



**MISSION SOCCER CLUB**  
P.O. BOX 3164  
MISSION, B.C. V2V 4J4  
[www.missionsoccerclub.com](http://www.missionsoccerclub.com)  
REGULAR MEETING  
Mission Leisure Centre  
September 26th, 2016

**Attendance:** Tom Nguyen, Tracey Zech, Rebecca Falk, Colin Halldorson, Mike Dunbar, Maria Dube, Sean Brookes, Cory Owen, Brad Willard, Jakub Jablonski, Doug McKellan

**Regrets:**

1. Call To Order
  - [ 7:01 PM
2. Adoption of Prior Meeting Minutes
  - [ Rebecca moves to accept the minutes. Tracey seconds. Motion carried
3. Club Officers Reports
  - [ Referee Report
    - o Discussion put forth by Maria Dube to look into the possibility of getting a gift card to thank Tony and Loreene Ravenhill for all their work with the club in the past.
    - o Cory Owen – Referee in Chief position. Offering to run a few short courses with information not covered in the referee clinics already. Has advised he won't be able to commit to a full-time position but can be there when he's there. Will be more of a mentor and advisor to the refs.
    - o **Motion made by Mike Dunbar to appoint Cory Owen as the Referee in Chief for the 2016/2017 position. Motion seconded by Tracey Zech. Motion carried.**
  - [ Communications
    - o Discussion on putting a coaching corner FAQ on the website for Rick.
    - o Will look at a maps link for the Mission website.
  - [ Field Co-ordinator
  - [ Equipment Manager
  - [ Tournament Co-ordinator
    - o Looked into two tournaments. West Coast was great and Penticton was not good.
    - o Looking at running a tournament during Spring Break 2017.
4. Old Business
  - [ Photo Night October 24<sup>th</sup>
  - [ Criminal Record Check list needs to be forwarded to Tom ASAP for sending to the district.
  - [ Turf Field
    - o November 1<sup>st</sup> tentative start date on the field.
5. Registrars Report
  - [ 730 total registrations
  - [ 164 registrations after the deadline
  - [ 94 adult registrations
  - [ In order to curb late registrations thoughts on creating a schedule for practices before registration is open. Different nights of the week for each age group.
6. Treasurers Report
  - [ See Attached.
  - [ Registration up from last year means an increase in revenue.
7. New Business
  - [ Gym rentals for older kids. Looking at renting more gyms for the older teams.
  - [ Whitecaps Tickets to "give away" within the club. Tom will talk to the Whitecaps about purchasing 4 or 8 season tickets.
    - o **Motion made for Tom Nguyen to purchase up to 8 Whitecaps season tickets for the**

**2017/2018 season which will be given away to Mission Soccer Club Members. Motion seconded by Doug McKellan. Motion carried.**

- [ Discussion on what we can do with all the extra money we have.
  - o Put money in trust to pay for turf user fees.
- [ Afterschool program started by Rick; not approved by the board as of yet.

8. Mini Coordinator

- [ Balancing teams. Must do it specifically with U8 / U9.
- [ U8 – Same model as last year. House teams with all kids and some get selected to play on the development team. Currently there are 18 kids on the development team.
  - o
- [ U9 / U10 – House teams and one development team with kids playing on one team only.

9. Boys District Rep / Girls District Rep

- [ Higher fines for everything this season.
- [ Schedules are a mess.
- [ Looking for girls U14 coach.

10. Adjournment

- [ Next board meeting will be Tuesday, October 25<sup>th</sup>, 2016 at 7 PM at the Leisure Center.
- [ Meeting adjourned at 9:28.