



MISSION SOCCER CLUB
P.O. BOX 3164
MISSION, B.C. V2V 4J4
www.missionsoccerclub.com
REGULAR MEETING
Mission Leisure Centre
October 25th, 2016

Attendance: Tom Nguyen, Tracey Zech, Rebecca Falk, Colin Halldorson, Mike Dunbar, Doug McKellan, Jakub Jablonski

Regrets: Brad Willard, Maria Dube

1. Call To Order
! 7:02 PM
2. Technical Directors Report
! Proposal of possible coaching courses to be held in Mission at Heritage Park
 - o Learn To Train – November 26 & 27 (U9-U12) – Approx 11 Coaches
 - o Soccer For Life –December 3 & 4 (U13+)
! Winter Programming. Requires one hour of gym time per 20 kids. Looking to get 20 kids in U4/U5 and 40 kids in U6/U7. Need to look into getting gym time for groups. U6 currently Tuesday at 6, U7 currently Wednesday at 6 and U4/U5 on Thursday at 6. No change to Fall programming.
! After School Program. Two schools; ESR and Dewdney. Approximate money being given to the club is \$250.
3. Adoption of Prior Meeting Minutes
! Mike moves to accept the minutes. Rebecca seconds. Motion carried.
4. Club Officers Reports
! None Present.
5. Old Business
! Turf Field
 - o Still November 1st tentative opening date.
! Whitecaps Tickets
 - o Purchased 8 season tickets for approximately \$4000.
! Criminal Record Checks
 - o Rebecca to send an email to all coaches who have yet to complete their CRC.
6. Registrars Report
! Would like to run a free girls soccer festival in the Spring. One day event to encourage girls to play soccer in Mission. Possibility of getting money from BC Soccer. Stations set up for kids to rotate through. Possibility of U8–U12. Colin to contact Brad Willard to try and set something up.
! Tots / Timbits Winter season harder to track due to changes in registration.
7. Treasurers Report
! See Attached.
! Increased income due to increased registration.
! Possibility of spending some revenue on a playground at the Sports Park.
! Possibility of spending \$15,000 to \$20,000 on a ride on field liner. We need a new backup liner eventually which will run about \$7000.
! Coaches appreciation in December. Tom will contact the Mission Station Grill about having it Sunday, December 4th. **Motion made by Mike Dunbar to allocate up to \$3000 for the Coaches Appreciation Christmas Party. Motion seconded by Rebecca Falk. Motion Carried.**

8. New Business
 - ! Discussion on Club Structure.
9. Mini Coordinator
 - ! U8 teams have been changed but they still aren't balanced. Might have to do some overhauling.
 - ! Coach mentoring program still working. Coaches improving.
10. Boys District Rep / Girls District Rep
 - ! No full teams under U12 can play up. Over they can.
 - ! Talk of suspending West Coast Soccer Club over non-payment of fees. Mission didn't have all fees in which may cause us to be fined. Meeting on November 21st to discuss this.
 - ! U11 and U12 realignment happening this week.
 - ! Problem with one U12 girl playing U10 select as well. This isn't allowed.
 - ! Still looking for a U14 girls coach.
11. Adjournment
 - ! Next board meeting will be Monday, November 28th, 2016 at 7 PM at the Leisure Center.
 - ! Meeting adjourned at 8:48 PM.

