



MISSION SOCCER CLUB
P.O. BOX 3164
MISSION, B.C. V2V 4J4
www.missionsoccerclub.com
REGULAR MEETING
October 23, 2017

Attendance: Tom Nguyen, Tracey Zech, Colin Halldorson, Paul Sperandeo, Ryan Coreau, Jakub Jablonski, Rick Erickson, Doug McKellan, Sean Brookes

Regrets: Rebecca Falk, Maria Dube, Jason Symons

1. Call to order
! 7:04pm
2. Club Officer Reports
 - a. Referees
! Nothing to report
 - b. Website/Communications
! Has been in contact with Snappz
! Demo site is up
! Rich Vigurs is involved with photos
 - c. Equipment
! Nothing to report
 - d. Fields
! Does Rebecca need assistance with Fields and Gyms (separation of the two jobs?)
3. Adoption of prior meeting minutes
! Motioned by Colin. Seconded by Paul.
4. TD Report
 - ! Coaching Education
 - o Only one coach not certified
 - o Criminal Record Checks
 - Need to make sure it's done with new coaches
 - ! Tots and Timbits
 - o Will be going indoors now
 - ! Coaches going indoors will still be asked to do Academy
 - o Can we make this a mandate in order to encourage attendance at Academy?
 - o Academy attendance still going strong
 - ! U8-U10 Development
 - o Doing well
 - o November 5th will not be hosting development this weekend
 - o November 25th will be the last day of the session
 - ! Team Balancing
 - o Other teams from ADYSA are not necessarily balanced
5. Treasurers Report
 - ! See attached report
 - ! Kids Sport cheque still to be made out
 - ! \$2 from every hoodie will be donated to Kid Sport

! Motioned by Paul. Seconded by Jakub. Carried.

6. Old Business

a. Committee for new TD

! Tom motions to create a committee to develop criteria for MSC's Technical Director role the 2018-2019 season and to assist in the interviewing and hiring process. Jakub seconds. Carried.

! Criteria for the committee:

- ! Members cannot apply for the position or be in a position of conflict
- ! Must be a current member in good standing with Mission Soccer Club
- ! Understanding of the history and goals of the club
- ! Should have a parent, a coach, etc.

! Tracey and Colin to chair the committee

! Please forward names to them

! Aim for November 6th to have finalized names for the committee

b. Coaches Appreciation Dinner

! Tom still waiting to hear about December 3rd or 10th

c. Photo Night

! Went well – kudos to Alison

! Not to have it at Hatzic Elementary again due to space and safety

7. New Business

a. Season Ending Jamboree

! Defer to next meeting

b. Awards night

! Do we want to combine it with an AGM?

! U11 and older

! Before the end of the season or after?

! April 7th was awards night last year

! This year, we are looking at March 7th or 14th

c. Fundraising for specific teams

! Use FB for advertising for their team

d. Board meeting photo

! Next meeting, all Board meeting all members to wear MSC branding

8. Date of next meeting

! November 27th, at Mission Leisure Centre

9. Adjournment

! 8:53pm

