



MISSION SOCCER CLUB

P.O. BOX 3164

MISSION, B.C. V2V 4J4

www.missionsoccerclub.com

REGULAR MEETING

April 19, 2015

Attendance: Tom Nguyen, Tracey Zech, Rebecca Falk, Theresa Vivier, Stuart Coates, Donna Rowat, Loreene Ravenhill

Regrets: Dylan Sebel, Mike Dunbar

1. Call to order
 - Called to order at 7:15.
2. Adoption of prior meeting minutes
 - Tom motioned, Tracey 2nd. All in favor.
3. TD Report
 - See attached.
4. President
 - Outgoing President Stuart Coates
Getting \$1000 from BC Soccer for hosting U12 Jamboree
5. Vice-President
 - N/A
5. Treasurers Report
 - See attached. Done up to March 31, 2015.
6. Registrar
 - Spring Season. 239 Registered. 9 Waitlisted. 3 Refunds. Registration is up from last year.
 - May have to refund U17 Girls as there is no team.
 - Some children are requesting refunds as they didn't make the "White" team. Should we refund them?
 - Can we open up registration for Fall 2015 season on May 1st, 2015 with the fees staying the same as last season. \$220 for children up to U10 and \$255 for children U11 and over. After July 1st, 2015 there will be an additional \$40 fee.
 - **Tom motioned, Theresa 2nd. All in favor.**
 - Select teams and players must be identified by May 15th, 2015 and have to pay for registration by May 31st, 2015 to secure their spot on the team.
7. Mini Rep, Mini Co-ordinator
 - N/A
8. Girls District Rep
 - N/A
9. Boys District Rep
 - N/A
10. Equipment and Fields
 - Sports Park will be useable by May 9th, 2015. Seed has been placed on field at Sports Park so district is not letting us use it before this date.

11. Old Business

- N/A

12. New Business

- Robert's Rules: How meetings are run.
- Stuart Coates is being inducted into the Mission Sports Hall of Fame.
- Donna Rowat presenting a Mission Soccer Club Board Orientation. Binders handed out to all the new board. Contain rules, regulations, documentation from various governing bodies of soccer that Board members should know. Criminal Record Checks to be completed every 2 years by everybody. Confidentiality form as a reminder that what is discussed here stays here unless it is in the meeting minutes. Reminder that a shared e-mail is not confidential and you should have your own e-mail address. Decisions that the Board makes, whether you agree or not, you must support. The Mission Soccer Club participates in the Mission Sports Council which is a group representing all sports organizations in Mission working together to promote sports in Mission.
- **Motion to have the Mission Soccer Club pay for the plants presented to Loreene and Stuart at the AGM. Tom motioned, Tracey 2nd. All in favor.**
- Jason McGratton resignation. **Theresa motioned to accept resignation effective immediately, Rebecca 2nd. All in favor.**
- Jim Cook has indicated he would be interested in Mini-Coordinator position now that it is vacant. **Rebecca motioned to appoint Jim Cook as Mini-Coordinator, Tracey 2nd. All in favor.**
- Field and Gym Allocator we still have a vacancy to fill in there. Currently Tom and Rick have been doing it. Tom has agreed to continue doing this position for the year to see how it works. **Rebecca motioned to appoint Tom Nguyen as Field and Gym Allocator for the 2015 year, Tracey 2nd. All in favor.**
- Referee in Chief position will be discussed at the next meeting.
- Risk Management position will be discussed at the next meeting.
- Discussion will ensue on when we will be holding our board meetings. If we will continue having them on the third Sunday of the month or if it will be changed.
- Alouette District has their extraordinary meeting to adopt new by-laws on April 27th, 2015 at 6:45 at the Maple Ridge Library, Fraser Room. And the AGM for the Alouette District is on April 25th, 2015 at 6:45pm.
- Refunds for Spring Soccer for the following: Jackson Sperandeo, Leah Ciccone, Liam Mowat, Fnu Hehn, Joe Dube, Robert Currie (partial credit of half the registration fee). **Rebecca motioned to have all the above fees refunded to the above soccer participants, Tracey 2nd. All in favor.**
- Signing Authority. **Tom motioned to remove Stuart Coates and Donna Rowat as signing authorities and to appoint Rebecca Falk as a third signing authority along with Tracey Zech and Tom Nguyen, Tracey 2nd. All in favor.**

13. Adjournment

- Meeting adjourned at 9:03.