



MISSION SOCCER CLUB
P.O. BOX 3164
MISSION, B.C. V2V 4J4
www.missionsoccerclub.com
REGULAR MEETING
Mission Leisure Centre
June 27, 2016

Attendance: Tom Nguyen, Tracey Zech, Rebecca Falk, Jakub Jablonski, Colin Halldorson, Lori McComish, Mike Dunbar, Maria Dube, Chris Beemish, 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 Will keep an eye out for referee courses or refresher courses.
 - o Possibility of Cory Owen taking over as the head referee.
! Field Co-ordinator
 - o We don't officially have field time until August.
 - o Discussion over grouping age groups for practice nights (ie all U8 teams go the same night).
! Equipment Manager
 - o Going to need to purchase more balls for next year.
 - o New jerseys coming for fall season.
 - o Chris to figure out a budget for new equipment needed and will email board with that.
4. Old Business
! Nothing.
5. Treasurers Report
! Income for 2015 season is \$29,140.
! Proposed budget for 2016.
 - o Tom makes a motion to add \$1500 to the 2016 budget for three \$500 scholarships to be awarded to graduating students. Colin seconds. Motion carried.
6. Presidents Report
! Bryce Babcock has resigned. Tom will be the back-up for Mike.
 - o Tom motioned to accept Bryce Babcock's resignation. Colin seconds. Motion carried.
! Discussion over how to decide who coaches a team when two coaches step up.
 - o TD recommendation to the board who will make decision.
 - o Short term solution.
! Development of Coaches Manual for the Fall season.
! TD contract renewal.
 - o Amendments to be made to the contract.
 - o Mike motions to renew TD Rick Erickson's contract for the 2016-2017 season. Jakub seconds. Motion carried.
7. Registrars Report
! 357 kids currently registered for the Fall season.
! In contact with Snap Aps and Team Sports Administration. Snap Aps looks like it might be promising.

8. TD Report

- ! See attached report.
- ! Proposed budget for 2016-2017 will be approximately \$30,000. Different program schedule from this past season.
 - o Proposal to have Krystle handle Timbits and Tots. Kevin to handle Super 8's and above. Mini program to be run by _____.
 - o Teams would get 10 academy nights.
 - o Mini program would have same night training with station based training (academy night) and it will be the same night for boys and girls. All U8's and house U9 and U10 teams would follow the above process. Possibility to have an extra practice per week for each coach to run their own practice if they desire. U8's no "development" team but there will be a U9 and U10 select team with kids that will only play on that team.
- ! Review of contract.

9. Boys District Rep / Girls District Rep

- ! Bryce Babcock has resigned.

10. New Business

- ! Mini-Jamboree at the beginning of the season in September.
- ! First annual swap meet on the same date of Mini-Jamboree.
- ! Rick would like to do final assessments and team balancing before the season starts.
- ! No board meeting in July.

11. Adjournment

- ! Next board meeting will be Monday, August 22nd, 2016 at 7PM at the Leisure Center.
- ! Meeting adjourned at 9:27 PM.