



MID-ISLE SOCCER CLUB, LADYSMITH BC EXECUTIVE BOARD MEETING

Monday, October 3, 2022 @ 7:30pm upper FJCC meeting room

Roll:

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 (Risk Management) – vacant
Director at Large (Fields) – Hiromi Tollefson
Director at Large (Pony) – Vacant
Tots Program Director – Vacant
Director at Large (Public Relations) - Tonya Soules
Director at Large (Equipment) - Laurie Bastian
Director at Large – Vacant

Agenda:

1. **Call to Order**
2. **Approval of Minutes of September 12, 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. **Old Business**
 - **Purchasing new U10/11 team nets for Forrest Field**
 - **Donor for rep track suits**
 - **Saturday Morning set up at FJCC**
 - **Field Closure Policy**
9. **New Business**
 -
10. **Date for next meeting**
11. **Adjournment**



MID-ISLE SOCCER CLUB, LADYSMITH BC EXECUTIVE BOARD MEETING

Monday, September 12, 2022 @ 7:30pm lower FJCC meeting room

Roll:

President – Jeremy Kaye

Vice President – Jason Oster (regrets)

Registrar – Vacant

Secretary – Jen Kebe

Treasurer – Krista Benjamin

Executive Director – Jaymee Shea

Technical Director – Matt Arnett (regrets)

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

Director at Large (Pony) – Vacant

Tots Program Director – Vacant

Director at Large (Public Relations) - Tonya Soules (regrets)

Director at Large (Equipment) - Laurie Bastian (regrets)

Director at Large – Vacant

Minutes:

12. **Call to Order @ 7:34pm**

13. **Approval of Minutes of August 22, 2022**

Hiromi moved to approve the minutes; seconded by Jen K. Motion passed.

14. **Call for Additions/Adopt the Agenda**

Additions:

Saturday morning at FJCC for Pony (Cheryl)

Field Closure Policy (Jeremy)

Krista moved to adopt the amended agenda; seconded by A'liza. Motion passed.

15. **President's Update**

- kids start this week for house

- teams have been created

16. **Treasurer's Update**

- payments and registration have gone very smoothly

17. **Executive Director Update**

Registration:

- currently 393 participants

- registration has been reopened

- there have been quite a few girls moving from Pony to Girl Power

Coaches

- U10 are all set

- U14/15 Boys coach is still needed

Teams:

- U16/18 boys only have 8 players

- U16/18 Girls have ~20 players

- U12-15 Girls have ~15 players

18. **Admin**

- criminal record checks are coming in

- some issues with Trident registration – Cheryl to look into the issue on their end.

19. **Technical Director Update** – Secretary forgot to invite Matt; update provided by Jeremy.

- meeting with Bill regarding Monday night training

- coaches meeting to run this week.

20. **Old Business - none**

21. **New Business**

- **Purchasing new U10/11 team nets for Forrest Field (Jeremy)**

- Nanaimo has smaller nets for U10/U11 with dimensions of 6'X12'. Our needs are currently 6'X16'. It is proposed that we purchase new nets to match Nanaimo using our gaming funds.

Hiroimi made a motion to purchase 4 new nets with the correct dimensions; seconded by A'liza. Motion passed.

- **Donor for rep track suits (Krista)**

- Otter Point Timber has offered to pay for half the cost of the rep track suits.

- suggested that company logo could go on the back of the jackets and/or we could offer them a sign at the field as a sponsor.

- Krista to coordinate.

- Thank you to Otter Point Timber for your generosity!

- **Saturday Morning set up at FJCC (Cheryl)**

- Executive members to help Cheryl make sure the field is set up for Saturday morning

- Jeremy contacted the town to ask about using Holland Creek and Aggie field for games

- **Field Closure Policy**

- we need a field closure policy that we can refer members to.

- currently volunteers from the executive check the fields for playability. Jen K has volunteered to help Jeremy check fields.

22. **Date for next meeting** – October 3rd at 7:30pm at FJCC

23. **Adjournment**

Jen K made a motion to adjourn at 8:50pm; seconded by A'liza. Motion passed.



MID-ISLE SOCCER CLUB, LADYSMITH BC EXECUTIVE BOARD MEETING

Monday, August 22, 2022 @ 7:00pm lower FJCC meeting room and zoom.

Roll:

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

Director at Large (Communications) – A'liza Monette (**regrets**)
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
Director at Large – Vacant

Minutes:

24. **Call to Order @7:11pm**
 25. **Approval of Minutes of July 25th, 2022**
Laurie made a motion to approve the minutes of July 25th, 2022, seconded by Cheryl. All in favor – motion passed.
 26. **Call for Additions/Adopt the Agenda**
Additions to New Business:
 - Update on Sponsorship (Laurie)
 - Update on Equipment & Uniforms (Laurie)
 - Surf Soccer Field Use (Jeremy)
 - Monday Night Training (Jeremy)
 - Pacific FC Trident Training Proposal (Jeremy/Cheryl)
 - Referees (Jeremy)
-

Turf Kitty Mascot (Jeremy)
Pony Group Ice Breaker Jamboree (Cheryl)
Rep Team Warm-Up kits and Fundraising (Jason)

Jason moves to accept the agenda with above additions. Seconded by Krista. All in favor – motion passed.

27. President's Update

- club is currently still in registration mode
- house team creation will be underway shortly
- Upper Island Soccer has reached out with more information about how the league will be look with more information to come.

