



**MISSION SOCCER CLUB**

P.O. BOX 3164

MISSION, B.C. V2V 4J4

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

REGULAR MEETING

September 28, 2015

**Attendance:** Tom Nguyen, Tracey Zech, Rebecca Falk, Mike Dunbar, Chris Beemish, Jim Cook

**Regrets:** Theresa Vivier

1. Call To Order
  - 7:10 PM
2. Adoption of Prior Meeting Minutes
  - **Mike Dunbar motioned. Tracey Zech 2<sup>nd</sup>. All in favor.**
3. Presidents Report
  - **Tom Nguyen motioned to appoint Chris Beemish as vice-president. Rebecca Falk 2<sup>nd</sup>. All in favor.**
  - Next Turf Field Meeting will be October 14<sup>th</sup> at 7 PM.
  - Anne DeGiovanni is currently working on a new Mission Soccer Club Website.
  - Facebook page creation.
  - **Mike Dunbar motioned to create a Facebook page with Angela Watt, Tracey Zech and Rebecca Falk as Moderators. Chris Beemish 2<sup>nd</sup>. All in favor.**
4. Treasurers Report
  - \$160,000 in total revenue (Jan – Sept).
  - \$96,900 in net income (Jan – Sept).
  - Community Gaming Grant will not be pursued this year and we will look at it during the 2016-2017 season.
  - Explore the option of using some banked money to “invest” in the turf field and it’s operation and maintenance costs for our own benefit.
  - Approximately \$12,000 in outstanding registration fees. Going to begin attempting to collect these fees.
5. Registrars Report
  - 600 playing members right now including adults and timbits included.
6. Mini-Rep, Mini-Co-ordinator Report
  - Timbits and Tots festival went well.
  - First Academy night tonight.
  - Will send email out to all coaches and parents with the information for Academy and Academy nights.
  - All kids go to Academy whether they are Prospects or not.
7. Boys District Representative
  - Updates on teams all positive.
8. TD Report
  - See attached
  - Prospects and Winter registration for indoor programs (deferred until next meeting).
  - After School Program to be run by Graham Thompson – Would like to see a paper trail and have it be more official.
  - Learning Facilitator positions – Recommending himself and Graham Thompson. Tom Nguyen will clarify this with Rick.

## 9. Equipment and Fields

- Jackets to be sized at photo night. Coaches will get a choice between three jackets.
- All staff coaches to get all three jackets. Staff coaches are Graham, Rick, Kevin, Crystal, and Greg.

## 10. Old Business

- Criminal Record Checks – Rebecca to check what coaches still have not completed these and let the reps know.
- Photo night packages – Rebecca to set deadline for coaches to pick up. Jim Cook and Dan Simon's U16 girls team to help out.

## 11. New Business

- Nick Bamberg who is currently suspended from all Mission Soccer activities. Both coaches do not want him coming back to the team. Board and coaches still in discussion as to whether or not he will be allowed back in. Will continue to be suspended until further notice.
- Referee complaints that they are too young and there is nobody there supervising them.
- Issue with how referees are reporting disciplinary cards. New form to be created to make this process better. To be monitored by Mike Dunbar.

## 12. Adjournment

- 8:51 PM