

**MISSION SOCCER CLUB**

P.O. BOX 3164

MISSION, B.C. V2V 4J4

[www.missionsoccerclub.com](http://www.missionsoccerclub.com)

REGULAR MEETING

March 25, 2019



**AGENDA**

**Attendance:**

**Regrets:**

1. Call to order
  - a. 7:07pm
2. Motion to Adopt Agenda
  - a. Tracey Moves. Paul Seconds. Carried
3. Club Officer Reports
  - a. Referees
    - Nothing to report
  - b. Website/Communications
    - Dead-links keep coming up because of a google search giving results to the old website
    - Problem should fix itself in a few months
  - c. Fields
    - Still some issues around field use
      - Double check with Rebecca about fields (Heritage Park and Sports Park)
  - d. Equipment
    - Spring Jerseys ordered
  - e. Treasurers Report
    - Refunds have been requested because kids don't want to play
      - Refund policy clearly stated on website not to give refunds
      - Refunds occur up until the start of the season (minus cost incurred by club)
      - Continue with policy after the start of the season
      - Discussion deferred to future meeting
  - f. ADYSA (Boys/Girls Rep)
    - Nothing to report
  - g. Registrar
    - Virtual ID cards will be used for Spring
  - h. Minis
4. TD Report (7:45pm)
  - a. See attached
  - b. Fall/Winter Assessments for 2019/2020 season
5. Adoption of prior meeting minutes
  - a. Ryan Moves. Tracey Seconds. Carried.

6. Old Business
  - a. Nothing to report
7. New Business
  - a. Sponsorship Policy
    - Tabled to next meeting
  - b. Appointment of new Board Members/Club Officers
    - Head Referee – Richie Kraakman
      - 8 hours per weekend and 16 hours a month
      - Is open to more weekends per month as needed
      - Tom moves to appoint Richie Kraakman as Head Referee of the Mission Soccer Club for the 2019/2020 season. Doug Seconds. Motion Carried.
      - [Referee@missionsoccerclub.com](mailto:Referee@missionsoccerclub.com) email to be created
    - Colin Halldorson resigns as Vice President. Rachel Moves. Tracey Seconds. Carried.
  - c. Cascadia League – Spring
    - Parent Issues
      - Colin will respond to the parent
    - Missing Coaches
      - U8 Boys 1
      - U8 Boys 2
      - U9 Boys 1
      - U9 Boys 2
      - U10 girls (Amanda Harnett)
      - U11 girls (Kathleen MacKillop)
      - U13 boys (Kevin MacKillop)
  - d. Awards and AGM Night date issues
    - Email was sent out to members
    - Board will look at future strategies to ensure integrity of raffle draw
8. Date of next meeting
  - Monday, April 22, 2019
9. Adjournment
  - a. 9:04PM