



MISSION SOCCER CLUB
P.O. BOX 3164
MISSION, B.C. V2V 4J4
www.missionsoccerclub.com
REGULAR MEETING
April 26, 2021



MINUTES

Attendance: Doug McKellan, April Balzer, Angela Walkey, Courtney Emerson, Dan Hill, Tom Nguyen, Lori Bartsch

Regrets: Kristi Sam, Richie Kraakman, Jason Symons, Ryan Coreau, Colin Halldorson, Harminder Badhesha, Rebecca Falk

1. Call to order
 - a. 7:34pm
2. Motion to Adopt Agenda
 - a. **Doug moves. Tom seconds. Carried.**
3. Club Officer Reports
 - a. Referees
 - Nothing to report
 - Look out for referee training
 - b. Website/Communications
 - Website has been updated as needed
 - Reminder to email Lori when there are updates needed
 - Many parents follow our FB page and receive updates when the website has new information
 - c. Fields
 - Using HPMS for Tots and Timbits (Thursdays and Fridays)
 - Using both fields at HPMS
 - Sports park turf in use Mon-Wed
 - Rental extended until May 23rd for now
 - City workers looking at the corners on the turf field
 - d. Equipment
 - Shortage of soccer balls from Soccer West – must order now, if needed
 - We may be short of size 5 balls
 - MSC online store
 - Will use volunteers to take an inventory in order to sell off excess Umbro gear
 - Could we start this Sunday?
 - a. Doug will check with Jason
 - e. Treasurers Report
 - See attached
 - Amended income report will be provided later in the month or at the next board meeting
 - f. ADYSA (Boys/Girls Rep)
 - This will be renamed to FVYSA
 - Players report enjoying first few weeks of practice
 - Need more volunteer coaches for the girls and boys programs
 - g. Registrar
 - Nothing to report
 - h. Minis
 - Numbers are still changing
 - Players report enjoying first few weeks of practice

- i. Tournament Director
 - September tournament/jamboree possible?
 - Raymond Kwong interested in helping out as well
 - Will need to wait for direction from the province
- j. Volunteer Coordinator
 - Will have a @missionsoccerclub.com email set up
 - Will also need access to SPAPPS
- 4. Adoption of prior meeting minutes
 - a. **Doug moves. Tom seconds. Carried.**
- 5. Old Business
 - a. New signing authorities
 - Doug still needs to set up online banking
 - April needs to be added as a signing authority on the account
 - b. Potential Sponsorship
 - Polygon is looking at approximately between \$30,000-\$40,000
 - Whitecaps partnership is also being finalized
 - c. FVYSA
 - Doug is receiving welcoming emails from the various different clubs
 - Still require financial statements
- 6. New Business
 - a. Scholarship applications (Ella Schmor, Harvina Rai, Nazanin Pouria Mehr)
 - See attachments
 - **Tom moves to award MSC scholarships to both Ella Schmor and Harvina Rai for the 2020-2021 soccer season. Angela seconds. Carried.**
 - b. Club Licensing Program (formerly Club Charter Program)
 - CSA encouraging provincial and local clubs to follow consistent guidelines through the Club Licensing Program
 - Requires a Technical Director – will we have one for next season?
 - Invite Kevin to the next board meeting
 - c. Board member contact list
 - Tom will forward the list to the board – please reply with any changes
 - d. Staff coaching gear
 - Would like to have t-shirts or something else to identify the staff coaches
 - **Doug moves to spend up to \$500 on staff coaching gear for the 2021 spring season. Richie seconds. Carried.**
 - e. Spring season
 - Spring uniform kits
 - Tots and Timbits have jerseys available – will hand them out with socks
 - Website indicated that players would receive shorts and jerseys
 - a. This is a mistake and will be clarified
 - Season end dates
 - Still to be determined
 - a. Middle to end of June
- 7. Date of next meeting
 - a. Next meeting: Monday, 7:30pm May 24th, 2021
- 8. Adjournment
 - a. 9:10pm