



MISSION SOCCER CLUB
P.O. BOX 3164
MISSION, B.C. V2V 4J4
www.missionsoccerclub.com
REGULAR MEETING
Mission Leisure Centre
April 6, 2016

Attendance: Tom Nguyen, Tracey Zech, Rebecca Falk, Brad Willard, Jakub Jablonski, Colin Haldorsen, Bryce Babcock, Jim Cook, Lori McComish, Rick Erickson, Doug McKellan

1. Call To Order
! 7:32 PM
2. Adoption of Prior AGM Meeting Minutes
! Rebecca Falk moves to accept the minutes. Tracey Zech seconds. Motion carried.
3. Treasurers Report
! See attached report.
! Spring season underway.
! Discussion over requests being made for money before purchases of gear or equipment are made.
! Tom Nguyen motions to approve the reimbursement of futsal equipment to TD Rick Erickson.
Tracey Zech seconds. Motion carried.
4. Presidents Report
! Nothing to add of note as of now.
5. Vice-President
! Nothing to report.
6. Registrar
! Nothing to report.
7. Mini-Rep / Mini Co-Ordinator
! Spring soccer started.
! Various results for all the teams.
! Extra training sessions for spring groups Monday to Friday 5-9 at Albert McMahon. Will be run by Technical Advisor.
8. Boys District Rep / Girls District Rep
! Discussion from BC Soccer and the implementation of a retreat line up to the U13 level.
9. Equipment and Fields
! Nothing to report.
10. TD Report
! See attached report.
! Spring going well. Few complaints.
! Discussion on players playing up. Because you play up one season does not mean that you will play up your whole career.
! **Next meeting we will have more information and discussion on playing up for a game. We should have a process for calling up players. What is the district policy on that?**
! Afterschool program going well.
! Recommendation from Rick Erickson to set aside profit from afterschool program to buy timbit and

tot equipment as that's what is being used.

- ! Discussion on fee payments. le: One program divided in two sections but you only pay once.
- ! Coaching Clinics to be offered in Mission in May. Need to get all our coaches out taking these. Email needs to be sent out to all coaches and parents letting them know about these.

11. New Business

- ! Criminal Record Checks – Spring PIC's need to be completed by **FRIDAY, APRIL 29th**. If they are not completed by then we will need to have someone with a completed PIC step up to coach.
- ! Issues with IVERNET and registration for select teams. Currently parents are locked out and unable to register and pay. Look into other associations and how they do internet registration and coordinate our systems so membership information is open to all associations. Create a long term registration vision.
- ! Fee approval for fees for next season.
 - ! Mini fees U8 – U10 before June 30th is \$220 ****Early Bird Registration****(\$40 additional after the cut-off date)
 - ! Fees U11-U18 before June 30th is \$255 ****Early Bird Registration****(\$40 additional after the cut-off date)
 - ! Timbit fees for both session (Fall & Winter) would be \$200 (\$100 for the Fall and \$100 for the Winter) but if paid together the fees would be lowered to \$175.
 - ! Tots fees would be \$75 for the Fall season.
 - ! Rebecca Falk motions to set the fees for the 2016/2017 season at \$220 for U8-U10 and \$255 for U11-U18 prior to June 30th, 2016. Timbit fees for both sessions (Fall and Winter) would be \$200 or \$100 for Fall and \$100 for Winter but if paid together the fees would be lowered to \$175. Tots fees would be \$75 for the Fall season. After the cut-off date a \$40 price increase for registration will occur. Doug McKellan seconds. Motion carried.
 - ! BC Soccer Concussion Policy to be implemented in all clubs by the fall of 2016. Each parent is supposed to sign off on a release for their kids playing soccer. Policy implementation to be created by the club. Possibility of letting coaches know all this at a coaches meeting in the beginning of the year. **To defer to next meeting.**
- ! Doug to come up with possible dates and times for a Fall coaches meeting.
- ! Colin brought forth an idea for "Coaches Info Packages" and "Manager Info Packages" etc for next season. This will be created by Tom and sent to the board. An idea for next year is to have all this stuff in the equipment bag created by Chris. Sign In / Sign Out for next seasons equipment.
- ! Coaching courses approved. To be emailed to the board first for approval / thoughts before being sent to the membership.
- ! ADYSA AGM information will be May 16th at 7:30 at the Maple Ridge Library.
- ! Syrian Refugees, potential to squeeze them into teams that are already made. Will look into that.
- ! Coaching discounts and honorariums. Must have Referee in Chief position filled this year.
- ! Tracey Zech motions to give team officials (to a maximum of 2 discounts per team) the 50% off for their childs registration for the following equivalent season. Colin Haldorsen seconds. Motion carried.
- ! Defer discussion of board member discounts for players to next meeting

12. Adjournment

- ! Next board meeting will be Monday, May 30th at 7PM at the Leisure Center.
- ! Meeting adjourned at 10:04 PM.