



MISSION SOCCER CLUB
P.O. BOX 3164
MISSION, B.C. V2V 4J4
www.missionsoccerclub.com
REGULAR MEETING
Mission Leisure Centre
August 22nd, 2016

Attendance: Tom Nguyen, Tracey Zech, Rebecca Falk, Jakub Jablonski, Colin Halldorson, Mike Dunbar, Maria Dube, Chris Beemish, Sean Brookes

Regrets: Doug McKellan

1. Call To Order
! 7:01 PM
2. Adoption of Prior Meeting Minutes
! Rebecca moves to accept the minutes. Tracey seconds. Motion carried
3. Club Officers Reports
! Referee Report
 - o Sent out reminders to referees to take the refresher courses. Will send out another reminder. Mike Dunbar will speak with West Coast regarding us using refs that haven't taken refresher course.
 - o Will attempt to contact Cory Owen regarding head referee position.
 - o Discussion over getting referees getting paid 10 days after the end of the month. Currently cheques taking longer to get to the referees. Tracey will look into direct deposit and e-transfer.
 - o **Motion made by Rebecca Falk to reimburse all referees the cost of the refresher course. Second by Mike Dunbar. Motion carried.**
! Communications
 - o Website, Registration, Facebook.
 - o Encouraged to be more proactive and post information as you find it. If we have information for Facebook or the website we are to forward it to Sean Brookes.
 - o Will add coaching information to the website as provided by Rick.
 - o Will be creating a link to the website with maps of all the fields.
! Field Co-ordinator
! Equipment Manager
 - o District will be paying for everything that goes on the turf field including corner flags, nets, etc.
 - o Each team will get only one set of goalie gloves at the beginning of the season.
 - o Wants to buy mini nets, shorts, coach jackets, balls, medical kits, ball pumps, team benches, etc. to the tune of approximately \$15,000. Total doesn't include Spring jerseys.
 - o **Motion made by Tom Nguyen to approve a budget up to \$15,000 for equipment purchase 2016/2017 season. Second by Tracey Zech. Motion carried.**
4. Old Business
! Mini-Program
 - o Who our teams will interlock with: Albion? West Coast? Abbotsford?
 - o Possibility to apply to have our mini teams play with Abbotsford for one year only.
! Opening days of the season will be the September 10/11 weekend.
! Photo night on October 24th, 2016.
! Boys / Girls rep advised any new coaches must have CRC completed BEFORE they step on the field.

5. Treasurers Report
 - ! See attached report.
6. Presidents Report
 - ! Possibility of donating money towards building a playground up at the Sports Park.
 - ! Turf Field progressing well. Carpet to be laid in late September. Completion date to be mid-October. District to pay for 2 turf goals, covered stands, covered player benches, and storage bins.
7. Registrars Report
 - ! Discussion on SnapAppz versus Team Sports Admin.
 - ! Sean and Tracey to contact SnapAppz for more information.
 - ! Registration at approximately 560 total including adults.
 - ! District call-up policy attached.
8. TD Report
 - ! See attached report.
 - ! U8-U10 player evaluations are next week (August 29 – September 1)
 - o U8 – Monday from 6:15-7:30 at Hatzic Middle School
 - o U9 – Tuesday from 6:15-7:30 at Hatzic Middle School
 - o U10 – Wednesday from 6:15-7:30 at Hatzic Middle School
 - o Coaching clinic for U8-U12 recreation coaches – Thursday from 6:15-7:30 at Hatzic Middle School
 - ! Propose we try to interlock our mini program with Abbotsford and Albion this season. Rick to reach out to Ian Knight and John Sneddon regarding this. Tom to send a note to district to apply to play out of district for the year.
 - ! Coaching manuals sent to Tom for approval. Rick hoping to have these ready for the clinic next week.
 - ! Opening weekend to include Tots, Timbits, Mini, and Super 8 teams (not including select teams).
 - ! Need practice schedule for all teams so he can arrange academy night schedule.
 - ! Gym time booking discussion.
9. Boys District Rep / Girls District Rep
 - ! U14 Boys House Coach – No coach as of yet. Doesn't look like someone will be stepping up. Is it possible to have technical staff step up and coach. Rick advises technical coach will be put down as coach in the interim.
10. Adjournment
 - ! Next board meeting will be Monday, September 26th, 2016 at 7PM at the Leisure Center.
 - ! Meeting adjourned at 8:43 PM.

