



MISSION SOCCER CLUB

P.O. BOX 3164

MISSION, B.C. V2V 4J4

www.missionsoccerclub.com

REGULAR MEETING

February 22, 2020



Agenda

Attendance: Doug McKellan, Tracey Zech, Jason Symons, Richie Kraakman, Angela Walkey, Ryan Coreau, Colin Halldorson, Dan Hill, Harminder Bhadesha,

Regrets: Kristy Sam, Lori Bartsch, Rebecca Falk

1. Call to order
 - a. 7:33pm
2. Motion to Adopt Agenda
 - a. **Tom moves. Tracey seconds. Carried.**
3. Club Officer Reports
 - a. Referees
 - Nothing to report
 - b. Website/Communications
 - Some people were still able to register for Fall 2020/2021 season (mistake?)
 - Colin will turn off Fall registration
 - c. Fields
 - Allowed to use fields until Spring Break
 - Unsure about turf fields for Spring Break
 - Will need to book turf and grass fields for Spring season
 - d. Equipment
 - How will the club collect equipment from Fall season
 - When will the club need to leave the equipment room?
 - Staff coach still needs a coaching parka
 - Doug will contact Mike
 - Jason/Doug to plan a day to take down all of the nets
 - e. Treasurers Report
 - Typically, the club is close to “net zero” at the end of the fiscal season
 - This year, net income (from registrations) was down approximately 50%
 - However, net expenses were also down
 - Therefore, there is a net revenue of approximately \$20,000
 - a. Ideas:
 - i. Donate \$10,000 to a playground at the sports park
 - ii. Give back a fall credit/refund
 - f. ADYSA (Boys/Girls Rep)
 - Parents asking about Spring and next fall
 - Official cancellation of BCCSL and Provincials
 - Charter clubs transitioning to Canada Soccer Quality
 - Input on ADYSA interlock (U8-U12)
 - BC Soccer has eliminated Metro for 2009 age group and younger
 - All older age groups 2008 and older are being grandfathered with the same system, including Metro

- This means Division 1 will be much more difficult
- **Dan moves to cancel the current ADYSA “Metro policy” for the 2021-2022 season and moving forward. Doug seconds. Carried.**

g. Registrar

- Nothing to report
- Still working on Spring registration
 - Hoping to open it up by Wednesday, February 24th

h. Minis

- Nothing to report

i. Tournament Director

- Nothing to report
- Possibly look at a spring break camp or “tournament”

4. Adoption of prior meeting minutes

a. **Tom moves. Tracey seconds. Seconds.**

5. Old Business

a. AGM

- **Date is proposed for 7pm on Wednesday, March 3rd**
- **Motion: To create a Volunteer Coordinator, which will be a non-voting, club officer position, that will be elected on an annual basis. Doug moves. Kristi seconds. Tabled to AGM**
- Positions up:
 - Two-year Terms
 - a. President
 - i. Doug looking to return
 - b. Treasurer
 - i. Possible person who has shown interest
 - c. Boys Coordinator
 - i. Dan looking to return
 - d. Registrar
 - i. Kristi looking to return
 - One-year Terms
 - a. VP
 - i. Vacant
 - b. Referee-in-Chief
 - i. Richie looking to return
 - c. Equipment manager
 - i. Jason looking to return
 - d. Field and Gym Allocator
 - e. Resources and Communications
 - i. Colin looking to return
 - f. Tournament Director
 - i. Angela looking to return
 - g. Mini-Reps
 - i. Celine Comeau looking to return
 - h. Referee Allocator
 - i. Harminder looking to return
 - i. Risk Management
 - i. Ryan looking to return

6. New Business

a. Signing Authority

- **Tom moves to have Doug McKellan added as a signing authority for the Mission Soccer Club. Tracey seconds. Carried.**