



MISSION SOCCER CLUB
P.O. BOX 3164
MISSION, B.C. V2V 4J4
www.missionsoccerclub.com
REGULAR MEETING
Mission Leisure Centre
November 28th, 2016

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

Regrets: Brad Willard, Maria Dube

1. Call To Order
! 7:06 PM
2. Adoption of Prior Meeting Minutes
! Rebecca moves to accept the minutes. Jakub seconds. Motion carried.
3. Club Officers Reports
! Communications – Sean Brookes
 - o Advertisement in What's On (\$150) each time we do it and it is done bi-monthly. Sports Council gets \$25 of that \$150.
 - o Looking to hi-light Spring registration and open date in next What's On magazine.
! Equipment
 - o All \$15,000 is gone. Used money to buy balls, first aid kits. Ordered next fall season uniforms (783).
 - o Has blocked Umbro gear for next year for our club, rain coat, pants, and ¾ zip up. Soccerwest will have the gear on display next Fall so players can go in and purchase club gear.
4. Old Business
! Turf Field
 - o Opening Wednesday, November 30th.
 - o Will be priority for Tots / Timbits Jamboree, then teams that are competing for a position, then others. Saturday we have it all day and Sunday we have it till 1:00 PM.
 - o We have practice times on the turf every day of the week but not every part of the field.
 - o Make-up games may end up being held during the week so they can use the turf. Priority given to games over practices.
! Whitecaps Tickets
! Criminal Record Checks
 - o Only a couple of people still to complete.
! Field Liners (Paull Trustham and Shane Geringer)
 - o Requesting a ride on machine due to the time it takes and the inclement weather.
 - o **Motion made by Colin Halldorson to spend up to \$20,000 for a ride on field liner. Motion seconded by Tracey Zech. Motion carried.**
! Coaches Appreciation
 - o Sunday, December 4th at 6:00 PM at the Mission Station Grill. Dinner served 6:30.
5. Technical Directors Report
! See attached.
! Practice nights will stay the same for U4/U5 and U6/U7.
! Timbit / Tot game and practice schedule looks great.
! Coaching Funds discussion will be deferred.

6. Registrars Report

- ! Looking at starting registration in January for the Spring season. Will still continue to use IVR Net as the new system isn't ready for the Spring.
- ! Open date for registration will be January 7, 2017 with registration closing March 12, 2017.
- ! Fees for Spring: Tots returning \$75 and new \$100. Timbits returning \$100 and new \$125. Everyone else is \$115 for returning and \$140 for new.
- ! **Motion made by Colin Halldorson to have fees remain the same for next Spring - Tots returning \$75 and new \$100. Timbits returning \$100 and new \$125. Everyone else is \$115 for returning and \$140 for new. Motion seconded by Jakub Jablonski. Motion carried.**
- ! Would like to really get going on updating registration website to SnapApz.

7. Treasurers Report

- ! See Attached.

8. New Business

- ! Tom completed Letter of Intent for the BC Soccer Club Charter and we have been accepted.
- ! Sports Council is asking for help (monetary). They are asking for us to donate \$1 or \$2 out of every registration in Mission Soccer Club. They are also looking for volunteers to march in the Mission Candlelight parade for the Mission Sports Council.
- ! **Motion made by Rebecca Falk to donate \$1 per registration to the Mission Sports Council starting with the 2017 season. Will be reviewed on a yearly basis. Motion seconded by Jakub Jablonski. Motion carried.**
- ! Club structure and hierarchy idea. Three tier leadership. See attached from Doug.

9. Mini Coordinator

- ! UFV Futsal tournament December 18th, 2016.
- ! No more issues on teams and balancing.

10. Boys District Rep / Girls District Rep

- ! 5 District Game Co-ordinator is a mess.
- ! Alouette fined us \$100 for not paying all fees on time.

11. Adjournment

- ! Next board meeting will be Monday, January 23rd, 2016 at 7 PM at the Leisure Center.
- ! Meeting adjourned at 9:34 PM.

