



**MISSION SOCCER CLUB**

P.O. BOX 3164

MISSION, B.C. V2V 4J4

[www.missionsoccerclub.com](http://www.missionsoccerclub.com)

REGULAR MEETING

August 24th, 2015

**Attendance:** Tom Nguyen, Tracey Zech, Rebecca Falk, Theresa Vivier, Mike Dunbar, Chris Beemish, Jim Cook

**Regrets:**

1. Call To Order
  - 7:08 PM
2. Adoption of Prior Meeting Minutes
  - **Mike Dunbar motioned. Tracey Zech 2<sup>nd</sup>. All in favor.**
3. Presidents Report
  - Next turf field tentatively scheduled for mid-September.
  - Next Sports Council meeting next Tuesday
4. Treasurer's Report
  - See attached
  - As of today's date our revenue is approximately \$ 142,000. Women's soccer represents 31% of our revenue and boys soccer 60% while Tots and Timbits make up the remainder.
5. Registrars Report
  - 465 registered not including the Timbits. 101 Timbits registered in the Summer session.
6. Mini-Rep, Mini Co-ordinator Report
  - Enough coaches just need to put them in their spots.
  - Mike Dunbar will contact Misty from West Coast to look into moving a U10 Select Team up to the U11 House Team and advise of the outcome.
7. Boys District Representative
  - Looking for a coach for the U13 Boys House Team.
  - Only 7 kids out for the U14 Boys House Team. Looking for more players to make a team.
  - Albion wants us to interlock but West Coast doesn't want us to. We will only be interlocking with West Coast at this point in time.
8. TD Report
  - See Attached Academy Program Schedule and Status Report.
  - Prospects league to be determined still. Costs for Prospects will be approximately \$75 for 8 practices and 14 games before the Christmas break. Four teams with an average of 12-14 players on each (3 boys teams and 1 girls team).
  - **Mike Dunbar motioned to set the Prospect Fees to \$60 per player for the Fall session. Jim Cook 2<sup>nd</sup>. All in favor.**
  - September 26<sup>th</sup> will be the Tots and Timbits Festival and it will be run by BC Soccer. Would like representatives from the Board there.
  - Coaches training will be mandatory in the near future.
  - Contract has been signed off by Rick but the length has been shortened to one year. Has been forwarded back to the Board for review.

## 9. Equipment and Fields

- Has purchased first aid kits, balls, ball bags, carryall bags, line painter, box of paint, cones, cone holders, and nets for mini nets.
- Need a moveable net for the Pre-B Course Mission will be hosting.
- Will continue to look into sample Coaches jackets and Board jackets.
- **Tom Nguyen motioned to allocate up to \$10,000 for jackets, goalie equipment, and wheels for nets. Jim Cook 2<sup>nd</sup>. All in favor.**

## 10. Old Business

- Formation of Adult Teams
- Mini Festival to close summer season on September 26<sup>th</sup>
- Pre-B Coaching Clinic

## 11. New Business

- Paul Trustham to speak about tournament fees for teams. (No Show)
- Special Olympics team came fourth in the games. West Coast wants to play the Mission team and the costs would be split. Game would be in Mission.
- Photo Day will be Monday, October 5<sup>th</sup> at Albert McMahon.
- Website re-vamp is underway
- Referee Clinic (September 1<sup>st</sup> and 2<sup>nd</sup>). Register on the BC Soccer Website.
- Criminal Record Checks. To be done this year as there is no record of who has and hasn't had it done recently. Coaches will be emailed and all checks will be forwarded to Rebecca Falk.

## 12. Adjournment

- 9:12 PM