



**MISSION SOCCER CLUB**  
P.O. BOX 3164  
MISSION, B.C. V2V 4J4  
[www.missionsoccerclub.com](http://www.missionsoccerclub.com)  
REGULAR MEETING  
Mission Leisure Centre  
January 23<sup>rd</sup>, 2017

**Attendance:** Tom Nguyen, Tracey Zech, Colin Halldorson, Doug McKellan, Jakub Jablonski, Sean Brookes

**Regrets:** Brad Willard, Maria Dube, Mike Dunbar, Rebecca Falk

1. Call To Order

! 7:03 PM

2. Adoption of Prior Meeting Minutes

! Tracey moves to accept the minutes. Colin seconds. Motion carried.

3. Club Officers Reports

! Communications – Sean Brookes

- Spring registration notification and outreach
  - Registration open until March 12
- Spring session information
- Links need to be updated
- Snap Appz
  - \$25/ month hosting
  - \$300 set up fee
  - Two merchants that they use: beanstream and moneris
- Colin motions: To negotiate and implement a contract with Snap Appz starting in the 2017/2018 season for both the website and registration software. Jakub seconds. Motion carried
- Need to continue to pay a maintenance fee with IVR net for the next 7 years for audit purposes
- Colin to send Sean logo from Mission Community Services Society logo
- Form needs to be created for upcoming awards night

! Equipment

- Toques are in – will be passed along to Chris
- Defer to next meeting

4. Old Business

! Whitecaps Tickets

- Season starts in March

! Field Liners

- In the process of being purchased

5. Technical Directors Report

! Attendance for tots is low (3 out of the 7 or 8)

- Emails were sent out but no replies
  - Program will be closing due to low attendance
    - Mini-coordinator to communicate to the Tots that they can have a full refund
- ! Option for U5s is to attend Tuesday

! Timbits attendance is also low (U6)

- Consolidate into one gym (Central)
- Same time same date

- Mini-coordinator to communicate to parents
- ! Spring League
  - Cascadia League
    - Need to make a decision about Spring League by Jan 26<sup>th</sup>
    - They are proposing travel areas
    - U8-U18 teams
  - Development League (U9-10)
    - Chilliwack, Abbotsford, Albion, and Lyndon (Washington) are interested
    - We need permission (from BC Soccer and CSA) to cross the United States to play
      - ! Potentially \$75 fee each time to cross
  - We can also do in house league if we have enough teams
  - Will keep same age group nights for Spring that we had for Fall

- ! Tryout process for 2017/2018 season
  - Is the club ready to do tryouts for the 2017/2018 season in February/March?
    - Tryouts scheduled for last week of February and first two weeks of March
  - Do we make it a requirement for select players to play in Spring as well?
    - Maybe inquire for the future, if we have more Div 1 or Metro teams, then maybe
  - Only have tryouts for U13 girls teams
  - Tryouts for all boys teams

#### 6. Registrars Report

- ! Spring registration is going well
- ! See above regarding new registration software

#### 7. Treasurers Report

- ! See Attached.

#### 8. New Business

- ! Awards night
  - Forward those nominations to the coaches
  - Date will be forwarded to the club
- ! Cultural diversity award – U13 Boys team (Colin Halldorson)
  - Nominated for including the refugees from Congo and Syria in their soccer team
- ! AGM
  - Many positions are up
  - Date will be forwarded to the club

#### 9. Mini Coordinator

- ! See TD's report regarding issues with U8 team

#### 10. Boys District Rep / Girls District Rep

- ! Nothing to report

#### 11. Adjournment

- ! Next board meeting will be Monday, February 27<sup>th</sup>, 2017 at 7 PM at the Leisure Center.
- ! Meeting adjourned at 9:31 PM.



