



MISSION SOCCER CLUB
P.O. BOX 3164
MISSION, B.C. V2V 4J4
www.missionsoccerclub.com
REGULAR MEETING
Mission Leisure Centre
August 14th, 2017

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

Regrets: Jason Symons, Ryan Coreau

1. Call To Order
! 7:03 PM
2. Adoption of Agenda
! Colin Halldorson motions to adopt the agenda. Tracey Zech seconds. Carried.
3. Adoption of Prior Meeting Minutes
! Rebecca Falk motions to adopt the meeting minutes. Tracey Zech seconds. Carried.
4. Club Officers Reports
! Equipment Manager
 - o Will be re-keying the locks of the equipment room so we have control over everything as it is our room. Small container will be re-keyed and all coaches provided with keys to access practice items.
 - o Club wear we will be going with Chris Beg for sweatshirts. He will be ordering some.
 - o **Tracey Zech motions to authorize spending of up to \$2500 on Mission Soccer Club sweatshirts for coaches and board members to be purchased by Jason Symons. Doug McKellan seconds. Carried.**
! Communications – Sean Brookes
 - o Designed a website on his own and will take it back to CMSnappz and ask them if they can replicate it.
 - o Discussion over making our current website and will tell people to look towards Facebook and all information will be placed there for now.
 - o Hopefully can make new website up and running by September 1st, 2017.
! Referees
5. Old Business
! Program nights are the same as was discussed last meeting.
 - 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
! Rick’s contract and edits.
! TD succession plan for next year to be tabled next meeting.
6. Technical Directors Report
7. Registrar
! Registration numbers just over 500 as of today.
! Kidsport donations on registration website are approximately \$330 as of today.
! New registration deadline set as **Sunday, August 20th, 2017.**

8. Treasurers Report

9. New Business

- ! Fall registration deadlines extended to August 20th.
- ! Finalizing coaches and rosters. Girls organized boys unclear as of now.
- ! Start dates for leagues.
 - o September 16th is the Mini start date U8 – U12.
 - o September 23rd or 16th is the Coastal Girls / Coastal Boys start date.
 - o September 9th would be the Jamboree for the Timbits / Tots.
- ! U11 / U12 Girls Select Team. Question on whether the players are at a select level or a house level.
- ! Summer practice fees for adults and teams practicing. We have to pay for the Men's teams to practice whether they practice on grass or turf.
- ! **Motion made by Tom Nguyen for Mission Soccer Club to pay the cost for teams to train on the artificial turf field for the 2017 calendar year. Rebecca Falk seconds. Carried.**
- ! Will get turf practice times on Monday, Thursday, and Friday

10. Mini Coordinator

11. Boys District Rep / Girls District Rep

- ! Girls U18 girls have 3 registered. Girls will be asked to move up to Women's and play or a refund will be issued should they choose not to pay.
- ! Girls Head Coaches:
 - o U11 – Rick Adam
 - o U12 – Colin Halldorson
 - o U13 – Jason Symons
 - o U13 – Louis DeSousa
 - o U14 – Jason Hampton
 - o U15 – Joe Dube
 - o U17 – Silver Pausch
- ! Boys Head Coaches:
 - o U11 – Tom Nguyen
 - o U11 – Jeremy Greene / Erik Berger
 - o U11 -
 - o U12 – Greg Falk
 - o U12 -
 - o U13 – Doug McKellan
 - o U13 -
 - o U14 – Paul Trustham
 - o U14 – Colin Halldorson
 - o U15 – Greg Falk
 - o U16 – Chris Beemish
 - o U17 –
 - o U18 -

12. Adjournment

- ! Next board meeting will be Tuesday, September 5th, 2017 at 7 PM at the Leisure Center.
- ! Meeting adjourned at 9:19 PM.

