



MID-ISLE SOCCER CLUB, LADYSMITH BC EXECUTIVE BOARD MEETING

Monday, February 28, 2022 @ 8:00pm via Zoom

Roll:

President – Jeremy Kaye
Vice President – Jason Oster
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 January 24, 2022** – 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. **New Business**
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9. **Date for next meeting**
10. **Adjournment**



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Director at Large (Fields) – Hiromi Tollefson
Director at Large (Pony) – Vacant
Tots Program Director – Danielle Winter (*regrets*)
Director at Large (Public Relations) - Tonya Soules
Director at Large (Equipment) - Laurie Bastian (*regrets*)
Director at Large – Bonnie Draginda (*regrets*)

Minutes:

11. **Call to Order @8:04pm by Jeremy K.**
12. **Approval of Minutes of Executive Meeting December 13, 2021**
 - *Kelly moves to adopt the minutes; seconded by Tonya; motion passed.*
13. **Call for Additions/Adopt the Agenda**
 - *Hiromi moves to adopt the agenda; seconded by Jeremy; motion passed.*
14. **President's Update**
 - Busy month making changes to our upper rep teams; five or six weekends left. On the home stretch.
15. **Treasurer's Update**
 - Quiet – nothing to update.
16. **Admin Update**
 - Most of the respect in sport certs are done; once those are submitted, all our licensing tasks are done AHEAD OF TIME!
 - Covid protocol reminder email sent out
17. **Technical Director Update**
 - Still sourcing a few players for keeper training; challenging to find
 - U10 training running for the rest of the month
 - Visiting the pony groups for the next couple of weekends and reviewing how it is going
 - Recommending that we consider changing the name of our PONY program to match those of other clubs
 - Perhaps changing the format of the games
 - Finalizing content for training videos

18. Old Business

- 2021 Program Recommendations – feedback from coaches/parents/board (Danielle)
 - program recommendations: we can gather any feedback and have sent to Jaymee for the end of the season.
 - Danielle plans to move to Girl Power next year and therefore give up the Tots program. Thanks to Danielle for her all her hard work with Tots program.
 - Jaymee suggests sending out a feedback survey – will touch base with Danielle about questions to include.
- Formal Keeper Training Update (Anyone)
 - From Cheryl/Bill: Travis is interested in offering Tuesdays and Wednesdays for 1-hour sessions before the men's practice, Clay has offered Saturday mornings at perhaps 8am?
 - Will ask teams for interest and the coordinate groups for training.
- Registration Software (Jeremy)
 - Jaymee investigated four major programs and created a comparison spreadsheet for cost, ease of use, and comprehensiveness.
 - All things considered, for 2022/2023 Season it is recommended that we adopt PowerUp Sports as our registration platform.
 - *Jenn L makes a motion that we adopt PowerUp Sports; seconded by Hiromi. Motion Passed.*

19. New Business

- VP position: Acceptance of Todd's resignation effective January 24, 2022; Receipt of Jason Oster intent to stand for VP position. Thanks to Todd for his work with the executive and as a coach for Mid-Isle.
 - Call for anyone on the executive to stand for the VP position – none.
 - *Jen K moves that the executive accept Jason Oster's intent to stand for the VP position until the 2022 AGM; Jenn L seconds. Motion passed.*
- Forrest Field Committee (Tonya)
 - Gaming grant was not received, as a result, the MOU related to Mid-Isle's in-kind contribution is invalid. The committee needs to know whether Mid-Isle needs the money returned or can the contribution be redirected.
 - Jeremy requests a brief summary explanation from the Forrest Field committee that can be brought to the executive for consideration. Tonya to bring forward to next meeting.
- Lions Money (Tonya)
 - If Mid-Isle did not receive gaming funds from the province, then the Lions Club may have money to offer the club.

In camera at 8:53pm

Out of Camera at 9:45pm

- Rep Fees for Rostered Reserve Players (Kelly)
 - Reserve players on rep teams that are now rostered will be expected to pay the \$50 reserve fee.
- Refunds for Rep Players who are no longer on the U14/15 team due to restructuring
 - Instead of reimbursing those players, Mid-Isle will pay the fees at new club

Jenn L moves that any players who are displaced due to the restructuring will have Mid-Isle cover their fees for another club. Krista seconds. 9, 1 abstained. Motion passed

20. **Date for next meeting:** Feb 21, 2022 at 8pm.

21. **Adjournment**

Kelly moves to adjourn at 9:49pm. Seconded by Hiromi. Meeting Adjourned.