28. Treasurer's Update

- thank you card received from Clifton Tollefson
- signing authority paperwork is awaiting signatures to have Krista, Hiromi, and Jeremy as those with authority and remove former board members from authority.
- new registration platform has been very streamlined with respect to payments and a vast improvement over the previous platform. Thanks to Jaymee for sourcing this new program!

29. Executive Director Update

- Invites to the rep teams have been sent out with most people responding
- Rep fees to be applied to accounts shortly with expected payment by October 15th, 2022.
- Rep teams were submitted to UISA and a VERY tentative schedule was received.
- House team rosters are mostly completed and teams must be submitted to Nanaimo by September first or teams will not be included in the schedule until after Thanksgiving.
- Three more coaches are needed for the Pony B teams – Jaymee to reach out to the families to solicit volunteers.
- Registration closes on August 31st, 2022
- T-shirts have been ordered for Tots and Girl Power
- An informational email to be sent to membership detailing the club's opportunities for families – basically a frequently asked questions answer sheet.
- Picture day to be early October this year – Jaymee will look for indoor space to do this. Suggested options are Aggie Hall, FJCC, or school gyms.

30. Technical Director Update

- **all rep teams need 2 or more extra players and evaluations continue to find players suitable for these spots.**
- if house teams need extra players for games, it is expected that rep players from a younger team would be enlisted to play up instead of rep players from the same age group playing.
- House and Pony first games on Saturday, September 17th.
- Rep to have first games September 10th/11th

31. Old Business

- **Competitive Team Formation** – completed as discussed in Technical Director Update.

32. New Business

- **Cancelling Mid-Isle PayPal Account (Jeremy)**
 - all funds have been transferred to Mid-Isle's main accounts.
 - cancelling the account is proving to be complicated so Jeremy/Krista will enlist advice from the bank on how to close the account.
- **Sponsorship Update (Laurie)**
 - The Town of Ladysmith has agreed that signage is allowed at the Turf field assuming it conforms to the signage guidelines.

- Spider Graphics is the most economical sign maker - \$215 per sign.
- sponsorship can be \$500 per year for 3 years, this gets your business it's own sign at the field, or any one time donation will get your business included in a group sponsorship sign.
- Laurie has a letter ready to deliver to businesses this coming week and will report back at the next meeting.
- Laurie suggests the club purchase a sign for the Service Clubs who regularly support Mid-Isle Soccer.
- **Equipment and Uniform Update (Laurie)**
 - Laurie has completed the ordering and many items are currently arriving.
 - Jaymee and Laurie to coordinate to choose dates for jersey pick up.
- **Surf Soccer Field Use (Jeremy)**
 - Surf Soccer approached the Town of Ladysmith about using Forrest Field on Sundays until December for approximately 4 hours, a time that is currently booked for Mid-Isle Soccer. That time is not always used, it depends on the schedule we receive from Nanaimo, so the town wanted to determine if the club would give up that time when it is NOT scheduled for Surf Soccer to book.
 - a remote vote was held for the executive to weigh on the proposal. 6 Members of the executive voted in favor of allowing Surf Soccer to book the time as long as it does not impact Mid-Isle's ability to use the field. 1 member voted no, and 1 member abstained. Mid-Isle communicated the results to the town of Ladysmith and will coordinate with them to ensure our time is protected while still allowing Surf Soccer access.
 - the contact with Surf Soccer will be on a trial basis and re-evaluated at the end of the year.
- **Monday Night Training (Jeremy/Cheryl)**
 - Jeremy met with Bill and Cheryl Merriman about re-starting the Monday night training sessions for Mid-Isle Soccer for U10 and older club members.
 - the start of these training sessions will coincide with the start of the season.
 - exact format to be determined but more information to come
- **Referees (Jeremy)**
 - we need a list of referees who are qualified and available; Jaymee has reached out to the membership.
 - Jaymee to coordinate with Anthony (??)
- **Pacific FC – Trident Training**
 - we were approached by Pacific FC regarding running a satellite training program in Ladysmith on Forrest Field.
 - these sessions have previously been held in Nanaimo, however field time there is currently unavailable.
 - it is hoped to run it on Tuesdays and would require at least half the field.
 - Mid-Isle usage needs must be determined before releasing time to Pacific FC.
 - this is an excellent opportunity for Mid-Isle members to access high level soccer training in their own community.
 - as a pilot, this could be an 8 – 10 week session in the fall and, if successful, another in the winter.
 - will have more info soon.
- **Turf Kitty Mascot (Jeremy)**
 - some high school kids have expressed an interest in wearing the Turf Kitty Costume and doing promotional activity for the club.
 - Perhaps an online "where is Turf Kitty?" contest?
 - the club could provide volunteer hour confirmation for these activities.

- **PONY B & C Ice-breaker Jamboree (Cheryl)**
 - Cheryl suggested having a PONY ice-breaker round robin mini-tourney to start the season.
 - Jaymee to help coordinate.
- **Rep Team Warm up Kits/Fundraising (Jason)**
 - Jason brought forward the idea of fundraising to have team warm up kits for the rep teams
 - It was suggested that to maintain the consistent image for the club, Mid-Isle could do a mass purchase with the intention that teams provide fundraising cash to cover the cost of the kits.
 - Jaymee to cost out kits and report back by next meeting.
 - Jaymee to send fundraising policy to all coaches

33. **Date for next meeting:** September 12, 2022 at FJCC lower meeting room 7pm.

34. **Adjournment**

Krista moved to adjourn at 8:36pm, seconded by Jen K. All in favor, meeting adjourned.