



MISSION SOCCER CLUB

P.O. BOX 3164

MISSION, B.C. V2V 4J4

www.missionsoccerclub.com

REGULAR MEETING

June 29th, 2015

Attendance: Tom Nguyen, Tracey Zech, Rebecca Falk, Theresa Vivier, Mike Dunbar, Chris Beemish, Kevin MacKillop

Regrets:

1. Call To Order
 - 7:03 PM
2. Adoption of Prior Meeting Minutes
 - **Mike Dunbar motioned. Tracey Zech 2nd. All in favor.**
3. Special Presentation by Kevin MacKillop
 - Requesting the formation of U21 mens and womens teams
 - 17 men and 12 women interested so far but some are over age
 - Kevin to look into this further; contacting teams and gathering information
4. President's Report
 - Turf Field will be placed at the Sports Park. Three proposed layouts will be created and a decision will be made from there.
 - Mission Sports Council has requested \$50 from each sports club to create and provide brochures to all the kids within the School District with all clubs information.
 - **Tom Nguyen motioned to have the club give \$50 to the Mission Sports Council. Chris Beemish 2nd. All in favor.**
5. Equipment and Fields
 - Equipment proposed for next year would be new ball bags (\$30) for minis and youth, coaches bag (\$24), coach / board rain shell jackets (\$50), first aid kits (\$15 - \$30), mini netting, four wheel liner, possibly more soccer balls totaling approximately \$10,000.
 - Proposal for new uniforms to be purchased in 2016/2017.
 - **Mike Dunbar motioned to allocate up to \$10,000 for the above noted equipment. Should it total more than that another motion will be made. Rebecca Falk 2nd. All in favor.**
6. Treasurers Report
 - See attached report.
 - At the end of May we had approximately \$120,000.
7. Registrars Report
 - As of June 26th, 272 confirmed, 18 had errors for Fall Season.
8. Mini Rep / Mini Co-ordinator
 - Will organize a final day festival ahead of time.
9. Girls Rep
 - List of women interested in playing in a womens league; possibly Over 30 and Over 40. Theresa to conduct inquiries into organizing these teams with Rick Erickson.
 - Openings on Alouette District Board.
 - New motion by Alouette Board that states that a team can only bring up a maximum of 25% of underage

players. This hasn't been adopted yet and will be reviewed at the next Board Meeting.

- Fines for teams not willing to travel to games will be changing.

10. Boys Rep

- 5 Select Boys Teams with coaches already in place.
- Request to have all select evaluations and team lists placed on the website next year.

11. TD Report

- See Attached Report.

12. Old Business

- N/A.

13. New Business

- Pre-B has been approved by the Mission District and it will be at the Leisure Centre and the Sports Park from October 16th – October 18th, 2015.
- **Tom Nguyen motioned to have coaches reimbursed the cost upon successful certification of approved NCCP course work. Tracey Zech 2nd. All in favor.**
- The soccer club is lacking referee's, including a head referee. There will be a referee clinic in Mission offered.
- **Tom Nguyen motioned to have referee's reimbursed the cost upon successful certification of approved course work. Rebecca Falk 2nd. All in favor.**
- Contract for TD Rick Erickson is due on August 15th, 2015. Talk about creating a two-year contract with an escape clause.

14. Adjournment

- 9:18 PM