



**MISSION SOCCER CLUB**  
P.O. BOX 3164  
MISSION, B.C. V2V 4J4  
[www.missionsoccerclub.com](http://www.missionsoccerclub.com)  
REGULAR MEETING  
June 28, 2021



## MINUTES

**Attendance:** Doug McKellan, April Balzer, Dan Hill, Kristi Sam, Angela Walkey, Tom Nguyen

**Regrets:** Ryan Coreau, Colin Halldorson, Harminder Badhesha, Lori Bartsch, Rebecca Falk, Courtney Emerson, Jason Symons, Richie Kraakman, Kevin MacKillop,

1. Call to order
  - a. 7:37pm
2. Motion to Adopt Agenda
  - a. **Doug moves. Dan seconds. Carried.**
3. Club Officer Reports
  - a. Referees
    - Nothing to report
  - b. Website/Communications
    - Half page advertisement will go into the Mission Record for the next three months
  - c. Fields
    - Rebecca will stay on to help get set up for the fall
      - May need a replacement after that
    - Insurance for Fields is due
  - d. Equipment
    - Need to look at other options for the mini program
      - Lack of sizes in Green for Adidas (YL and YXL)
    - Nets need to be fixed or replaced
    - Bow nets could be an option as well
  - e. Treasurers Report
    - Pro-rated refund of association fees from ADYSA came back
    - May get a partial refund from BC Soccer
    - Spring fee amount owed to FVYSA
    - **Tom moves to accept the Treasurer's report. Kristi seconds. Carried.**
  - f. FVYSA (Boys/Girls Rep)
    - Nothing to report
    - Girls numbers are low
  - g. Registrar
    - Some coaches struggling with coupon code
    - Registration just under 300
  - h. Minis
    - Nothing to report
    - Still unsure about format for the upcoming season
  - i. Tournament Director
    - Nothing to report
  - j. Volunteer Coordinator
    - Nothing to report

4. Adoption of prior meeting minutes
  - a. **Doug moves. Angela seconds. Carried.**
  
5. Old Business
  - a. Update Whitecaps Contract
    - **Doug moves to have legal counsel review the Whitecaps Contract with the Mission Soccer Club for the 2021-2022 season. Kristi Seconds. Carried.**
  - b. Update Polygon Partnership
    - Nothing to report
  - c. TD Contract
    - Needs to be revisited – a few clauses needed to be removed
    - April will provide a fee breakdown to the board to help with the decision
  
6. New Business
  - a. U21 Team
    - Lots of interest shown from Mission players
    - U21 Men's team has been submitted
      - Greg Falk, Paul Trustham, and Chris Beemish are all willing to coach
    - Looking to open up registration for \$350
  
7. Date of next meeting
  - a. Next meeting: Monday, 7:30pm July 26<sup>th</sup>, 2021
  
8. Adjournment
  - a. 8:33pm