



MISSION SOCCER CLUB

P.O. BOX 3164

MISSION, B.C. V2V 4J4

www.missionsoccerclub.com

REGULAR MEETING

November 23, 2015

Attendance: Tom Nguyen, Mike Dunbar, Chris Beemish, Rebecca Falk, Tracey Zech, Paul Sperandeo, Jim Cook, Rick Erickson, Theresa Vivier

Regrets:

1. Call To Order
 - 7:11 pm
2. Adoption of Prior Meeting Minutes
 - Mike moved to accept. Tracey Seconds.
3. Old Business
 - Facebook page
 - Set up by Angela Watt.
 - Will be monitored by Tracey and Rebecca.
 - Criminal Record Checks
 - All done according to coaching lists.
 - Pre-B Congratulations
 - Congrats to Jim Cook and Doug McKellan on completion of Pre-B Course
 - Increase to Staff Coaching Rates:
 - Pre-B from \$25 to \$30
 - Provincial B from \$30 to \$40
 - Coaches without the above certification would be \$20
 - Coaching Assistants would be \$15
 - Motion to raise Staff Coaching Rates to the above starting January 1st, 2016. Tracey motions. Mike seconds. Motion carried.
 - Tots / Timbits Winter 2016 Registration
 - Should be going live tonight.
 - \$75 Tots / \$125 Timbits and additional \$25 fee for anyone who didn't play in the Summer.
 - Coaching Certification
 - Rick and Graham will be attending a meeting in January to figure out coaching requirements.
4. Presidents Report
 - Turf Field Meeting
 - Next Monday, November 30, 2015 at 7:00 pm.
 - Sports Day in Canada
 - Thank you to Theresa Vivier for manning the station.
 - Donated registration to Kids Sport auction.
5. Treasurers Report
 - Big expenses came out for jackets, uniforms, etc.
 - Approximately \$48,000 in net income this year only.
 - Just paid out money for coaching gear and uniforms.
 - Approximately \$8,000 outstanding at present.

6. Registrars Report

- Any changes within teams (player movement) need to be reported to the Registrar.
- Registration system not up and running yet for 2016 registration.
- Reduced Fee
 - For those who join soccer later in the season (ie move into the area late).
 - Will be discussed and decided on a case by case basis.
- Spring Soccer
 - To be deferred to January 2016.

7. Mini-Rep, Mini Co-Ordinator

- Maddox Parkes to be moving down to U10 Dustin Fettback's team.
- Soccer player was hit in the back during practice by a lacrosse ball. Tom to look into this.

8. Boys District Representative

- Aldergrove has offered turf fields for use.
- Albion / West Coast / Mission issue with field use at SRT.
- Reminder to e-mail scores to Mike.
- No updates from ADYSA.
- Request from Bert Winterhoff to change game time from 4 pm.
- Alouette Cup Play Draw to happen Friday, November 27, 2015 at 7 pm.

9. Girls District Representative

- Reduced fees for age group. Already dealt with.

10. New Business

- U13 Mission Madness Game Sunday, November 22, 2015
 - Complaint from Coach Ray Innes regarding the referee.
 - Letter from referee Zac Funk
 - Tom to contact coach of opposing team and parents. Teresa to contact ref's parents. Mike to contact Ann Stein as to possible consequences.
 - Tom will contact Ray Innes.
- Referees
- District Field Status Updates.
 - Jason Horton is in charge but has someone else checking fields on Friday and Saturday.
 - Mike offering to walk the fields with the District to confirm if fields really need to be closed or not.

11. TD Report

- Academy Nights
 - Last week for Fall Academy. Make-up sessions this week.
 - Attendance was hit and miss due to weather.
 - Will start up again first week of January weather permitting.
 - Last two weeks of February will be assessments of players for the following season.
- Prospects
 - Ending with one game each this Sunday in Abbotsford at Bateman Park.
 - Proposed January to March Prospects. 8 week program.
 - Motion to set the fee for Winter Prospects to be \$60. Tracey motions. Mike seconds. Motion carried.
 - Will look at fee increase next year.
- Futsal
 - Balls to be ordered.
- After school program

- To be deferred to 2016.

12. Equipment Manager

- New Uniforms to be ordered for next Fall. Uniforms will be different based on age group and gender.
- Discussion on Spring uniforms.
 - Motion to increase spending on uniform kits for the 2016 / 2017 season up to \$47.51 per youth player and \$51.45 per adult player; no more than \$35,000. Chris motions. Tracey seconds. Motion carried.

13. New Business

- Tournament Next Year
 - Plan ahead for a committee.
 - Age Group? Mini Tournament? Older Tournament? Time of year?
- Constitution
 - Review and make recommendations for changes.
 - Must have 30 days prior to AGM to make changes.
- Awards
 - Committee to be established.
 - What are the awards? Parents?
- Board Members
 - Positions that are up this year: Registrar, VP, Girls Rep, Referee in Chief.
- Coaches Appreciation
 - Wind-up for season.
 - Winter Coaches Appreciation to be paid for by club. To be held at Mission Springs, Boston Pizza, or the Mission Golf and Country Club. Date TBA. Tracey and Tom to arrange specifics.
 - Motion to hold a winter team officials appreciation not to exceed \$3,000. Mike motions. Mike seconds. Motion carried.

14. Adjournment

- 9:28 pm

NEXT MEETING JANUARY 25TH, 2016 AT 7:00 PM AT THE LEISURE CENTRE