)
Director at Large (Public Relations) - Tonya Soules (**regrets**)
Director at Large (Equipment) - Laurie Bastian
Director at Large – Bonnie Draginda

Minutes:

12. Call to Order @ 7:50pm

13. Approval of Minutes of Executive Meeting October 4th, 2021

Jenn L moves to adopt the minutes; Kelly seconds. Motion passes.

14. Call for Additions/Adopt the Agenda

Kelly moves to adopt the agenda; seconded by Jen K. Motion passes, agenda adopted.

15. President's Update

- Two months since we had a meeting, it has been very busy. Soccer will start again on the first week of January assuming fields are playable.
- Jeremy attended a President's meeting – some information related to provincials has been passed on to Todd

16. Treasurer's Update

- Met with grad counsellor at the high school regarding the awards.
- Last year we only gave out two awards, since we did not have games (and therefore no referees) the referee award was dropped last year.
- We will revert back to three awards – one girl, one boy, one referee.
- The application has been updated.
- Laurie spent the girl power grant (see below for details)

17. Admin Update

- Working on the licensing platform – nearly done.
- Submitted the latest update on coaches that is due next week.
- Ref course was very long and complicated and the refs are certified. Two have paperwork outstanding but it is just a matter of getting badges to refs now.

- Coach Training – most updated their training online and we are waiting for the on-field portion
- Respect in Sport - \$1500 grant and we will be sending out the link in the new year. It is a requirement for all on field club coaches and helpers. Jaymee will send notice of our compliance

18. Technical Director Update

- Working with UISA with the upcoming second half of the competitive schedule.
- Schedules may change for our competitive teams
- Has been getting out to some of the team practices and hopes to increase this in the new year.
- Friday night club training hasn't happened yet but hopefully he can coordinate that in the new year.

19. Old Business

- Update on Ref courses (Jaymee) – as in admin update above.
- Update on Coach Training (Jaymee/Matt) – as in admin update above.
- Update on Team Merch/Kits/Girl Power grant (Laurie)
 - Girl power grant was spent: got pink socks, pink toques, new nets and pink training cones.
 - All teams have their jerseys
- Update on Photo Day (Hiromi)
 - We should pick up the folders and hand them out early so that coaches can deliver them to their teams before photo day.

20. New Business

- Creating liaison roles for Directors at Large (Jeremy)
 - Now that we have a person in the admin position, how do we use our board members to facilitate our club business?
 - Jeremy suggests we assign liaison roles for the majority of our directors – one director per group?
 - Jeremy asks any volunteers to email him personally
- Meetings zoom or in person? (Laurie)
 - Jeremy suggests meetings in person
 - Pros and cons to meeting in person and by zoom
 - We will attempt to meet in person for our next meeting; Jeremy to email bookings@ladysmith.ca to see about available dates.
- Formal Keeper Training (Laurie)
 - Do we know anyone can that come and put on some formal keeper training?
 - Cheryl/Bill suggests Travis or Craig; will look into it for Mid-Isle.
- Grad Awards (Krista) – as updated above.
 - Jaymee suggests we investigate getting extra credit for our ref course participants. Krista to discuss with the counsellor.
- Inclement Weather Protocols (Danielle)
 - What is the protocol? What is the procedure to follow?
 - Two weeks ago there was snow on the field; girl power was cancelled but nothing else was
 - Either town closes the field; or we do a site check to determine if the field is playable and discuss with affected groups directly.
- 2021 Program Recommendations – feedback from coaches/parents/board (Danielle)
 - Carried forward to next meeting
- Island Training Centre Opportunity in the 2022 (Cheryl)
 - Cheryl to forward email to the executive for 2011 Boys and Girls Training camp opportunity
 - February 8 – 26th, one night a week on Saturdays Girls at 5:30 – 7:00; Boys at 6:30 – 8:00pm; at the training centre in Goldstream.
- Fields in other towns (Jeremy)

- Jaymee is going to look into field options outside of town as the grass field use is restricted in Ladysmith. Jeremy discussed this in a preliminary fashion with the town and hopes to bring it as an issue to council in January or February.
- Jaymee reported that 75% of our registered players (308 individuals) that live within the tax district of Ladysmith and we only have a single field suitable for playing.
- This will be a long-term issue but it is time to start the conversation.

- Registration Software needed/ Email Usage/ Website Revamp
- UISA paid for WOOFU and will not longer use it so we need to find our own.
- Jaymee to do most of the legwork for finding and purchasing new reg software.
- emails are frustrating and lots of us are struggling to use them effectively; many emails go to junk mail and Jaymee is converting her admin emails to a gmail account.

21. **Date for next meeting** – January 10th, 2022 (depending on room availability)

22. **Adjournment** – Jenn L moves to adjourn the meeting at 8:56pm. Seconded by Jen K. Motion passed. Happy Holidays everyone!