



MISSION SOCCER CLUB

P.O. BOX 3164

MISSION, B.C. V2V 4J4

www.missionsoccerclub.com

REGULAR MEETING

October 26 2015

Attendance: Tom Nguyen, Mike Dunbar, Tracey Zech, Theresa Vivier, Colin Halldorson, Jim Cook, Rick Erickson

Regrets: Chris Beemish, Rebecca Falk

1. Call To Order
 - 7:17pm
2. Adoption of Prior Meeting Minutes
 - Mike moved to accept. Tracey Seconds.
3. Old Business
 - Facebook page
 - Tracey has not yet had a chance to follow up
 - Rebecca may have followed up with Angela
 - Tracey to speak to both regarding the Facebook page
 - Learning Facilitators
 - Tom filled out the form for Rick and Graham
 - Criminal Record Checks
 - Tom sent out email over the weekend regarding Criminal Record Checks
 - Must be completed by the end of November
 - Contingency plans?
 - Boys Rep/Girls Rep/Technical staff may need to step into the coaching roles until coaches are done with their CRC
 - Photo night packages
 - Tom to ask Rebecca to follow up
 - New form for Yellow and Red Cards
 - Maria Dube to send form to Ann Steen at ADYSA and CC Program Coordinators
 - Mike Dunbar to look into the details with Ann Steen and report back to the board
4. Presidents Report
 - Sports day in Canada at the Leisure Centre
 - Tom to send out more information to the board
 - Would like to do something similar to last year
 - Turf Field meeting
 - Tom to send out more information to the board
5. Treasurers Report
 - See attached form
 - About \$12000 outstanding
 - Tracey to coordinate with Tom
6. Registrars Report
 - Nothing to report
7. Mini-Rep, Mini-Co-ordinator Report
 - Nothing to report

8. Boys District Representative

- No updates from ADYSA
- Bert Winterhoff's team moved down to Div 4
- Shane Geringer's team moved up to Div 3

9. Girls District Representative

- Concerns with some coaches not communicating Academy nights to their parents
 - Continue to monitor attendance with Academy

10. TD Report

- Rick's Contract
 - Changes were initialed by Rick (Tots and Timbits Dates)
 - Does not include After School program
- Academy Nights
 - Academy session attendance struggling with certain groups
 - Continue to monitor attendance and encourage participation to academy night
 - **Remember to send out session plans to coaches**
- **Motion to approve Rick's Coaching Funds for the Tots and Timbits Summer/Fall 2015 Program. Mike Dunbar moved. Jim Cook Seconds. Motion Carried.**
- Proposing to move Staff Coaching rates to:
 - 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 approve the Fall/Winter 2016 Academy program. . Mike Dunbar moved. Jim Cook Seconds. Motion Carried.**
 - Board to approve funding at the next meeting
- Tots Winter 2016
 - Cap at 20 players
 - \$40 per player for coaches
 - \$75 suggestion? \$90?
 - Tom to look at last year's registration numbers
 - Registration to begin in November
 - One gym time (earliest time frame)
- Timbits Winter 2016 (combined U6, U7)
 - Would like to do Futsal programming
 - Mixed teams, cap of 32
 - Team of 8 players with volunteer coach
 - Staff coach to provide support
 - 2 sessions a week (one practice, one game)
 - 2 gym times needed
 - Two teams practicing in one gym
 - Registration to begin in November
 - Equipment needed
 - Junior size Futsal balls
 - Chris looking at Soccer West
 - \$1000
 - Tracey to take a look at the numbers

11. Equipment and Fields

- Nothing to Report

12. New Business

- Colin Halldorson
 - Had been hearing that Coaching Certification (Soccer for Life) was going to be mandatory next year
 - Talked to Rick Erickson about getting a coaching clinic together in Mission for coaches (back in the August coaching meeting)
 - Has followed up a few times, but has been referred to the soccer clinics on BC Soccer
 - However, the courses are not offered in Mission
 - Rick has told Colin that he is looking to get Academy training recognized for certification
 - Would like to email all the coaches to check and see interest
 - Is end of the season a better way time to look at this?
 - Who is going to email the coaches?
 - Mike, Theresa, or Jim will email coaches in the new year
- Refund – Sherry Coutts
 - Daughter is not enjoying soccer
 - Jim to use a formula to figure out refund
- Sponsorship/Donations
 - Some parents have asked about sponsorship
 - Club needs to talk about general sponsorship rules and procedures
 - Coaches are welcome to figure out sponsorship for their own teams, but cannot wear the logo of a business

13. Adjournment

- 9:39pm

- 1) Find a volunteer referee for the game (parent, assistant coach, etc.)
- 2) Get flags for linespersons in the Officials Room.
- 3) Let Maria, Jim, and I know that the referee did not show up and we will look into the issue.