



MISSION SOCCER CLUB
P.O. BOX 3164
MISSION, B.C. V2V 4J4
www.missionsoccerclub.com
REGULAR MEETING
Mission Leisure Centre
February 27th, 2017

Attendance: Tom Nguyen, Tracey Zech, Colin Halldorson, Doug McKellan, Rebecca Falk, Mike Dunbar

Regrets: Chris Beemish, Rick Erickson, Sean Brookes, Jakub Jablonski

1. Call To Order
! 7:03 PM
2. Adoption of Prior Meeting Minutes
! Mike moves to accept the minutes. Rebecca seconds. Motion carried.
3. Adoption of Agenda
! Rebecca moves to adopt the agenda.
4. Special Guest Mario Santos
! BC Soccer had to implement new rule stating championship games overrule league games.
! Implementing one league for all teams Metro – House included. Will simplify things as all leagues will be run together with same rules and regulations and centralized scheduling.
! Cascadia Spring League, BC Soccer is trying to tell them how to run the league. Very formalized running of this league. Email to be sent by Tom to Mario regarding age groupings for Cascadia League and moving the U10's up to Super 8 and U12's up to 11 a side.
! Criteria to determine who gets a Metro team.
5. Club Officers Reports
6. Old Business
7. Technical Directors Report
! Advises is he's on budget for coaching funds.
! Timbits Festival wants it held on March 11th.
! 2017 Division 1 Team Tryouts held March 27 & 29. Held for U15 Boys and U13 Girls. All other teams will have tryouts later.
! Spring League. Will advertise and register for Fall season but they will play in age group they played in this year. Might have to combine U7/U8 teams.
! Head Coach recommendations. Doug would like to coach both the U9 and the U13 teams. Greg Reitsma should be U18 Boys. Shane Geringer should be coaching the U17 Boys.
! Boys Programing recommendations. Will just be straight Cascadia.
! Keep same training days from Fall to Spring.
! Spring Break camp proposal.
! Academy sessions are all over.
8. Registrars Report
! Request to remove the caps on Spring Registration.
! **Motion made by Colin Halldorson to refund the family of Jordan Bucholz half the season fees due to a medical condition that arose during the season by. Second by Rebecca Falk. All in favor. Motion passed.**
! Colin dealt with the U8 parents and obtained their recommendations for future.
! Colin given permission to just go ahead with the Snap-Apz program without the board seeing it.

- ! Colin contacted schools to try and get us advertisements in the school.
- ! Spring Registration numbers are at 256 as of now.

9. Treasurers Report

- ! Revenue close to last year.
- ! Nothing outstanding.

10. New Business

- ! AGM
 - o AGM to be arranged for April 10th or April 24th.
- ! Whitecaps Tickets
 - o March 2nd and March 5th games to be attended by the board.
- ! Technical Director

11. Mini Coordinator

- ! U9 Team – David Sherwood's Team. Parents are not happy with the way this season has turned out.

12. Boys District Rep / Girls District Rep

- ! 5 District wants all teams to play games. Will be fined and removed if they don't play them.
- ! Travis James team may pull out of the Alouette Cup.

13. Vice-President Report

- ! Awards night. Award nominations received and confirmed.
- ! Doug to be the Emcee for the night.

14. Adjournment

- ! Next board meeting will be Monday, March 27th, 2017 at 7 PM at the Leisure Center.
- ! Meeting adjourned at 9:30 PM.

