



MISSION SOCCER CLUB

P.O. BOX 3164

MISSION, B.C. V2V 4J4

www.missionsoccerclub.com

ANNUAL GENERAL MEETING

Mission Leisure Centre

April 6, 2016

Attendance (Executive): Tom Nguyen, Chris Beemish, Tracey Zech, Jim Cook, Rick Erickson, Rebecca Falk, Mike Dunbar

Attendance (Members): Colin Halldorson, Jakub Jablonski, Brad Willard, Gregory Ould, Bryce Babcock, Greg Trainor, Lori McComish, Greg Falk, Deb Brown, Ryan Coreau, Anne DeGiovanni, Sean Brookes, Shane Geringer, Rick Erickson, Yoshi Kawasaki, Doug Lifford, Paul Sperandeo, Doug McKellan, Brandy McIntyre, Teresa MacDonald

1. Call To Order

- 7:13pm

2. Adoption of Prior Meeting Minutes

- Jim Cook moves to accept the minutes. Tracey Zech Seconds. Motion carried.

3. Treasurers Report

- See Attached Report.
- Ran over budget as we had too much money in bank and by spending more money we can apply for the gaming grant again.
- Discussion over user fees for turf field.
- Chris Beemish moves to accept the proposed budget for 2016/2017. Rebecca Falk Seconds. Motion carried.

4. Presidents Report

- Thanking members of the board.
- Thanking technical director.

5. Registrars Report

- Increase in numbers in fall registration. Went up from over 500 to just over 600. 35 teams.
- Increase in numbers in spring registration. 22 teams.
- Question regarding malfunctioning website in online registration. Possibility of changing on-line registration program.....but nothing set.
- Question regarding possibility of having an early-bird registration discount to decrease late registration.
- Request has been made to announce coaching courses being held in Mission in the local paper and on the city website.
- Idea proposed to have kids on older teams used as Assistant Coaches.
- Question asking about the possibility of creating a PDF newsletter and sending it out to all parents monthly.
- Thanking Collin Halldorson for helping out with Registration this season.

6. TD Report

- See attached.
- Request made to keep academy nights the same throughout the season.
- Courses are not pass-fail....just certification and courses will be paid for by the club.
- Inquiry about first aid certification for all coaches. Some instruction during coaching courses regarding first aid but not a certification.

7. Old Business

8. Election of Board Members and Officers

- **Registrar**
Colin Halldorson nominated by Jim Cook. Seconded by Chris Beemish. Accepted nomination. Acclaimed.
- **Mini-Coordinator**
Jakub Jablonski nominated by Mike Dunbar. Seconded by Colin Halldorson. Accepted nomination. Acclaimed.
- **Girls District Rep**
Bryce Babcock nominated by Colin Halldorson. Seconded by Lori McComish. Accepted nomination. Acclaimed
- **Vice President**
Lori McComish nominated by Colin Halldorson. Seconded by Chris Beemish. Lori stepped down.
Doug McKellan nominated by Tracey Zech. Seconded by Mike Dunbar. Accepted nomination. Acclaimed.
- **Referee In Chief**
- **Equipment Manager**
Chris Beemish nominated by Rebecca Falk. Seconded by Lori McComish. Accepted nomination. Acclaimed.
- **Field and Gym Allocator**
Tom Nguyen nominated by Mike Dunbar. Seconded by Rebecca Falk. Accepted nomination. Tom stepped down.
Lori McComish nominated by Colin Halldorson. Seconded by Jim Cook. Accepted nomination. Acclaimed.
- **Resources and Communication**
Sean Brookes nominated by Colin Halldorson. Seconded by Chris Beemish. Accepted nomination. Acclaimed.
Doug Lifford, Doug McKellan, Greg Ould appointed to communication committee.
- **Field Lining**
Stuart Coates nominated by Tom Nguyen. Seconded by Chris Beemish. Accepted nomination. Acclaimed.
- **Tournament Director**
Brad Willard nominated by Tom Nguyen. Seconded by Mike Dunbar. Accepted nomination. Acclaimed.
- **Mini Reps**
Bryce Babcock nominated by Jakub Jablonski. Seconded by Chris Beemish. Accepted nomination. Acclaimed.
- **Risk Management**
Rebecca Falk nominated by Tom Nguyen. Seconded by Tracey Zech. Accepted nomination. Acclaimed.

9. New Business

- Turf Field update and loss of gravel fields. Need a contingency plan in the event fields are not ready.
- Question regarding league placements and teams we play. For example, playing a North Delta team in Spring soccer.

10. Adjournment

- Next Board Meeting will be Monday, April 25th at 7PM at the Leisure Center.
- Meeting adjourned at 8:42 PM.