



**MISSION SOCCER CLUB**  
P.O. BOX 3164  
MISSION, B.C. V2V 4J4  
[www.missionsoccerclub.com](http://www.missionsoccerclub.com)  
REGULAR MEETING  
Mission Leisure Centre  
May 30, 2016

**Attendance:** Tom Nguyen, Tracey Zech, Jakub Jablonski, Colin Halldorson, Bryce Babcock, Lori McComish, Rick Erickson, Doug McKellan, Mike Dunbar, Sean Brookes

1. Call To Order  
! 7:04 PM
2. Adoption of Prior Meeting Minutes  
! Tracey moves to accept the minutes. Mike seconds. Motion carried
3. Old Minutes  
! Process for calling up players
  - o District policy is being tweaked to allow for both BCCGSL and 5 District
  - o Must get signatures from coach of lending team and approval from district
  - o Looking at streamlining process to make it easier  
! Afterschool Program
  - o Going well, but may need to look for new coaches
  - o Most of the kids there for child care  
! Tots and Timbits Programming
  - o Colin motions to set the Timbit fees for both sessions Fall 2016 & Winter 2017 to \$200 (\$100 for the Fall and \$100 for the Winter), but if paid together the fees would be lowered to \$175. Mike Seconds. Motion carried.
  - o Colin motions to set the Tot fees for both sessions Fall 2016 & Winter 2017 to \$150 (\$75 for the Fall and \$75 for the Winter). Mike Seconds. Motion carried.
  - o Tots and Timbits programming should be on the same dates (January to March)  
! Board Member and Officer Discounts
  - o Colin motions to give 100% discount to board members and club officers provided they attend 6 of 10 meetings during each year of their term. Jakob Seconds. Motion carried.
4. Treasurers Report  
! Nothing new to report.
5. Presidents Report  
! Tom motions for the club to buy a \$100 gift certificate to Martin's Restaurant on behalf of Jim Cook's service. Mike seconded. Motion carried.  
! Tom asked about sponsoring a player on behalf of a coach
  - o Defer conversation until a later point
6. Vice-President  
! Nothing to report.
7. Registrar  
! See Registrar's report  
! Has been in correspondence with Team Snap  
! Bryce, Mike, and Jakub to start recruiting coaches
  - o Bring names to next board meeting

8. Mini-Rep / Mini Co-Ordinator
  - ! Nothing to report.
9. Boys District Rep / Girls District Rep
  - ! Bryce is the alternate as the district rep
    - o Will go with Mike and to next district meeting
10. Equipment and Fields
  - ! Nothing to report.
11. TD Report
  - ! See attached report.
  - ! Fundamentals went well
  - ! Active start had a very poor showing
12. New Business
  - ! Possibility of Men's Div 2 team
    - o Jakub will take the lead and Doug and Tom will come together
  - ! District Mini program has fallen apart
    - o Must now look at options
      - Combine age U7-U10 age groups to have in-house league
      - Combine gender groups in the mini age group
      - Interlock with West Coast/Albion with specific age groups or gender groups
      - Prospect programming may be replaced with Fraser Valley Select League
13. Adjournment
  - ! Next board meeting will be Monday, June 27<sup>th</sup> at 7PM at the Leisure Center.
  - ! Meeting adjourned at 9:40 PM.

