



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

Tuesday, November 15, 2022 @ 7:30pm by Zoom

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## Roll:

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**President** – Jeremy Kaye  
**Vice President** – Jason Oster  
**Registrar** – Vacant  
**Secretary** – Jen Kebe  
**Treasurer** – Krista Benjamin  
**Executive Director** – Jaymee Shea

**Director at Large (Communications)** – A’liza Monette  
**Director at Large (Adult Program)** - Cheryl Merriman  
**Director at Large (Fields)** – Hiromi Tollefson  
**Director at Large (Public Relations)** - Tonya Soules  
**Director at Large (Equipment)** - Laurie Bastian  
**Director at Large** – Christine Palmer  
**Tots Program Director** – Vacant  
**Director at Large (Risk Management)** – Vacant  
**Director at Large (Pony)** – Vacant

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## Agenda:

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1. **Call to Order**
2. **Approval of Minutes of October 18, 2022 – pages 2-4 of this document.**
3. **Call for Additions/Adopt the Agenda**
4. **President’s Update**
5. **Treasurer’s Update**
6. **Executive Director Update**
7. **Technical Director Update**
8. **Updates on Old Business**
  - U21 Teams
  - Dog poop on fields
  - Monday Night Development Night
  - Field Closure Policy
  - Complaint & Discipline Process
  - Ladysmith Light Up
9. **New Business**
  - ????????
10. **Date for next meeting**
11. **Adjournment**



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

Monday, October 18, 2022 @ 7:00pm lower FJCC meeting room

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## Roll:

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**President** – Jeremy Kaye  
**Vice President** – Jason Oster  
**Registrar** – Vacant  
**Secretary** – Jen Kebe  
**Treasurer** – Krista Benjamin (**regrets**)  
**Executive Director** – Jaymee Shea

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

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## Minutes:

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1. **Call to Order @ 7:11pm.** Midisle Soccer member and coach, Christine Palmer, in attendance along with 8 executive members.
2. **Approval of Minutes of September 12, 2022**  
- A'liza makes a motion to approve the minutes as written; seconded by Tonya. All in favor – motion passed.
3. **Call for Additions/Adopt the Agenda**  
-Slight amendment to the agenda – complaint and discipline process is separate from the addition of a new director.  
**Additions:**  
**U21 Teams**  
**Dog Poop on Fields**  
**Monday Night Development Night continuation (within the technical trainer report)**  
- Agenda adopted with amendments & additions noted above.
4. **President's Update**  
- nothing to report
5. **Treasurer's Update**  
- nothing to report
6. **Executive Director Update**  
- general running of the club is ongoing as per usual.  
- photo night went well, however some coaches and several players missed their timeslots. Jaymee is following up with those individuals.

## 7. Technical Director Update

Our technical director, Matt Arnett, has broken his leg. He will be off for an undetermined time as he convalesces.

To maintain some consistency, the executive determines that Monday night training should continue under the guidance of Bill and his team, along with several other volunteers, in Matt's absence.

A get-well gift basket is suggested. A'liza makes a motion to spend up to \$150 on a get well basket for Matt; seconded by Jen. All in favor – motion passed. Tonya volunteers to organize the basket and deliver it to Matt's house. Thanks Tonya!

## 8. Old Business

- Purchasing new U10/11 team nets for Forrest Field
  - new nets are ordered and paid for.
  - pick up early December
- Rep track suits
  - ordered, will take a few weeks
  - some teams have already asked about fundraising
  - accounts must be opened that can be overseen by Midsle to ensure appropriate use of funds.
  - fundraising policy to be sent to coaches who wish to pursue fundraising
- Saturday Morning set up at FJCC
  - Jason is working with the city to set up Holland Creek for Pony games
  - hoping to have two fields demarcated and running starting beginning of November.
- Field Closure Policy
  - it is suggested that we use UISA's field closure policy as a template
  - will note air quality guidelines

## 9. New Business

- New Director: Christine Palmer
  - Jason nominates Christine Palmer to the executive; seconded by Jen Kebe. All in favor, nomination accepted by Christine. Welcome to the Midsle Executive Christine!
- Complaint and Discipline Process
  - a couple of issues have been brought forward related to behavior on and around the field.
  - Jaymee to updated the complaint and discipline policy, send to the executive for a remote vote and post to the website when approved.
- Prep for Ladysmith Light Up – MIS to participate?
  - November 24<sup>th</sup> – Midsle soccer has participated in the past.
  - Jaymee will contact coaches to gauge interest and, if interest is sufficient, will send in the application/intention to participate form for 50 – 100 participants.
  - Midsle banner, Turf kitty, uniforms and glow sticks for “costumes”. Suggest teams can make their own costumes based on the Light Up Rules.

- Surrey Mayor's Cup Tournament in March for U14/15 teams – gauge interest
  - weekend right before Spring break – March 10 – 12.
  - MidIsle may have one free registration due to covid cancellation. Jeremy to confirm
  - Jaymee to send out info to rep team coaches
- U21 Men's and Women's Teams
  - Both Doug and Sandy want to put together U21 teams for the Victoria league.
  - Cheryl suggests looping Bill in to see if some members of the extra large men's team may want to participate.
- Dog Poop (and smoking) around Forrest Field
  - reminder to be sent to MidIsle membership that dogs must be leashed and all waste picked up.
  - Jason to talk to Chris Barfoot about more signage?

10. **Date for next meeting:** November 15<sup>th</sup>, 2022

11. **Adjournment**

- Tonya moves to adjourn at 8:55pm; seconded by A'liza. All in favor – meeting adjourned.