



MISSION SOCCER CLUB

P.O. BOX 3164

MISSION, B.C. V2V 4J4

www.missionsoccerclub.com

REGULAR MEETING

January 25, 2016

Attendance: Tom Nguyen, Chris Beemish, Tracey Zech, Jim Cook, Rick Erickson, Colin Halldorson

Regrets: Rebecca Falk, Mike Dunbar, Theresa Vivier

1. Call To Order
 - 7:03pm
2. Adoption of Prior Meeting Minutes
 - Jim moves to accept the agenda. Tracey Seconds. Motion carried.
 - Jim moves to accept the minutes. Chris Seconds. Motion carried.
3. Old Business
 - Girls Rep is no longer able to carry out her duties
 - Tom moves to accept resignation of Girls Rep as of January 25, 2016. Chris seconds. Motion carried.
 - U13 Girls
 - Discipline issues resolved
 - Lacrosse and Soccer conflict
 - Tom looked into it and moved Academy practices to field #8
 - Chris to look into setting up a barrier between fields #6 and Fields #7 & #8
 - If we build temporary fields at the end of field #7, may get rid of these issues as well
4. Presidents Report
 - Tom to invite BC Soccer to the February meeting or to the AGM
 - District Chair also invited to the AGM
5. Treasurers Report
 - Most likely will break even or will be positive
 - Breakdown of all the programs – can we get this in time for the AGM?
 - Tracy to get the detail breakdown of the following programs by the February meeting
 - Spring program
 - Summer program
 - Fall/Winter program
 - Prospects program
 - After School Program
6. Registrars Report
 - Registrar's Assistant
 - Tom motions to have Colin Halldorson as an assistant to the Registrar starting immediately. Chris Seconds. Motion Carried.
 - Spring Registration
 - Tracey motions to have the fees for 2016 Spring Registration set at: \$75 for Tots, \$100 for Timbits, and \$115 for U8 and older. An additional \$25 fee will be added for new players. Jim seconds.
 - Is there an option for Early Bird Registration?
 - Maybe leave it for next year
 - Fall Registration 2016/2017

- Colin will begin building the registration for the following year.
- The fees will be inputted the same as this past year until the board has a chance to review.

7. Mini-Rep, Mini Co-Ordinator

- Lost one coach for Mini Girls, but a new coach has stepped up
- Mini Tournament for U8s – U10s scheduled for Saturday, March 5th
 - Tom Nguyen to order awards
 - Tom Nguyen to order hot dogs or pizzas and juice boxes
 - If the entire board can make it to the tournament, it would be great
 - Jim to make up schedule in the next couple of weeks

8. Boys District Representative

- Will have a technical meeting amongst all clubs in Alouette.

9. Girls District Representative

- Nothing to report.

10. New Business

- Re: Tournament Next Year
 - Plan ahead for a committee – put this out to members at the AGM
 - Age Group? Mini Tournament? Older Tournament? Time of year?
- Constitution and bylaw amendments
 - Tom to look into it with the District Chair
- Privacy concerns
 - Concerns about names being mentioned in the minutes
 - Board has agreed to be more sensitive about including specific names and details in future minutes
- Awards
 - Committee to be established
 - Jim, Tom, and others will communicate via email.
 - Awards Night
 - Tentatively booked for Wednesday, March 30th
- AGM
 - Tentatively booked for Wednesday, April 6th
- Positions that are up this year: Registrar, VP, Girls Rep, Referee in Chief, Mini Coordinator
- Coaching certification courses for 2016
 - February 7th and 8th will be an LF (Learning Facilitators) course will be held in Vancouver
 - More information will follow
- Tom motions for a committee to investigate the hiring of technical assistants or head coaches starting in the 2016/17 season. Jim seconds. Carried.

11. TD Report

- New Academy Programming for 2016
 - Lower attendance; likely a result of weather conditions
 - Improvement with coaching at divisional level
 - Similar programming for the following year
- Prospects
 - Interlocking games scheduled for January 31st
- Tots and Timbits winter programming
 - Going well
- Player Assessment Program

12. Equipment Manager

- Spring and Prospects Jerseys have been picked out
- Enough equipment has been picked up
- Tracey motions to spend no more than \$5000 on 2016 Spring Uniform Kits. Chris Seconds. Carried.

13. Adjournment

- 9:38 PM

NEXT MEETING FEBRUARY 22ND, 2016 AT 7:00 PM AT THE LEISURE CENTRE