



MISSION SOCCER CLUB
P.O. BOX 3164
MISSION, B.C. V2V 4J4
www.missionsoccerclub.com
REGULAR MEETING
Mission Leisure Centre
June 26th, 2017

Attendance: Tom Nguyen, Tracey Zech, Colin Halldorson, Doug McKellan, Rebecca Falk, Paul Sperandeo, Sean Brookes, Ryan Coreau, Maria Dube

Regrets:

1. Call To Order
! 7:06 PM
2. Adoption of Prior Meeting Minutes
! Colin Halldorson motions to adopt the meeting minutes. Tracey Zech seconds. Carried.
3. Adoption of Agenda
! Rebecca Falk motions to adopt the agenda.
4. Club Officers Reports
! Equipment Manager – Jason Symons
 - o Sweater Options to brand our club. Hoodie would cost approximately \$18 each. Would be provided by Chris Beg and IQ Solutions.
 - o Option one to buy a large quantity outright and sell them at whatever cost we want. Option two is to put it out to the teams and each team could do them themselves and we would still set the cost but we would pay the supplier 5%.
 - o Board has decided to go with option two and leave it up to each team to order / organize their own.
! Communications – Sean Brookes
 - o New Website discussion.
 - o Looked at CMSnappz and Wordpress converting to Shopify.
 - o Going to go with CMSnappz. Will take approximately 3 weeks to roll-over.
 - o Will get a sample together for the Board to review.
! Referees – Maria Dube
 - o Will run into issues with older age group referees and lack thereof.
 - o Will look into Rick, Kevin, and Crystal reffing.
 - o Will put it out to the adult teams to see if there is any interest.
5. Old Business
! Adult fee confirmation
 - o Motion was made to set the adult fee for the 2017-2018 Fall season at \$200 for the Females and \$250 for the males. Motion carried via email.
6. Technical Directors Report
! See attached report.
! Fall program request to keep practice nights the same as last fall.
 - o U4/U5 - Tots – Keep U4 separate from U5
 - o U6/U7 – Timbits – Put these together in a more “team based” program
 - o U8-U10 – Minis – New Interlock League
 - o U11-U12 – Super 8's
 - o U13-U18 – Divisional
! No more “Prospects” programming for U8-U10. Will have a “Development” program with no

selection process open to anybody who wants to come out to give everybody a chance. Practices to be held on Friday's. Will have a "festival" possibly once a month where they would play a couple of games and these would rotate through the clubs.

- ! Would like to run a training session for U15 and up girls registered with the club starting in mid-July.
- ! Has advised that next year will be his last year as the TD. Succession plan to be tabled to next meeting.

7. Registrar

8. Treasurers Report

- ! See attached report.
- ! Doug McKellan motions to accept the Treasurer's Report. Colin Halldorson seconds. Carried.

9. New Business

- ! Coaching decisions for 2017-2018 season
 - o Can we post on the website? Yes but not until we have a completed full list of coaches.
 - o Coaching recommendations to be made by TD but ultimately it rests on the Age Group Reps / Coordinators.
- ! Mini-Interlock U8-U10
 - o See attached report.
 - o Will be interlocking at this age with West Coast and Albion.
 - o No select programming at this age group anymore as per BC Soccer.
- ! Program Nights
 - o To be advertised and they must stay the same up to U12. U13 – U18 Divisional practice nights can vary according to coaches schedule.
 - o U4/U5 (Tots) - Thursday
 - o U6/U7 (Timbits) - Wednesday
 - o U8 - Monday
 - o U9 - Tuesday
 - o U10 - Wednesday
 - o U11 - Thursday
 - o U12 – Thursday
- ! Practice nights for fall season when do they begin? Can start up in August but have to go through field coordinator. School fields are free to use but must be booked. Turf field will cost us money so no bookings will be made until September.
- ! Turf Field priorities. Who gets it? Rotational schedule to give every team an equal opportunity.
- ! Field liner will be Stuart Coates and Shane Geringer as his back-up.
- ! Sponsorship to be deferred to another meeting.

10. Mini Coordinator

11. Boys District Rep / Girls District Rep

12. Vice-President Report

13. Adjournment

- ! Next board meeting will be Monday, August 14th, 2017 at 7 PM at the Leisure Center.
- ! Meeting adjourned at 9:19 PM.

