



**MISSION SOCCER CLUB**

P.O. BOX 3164

MISSION, B.C. V2V 4J4

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

REGULAR MEETING

May 19, 2015

**Attendance:** Tom Nguyen, Tracey Zech, Rebecca Falk, Theresa Vivier, Mike Dunbar, Jim Cook, Anne DeGiovanni, Rick Erickson, Corrine Smith

**Regrets:** Dylan Sebel, Chris Beemish

1. Call To Order
  - 7:07 pm
2. Special Presentation by Corrine Smith re: U10 Girls Prospect Team
  - Requesting Spring U11 Prospect fee be waived for those who paid for the Fall / Winter season
  - Motion to waive the \$50 fee for those who played U10 Girls in the Fall / Winter season who are playing in the Spring U11 Girls prospect league
    - **Jim Cook motioned, Rebecca Falk 2<sup>nd</sup>. All in favor.**
  - Motion to give all players on the U10 Girls Fall / Winter prospect team a \$50 credit to be used in the 2015 / 2016 Fall / Winter season
    - **Tracey Zech motioned, Jim Cook 2<sup>nd</sup>. All in favor.**
3. Technical Director Report
  - Proposed programming changes for the 2016 / 2017 season (See Attached Proposal)
  - Tots season to start July 8<sup>th</sup>, 2015 (12 Sessions)
  - Timbits season to start July 7<sup>th</sup>, 2015 (24 Sessions)
4. Adoption of prior meeting minutes
  - **Tracey Zech motioned, Mike Dunbar 2<sup>nd</sup>. All in favor.**
5. Presidents Report
  - Motion made to accept Vice-President Dylan Sebel's resignation
    - **Theresa Vivier motioned, Mike Dunbar 2<sup>nd</sup>. All in favor.**
6. Treasurers Report
  - See attached report
  - Approximately \$3552.68 revenue from January to April 2015
7. Registrars Report
  - Collecting outstanding Spring fees
  - Opened up Fall / Winter registration May 3<sup>rd</sup>, 2015
  - Timbits registration to open up in the next couple of days
8. Mini Co-ordinator
  - Proposed drop in program for U8 – U12 players in the summer
  - Proposing hosting a tournament
  - Jim Cook will head up a tournament committee. E-mail will be sent out to parents looking for parents to join the committee.
9. Girls District Representative
  - N/A

10. Boys District Representative

- Coaching appointments for certain teams

11. Equipment and Fields

- Ordered by Stuart Coates already
- Possibly different uniforms for Select Teams proposed by Anne DeGiovanni. Awaiting information on pricing.
- 180 Timbits reversible uniforms ordered

12. Old Business

- N/A

13. New Business

- Defer futsal proposal to a future meeting
- Tots programming fees will stay at \$100 for 12 sessions for the Summer 2015 season
- Motion made to set Timbits fee to \$150 for 24 sessions for the Summer 2015 season.
- **Tracey Zech motioned, Mike Dunbar 2<sup>nd</sup>. All in favor.**
- Summer soccer and school programming to hopefully expand
- AGM minutes are to be forwarded on-line to maintain our status
- Gaming Grant to be forwarded by the end of May and you have to spend approximately 62% of your revenue to qualify. This year we have too much money in the bank account to apply so we likely will not be applying.
- Look into getting first aid kits for all teams.
- Also look into getting coach and board members jackets / hoodies / something.
- Look at renewing the contract of the Technical Director before September. Possibly create a multi-year contract to lock him in for a while.
- Future board meeting dates. Meetings will change to the fourth Monday of the month and this will mean that the next meeting will be June 22<sup>nd</sup>, 2015 @ 7 PM.
- Discounts for team coaches as well as board officers.

14. Adjournment

- Meeting adjourned at 9:03 PM