

Mission Soccer Club

September 7, 2014

Agenda

1. Introductions
 - a. Stuart Coates – President
 - b. Loreene Ravenhill – Secretary
 - c. Theresa Vivier – Girls Rep
 - d. Chris Beemish – Mini Rep
 - e. Jason McGratton– Mini Coordinator
 - f. Dylan Sebel – Vice President
 - g. Donna Rowat – Treasurer
 - h. Tom Nguyen – Registrar

2. New rule with West coast
 - a. Retreat to half-line

3. Treasurer's report
 - a. Registration still to come in
 - b. Treasurer's report not fully complete
 - c. Did not receive gaming grant
 - i. Has a list of reasons why we did not receive it
 - d. Three refund requests
 - i. Refund policy that no refunds (other than for medical reasons) after August 31st
 - ii. U-18 girl concerned about composition of team
 - iii. U-15 boy has injury
 1. Motion to refund
 - a. Carried
 - iv. U-13 boy (Carson) cannot play due to family issues
 1. Concerns with moving clubs
 2. Refund denied
 - e. Concussion specialist
 - i. Inquired about a general session
 1. Can we get someone to do it for free?

4. This year is the club's 40th Anniversary
 - a. Mid-October, can we tie in some special event to the Timbits?

5. Move to participate in Sports Day in Canada
 - a. Saturday, November 29th, 2014
 - b. Motion carried

6. Kidsport silent auction coming up
 - a. Contact Donna Rowat for more information

7. Registrar
 - a. Tom to take over all duties

- b. Doug Webster to finish player cards and currently still has the club laminator
 - c. Deadline for registration
 - i. Keep it open indefinitely for now
 - ii.
 - d. Player cards
 - i. Need pictures
 - 1. Coaches to take pictures and send in to Registrar
 - ii. Need team rosters, team names, and list of coaches, managers, mom's, etc.
 - 1. Email to registrar
8. Mini-Coordinator
- a. U8's (5 v 5) – we currently have 5 teams
 - i. We will play in house, 1 bye each week
 - ii.
 - b. U9's (6 v 6) – currently has 38 players, 4 teams
 - i. Currently only have 3 coaches
 - ii. Scheduling is still being worked out
 - c. U10's – currently has 3 teams
 - i.
 - d. U11's – currently has 1 house team
 - e. U12's – currently has 2 house teams
9. Girl's/Boy's Rep
- a. Must attend all district meetings
 - b. Next meeting Sept. 22nd
10. Equipment and Fields
- a. Dan Simon has taken over equipment
 - b. Stuart lines all fields
 - c. Fields 5 & 6 for U 13's and up
11. Need to come up with cost for Over 40's men's team
- a. Using our lines, but not our nets
12. Old business
- a. U7's playing in the Timbits wanting to play up in the Mini's program could be given a partial discount
 - i. Discussion tabled to a future date, possibly for next season
13. New business
- a. Sponsors:
 - i. BMO
 - ii. We have lost all other sponsors
 - 1. Winners
 - 2. Fraser Valley
 - b. Fundraising
 - i. Separate teams are allowed to do their own fundraising
 - ii. Prospera and Envision have tents

14. Concession

- a. Barb is still running it
- b. Advertise the concession