



**MISSION SOCCER CLUB**

P.O. BOX 3164

MISSION, B.C. V2V 4J4

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

REGULAR MEETING

February 22, 2016

**Attendance:** Tom Nguyen, Chris Beemish, Tracey Zech, Jim Cook, Rick Erickson, Colin Halldorson, Rebecca Falk, Mike Dunbar

1. Call To Order
  - 7:07pm
2. Adoption of Prior Meeting Minutes
  - Rebecca moves to accept the minutes. Tracey Seconds. Motion carried.
3. Old Business
  - Tracey and balance sheets
  - Mini-Tournament
  - Privacy concerns in meeting minutes
    - We will not be using names in meeting minutes to protect privacy
  - Awards Night
    - Wednesday, March 30<sup>th</sup>, 7:00 Awards Night 5 pm set-up
  - AGM
    - Wednesday, April 6<sup>th</sup>, 7:00 Leisure Center
4. Presidents Report
  - Nothing to report on Sports Turf
  - Information items recorded under New Business
5. Treasurers Report
  - See attached report
  - Will prepare 2016 budget report for AGM
6. Registrars Report
  - Spring Soccer Registration is starting to fill up. Will be adding "Wait List" option
7. Mini-Rep, Mini Co-Ordinator
  - Jamboree schedule sent out and no issues so far
    - Extra fields need to be set up on March 5<sup>th</sup>
    - Be there at 9:15am to help out
8. Girls and Boys District Representative
  - 5 District Chair position available
  - A couple of teams potentially moving forward
  - Issue with un-registered referee's reffing games. Has happened three times this season and that means we may be facing a heavy fine. Possibility refs are being told they don't have to register. Email to be sent to all refs in Mission to advise they must be registered or they cannot refer. Ultimately we need a Referee in Chief to eliminate these issues.
9. New Business
  - Presentation from BC Soccer – Matt Thomas (presenter)

- BC Soccer Charter Program
- To maintain and improve club standards throughout the province
- Three stage process
- Letter of intent to join would be approximately the end of April
- BC Soccer would provide support, templates, administration
- Clubs that opt in and meet the criteria will be provided with Club Charter info and logos for websites, etc.
- If you meet the criteria, you will get a license that expires every 2 years
- U17/18 Girls Split age group awards discussed and awards will stay status quo
- Awards for Women's and Men's age groups to be re-visited in the future
- U30 Women's, Classic Women's and Men's Open Team would like to join the Spring Season. Would play 11 aside out of Hatzic Secondary. Fee schedule to be worked out.
- Tent shelters and new benches to be branded and we will need to purchase a few more tents. Look at how much benches are and look at getting a bench for each team
- Spring Soccer net storage
  - Attempt to keep them set up and not take them down every weekend
- Heritage Park is putting together a Grade 9 soccer team and are looking for a donation of goals to go on field beside Stave Lake Road. Nets to be taken from field 10 at the Sports Park
- Awards night committee for volunteer award tie breakers

#### 10. TD Report

- Spring Soccer Training Schedule to be forwarded to be placed on the Facebook page so parents have an idea of practice schedule
- Coaching fund status report – see attached
- BC Soccer Pre-B Course
  - Teams needed for demo purposes on February 28<sup>th</sup>
  - 21 people registered (1 from Mission)
- 2015/16 Player Assessment Forms
- Coaching Courses / Clinics – Approval to run clinics this year (May/June and August/September)
- Spring Tryouts will be during the week of March 29<sup>th</sup>, 31<sup>st</sup>, 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and this will be for ages U8 – U18 (any prospect or select team)
- Fall/Winter 2016/2017 Tryouts will be March 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 5<sup>th</sup>, and 6<sup>th</sup>
- U11 Boys – Div 1 Tryout – Greg Falk / Chris Beemish / Rebecca Falk
- U12 Boys – Div 2 Tryout – Jim Cook
- U13 Boys – Div 2 Tryout – Paul Trustham
- U14 Boys – Div 1 Tryout – Greg Falk
- U15 Boys – Div 2 Tryout – Chris Beemish
- U18 Boys – Div 1 Tryout – Neil Curr
- U12 Girls – Div 2 Tryout – Jason Symons
- U15 Girls – Div 1 Tryout – Rick Erickson / Jamie Raffin
- U16 Girls – Div 2 Tryout – Travis James

#### 11. Equipment Manager

- Spring Soccer dry-fit shirts have been ordered and they will be Kelly Green with black logos and numbers
- Soccer balls will need to be ordered for next fall due to the beating they have taken on the gravel field and other wear and tear
- Can we get our logo put on our balls? What would the cost be?
- Potential for getting MSC hoodies and re-selling them to get the MSC gear out there
- **Spring uniforms to be handed out April 2<sup>nd</sup>, 2016**
  - Time TBA

#### 12. Adjournment

- 9:50 PM