



MISSION SOCCER CLUB
P.O. BOX 3164
MISSION, B.C. V2V 4J4
www.missionsoccerclub.com
REGULAR MEETING
Mission Leisure Centre
March 27th, 2017

Attendance: Tom Nguyen, Tracey Zech, Colin Halldorson, Doug McKellan, Rebecca Falk, Chris Beemish, Rick Erickson, Sean Brookes, Jakub Jablonski, Maria Dube

Regrets: Mike Dunbar

1. Call To Order
! 7:03 PM
2. Adoption of Prior Meeting Minutes
! Rebecca Falk motions to adopt the meeting minutes.
3. Adoption of Agenda
! Rebecca Falk motions to adopt the agenda.
4. Club Officers Reports
! Equipment Manager – Chris Beemish
 - o Equipment drop off Wednesday, March 29th 6-7:30 at Sports Park.
 - o Spring Jersey's ordered and some shorts. All players receive jerseys and socks and new members get shorts.
 - o All other equipment we have for Spring.
 - o All Fall equipment has been ordered already. With club gear being put aside for parents to order.
 - o Rick has requested 6 sets of 4x6 nets. Chris will look at purchasing 2 sets. Tabled.
 - o Has to step down after this season. Will help someone else but can't be in charge.
! Communications – Sean Brookes
 - o Will add AGM and Awards Night to Website.
 - o What's On deadline is April 3rd.
! Referee – Maria Dube
 - o Issues with registering adult men's. Charged them only \$150 and should have been \$195.
 - o Still has referee money left over from Fall season. Will use some of the money left over to pay for adult fees for over the roster limit.
5. Old Business
! Awards Night
 - o Monday, April 3rd at 7:00pm. Try to be there by 5:00/5:30.
6. Technical Directors Report
! See attached report.
! Field allocation for Spring training
 - o Training times for Spring would be 5:30 – 6:30, 6:30 – 7:45 and 7:45-9:00.
 - o Spring practice nights for Fall age groups would be Monday – U8, Tuesday – U9, Wednesday – U10, Thursday – U11. Mini programs would practice 5:30 – 6:30 on all nights.
 - o Rick to work on practice schedule for Spring.
! Spring Coaches
 - o Temporary list prepared by Colin, Rick, Tom, Mike, and Jakub with age groupings and division. Team rosters and coaches to be prepared by the above.

- Cascadia registration of teams to be done by Colin and Tom.
- Coaches meeting to be tentatively held April 8th at 10 am at Mission Secondary School. In room session to get teams registered in Cascadia league.

7. Registrars Report

- ! Early Bird Fall Registration to end by June 30th. New registration program to go live on ????? Glitch with website accepting credit cards.
- ! With new registration system Colin had corrected or had them correct all the glitches we have found.
- ! **Motion made by Colin Halldorson to have fees set at \$150 for Tots, \$175 for Timbits, U8-U10 is \$260 and U11-U18 is \$295 with an Early Bird discount of \$40 to be applied to the U8-U18 group if you register by June 30th. Motion seconded by Tracey Zech. All in favour. Motion carried.**
- ! To discuss Adult league and registration fees at a future meeting.
- ! **Motion made by Colin Halldorson to add a \$2 donation option towards Kidsport during online registration. Motion seconded by Rebecca Falk. All in favour. Motion carried.**
- ! Will use the option in the new registration system where players will be automatically assigned to the same team the following year when they register. Can move players still if needed. Will work for U11 and up.
- ! Will use the U15 Boys Lightning team as a test team for the new registration program.
- ! Once system is ready will go live for Fall season ASAP. Fall season registration will close August 15th.
- ! Player ID cards for Spring. Help needed to get these ready. Must be ready by May 7th.

8. Treasurers Report

- ! 2016 Net Deficit will be approximately \$24,000.
- ! See attached report.

9. New Business

10. Mini Coordinator

- ! Will send out Spring team lists to Tom this week.

11. Boys District Rep / Girls District Rep

12. Vice-President Report

13. Adjournment

- ! Next board meeting will be Monday, April 24th, 2017 at 7 PM at the Leisure Center.
- ! Meeting adjourned at 9:56 PM.

