

MMS Annual General Meeting
 Sunday Feb 27, 2013

Present: Rick Sadler, Melinda Sadler, Gordon Johnson, Carrie Russell, Mills Farmus, Kim Wilson, Dani Canfield, Lisa Kennedy, Tim Wilton, Adrian Smith

Item	Discussion	Action																										
Call to Order	Meeting Called to order @ 6:45 pm																											
Treasurers Report	<p>As of Dec 31/12 Bank Balance is \$15,684.57 Since then \$7500 has been paid to clear the field development debt. This leaves MMS with approx. \$7000 in assets to start the 2013 season. MOTION by Carrie, Second by Gordon to accept the Treasurers report as presented. CARRIED</p>																											
Ontario Soccer Association(OSA)	<p>OSA has directed the following changes in order to comply with the Long Term Player Development (LTPD) program. U8: 5vs 5 U10: 7vs7 U12: 11vs11(in 2013) change to 9vs9 (in 2014) U14 and up: 11vs11</p>																											
Field and Equipment Update	<p>1.MMS will be able to utilize the golf course field again this year, with the same conditions: Pay rent of \$450.00 plus pay for the insurance and pay for the grass to be cut. Possibly use this field as a practice field only. 2. New LTDP Field & Net Requirements:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Age Group</td> <td style="width: 40%;">Net</td> </tr> <tr> <td>Size</td> <td>Field Size</td> </tr> <tr> <td>U8</td> <td>5'x8' 30yd</td> </tr> <tr> <td>x40yd</td> <td></td> </tr> <tr> <td>U10</td> <td></td> </tr> <tr> <td>6'x'16</td> <td>40yd</td> </tr> <tr> <td>x60yd</td> <td></td> </tr> <tr> <td>U12(2013)</td> <td>8'x</td> </tr> <tr> <td>24'</td> <td>Full Field</td> </tr> <tr> <td>U12(2014)</td> <td>TBD 60yd</td> </tr> <tr> <td>x 80yd</td> <td></td> </tr> <tr> <td>U14 & up</td> <td>8' x</td> </tr> <tr> <td>24'</td> <td>Full Field</td> </tr> </table> <p>3. Field B (north of the helipad, can be used again this year.) Wheels for Field C, (south net) have been purchased. They need to be attached to the net so that refs and coaches can move them into position prior to every game or practice and move it to the side after every game or practice. Fields C & D (mini fields) are fine to use for 2013. 4. MMS Needs to Build a new field to be used starting 2014 for the new U12 field requirements. Permission has been given to start. 5. Driveway needs to have gravel added to reduce dust during the dry season and creation of muddy areas and ruts.</p>	Age Group	Net	Size	Field Size	U8	5'x8' 30yd	x40yd		U10		6'x'16	40yd	x60yd		U12(2013)	8'x	24'	Full Field	U12(2014)	TBD 60yd	x 80yd		U14 & up	8' x	24'	Full Field	<p>Tim to prepare a plan, budget and advise Executive of progress. Tim to arrange for gravel and construction.</p>
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League Update	<p>The Mount Forest Soccer League name is changing to Inter-County Soccer League for the 2013 season. Co-ed for U8,U10 and U12 Travel teams to be created at each centre: U8 will travel on Wednesday, U10 will travel on Monday, U12 will travel on Thursday</p>																											

Co-Ed Travel Teams	<p>MMS will hold tryouts for the Co-ed Travel teams for U8,U10,U12(if required) . Players will have to attend the skills and drills night as well as their travel games and practices. There will be an additional fee of \$20 per player for those who will be on the travel team.</p> <p>MMS will have to select a new day of the week for the skills and drills nights.</p> <p>Inter County Travel team will have an additional League fee of approx. \$60-\$100. This TBD at a later date by the league.</p>	
Lakeshore	<p>U12 and up. Girls and Boys teams.</p> <p>Changes passed by the Lakeshore executive:</p> <ul style="list-style-type: none"> • If a player is playing on an L5 and above they can come back to their home organization, but has to play one age group above. • Players can only roster on one team in their center/league 	
Fundraising	<p>MMS will hold one fundraiser for 2013 season. Forms will be available in May and Pick Up will be at the end of June.</p> <p>People who did not sell ice cream last year and said they would, will have to pay the \$25 fundraising fee at 2013 registration.</p>	Need Fundraiser Co-Ordinator
Coaches	<ul style="list-style-type: none"> • For U8 and U10 we will require coaches for the house league night as well as for the travel team. Smaller teams therefore more coaching staff needed • Coach Clinic Budget for 2013 is approx. \$1000. • By 2014 all coaches should have some formal training. • Rick is Head Coach. 	Need to Recruit A Lot of Coaches for the 2013 season. Spread the Word!
Referees	<ul style="list-style-type: none"> • Gord Johnston will be the referee in Chief. • OS has a course pending. • U10 games will need linesmen this season. 	
Registration	<ul style="list-style-type: none"> • Dates set for Feb 23 (9-12), Feb 27 (5-8), Mar 2 (9-12) all at the Markdale Library. • Ads sent to schools in Markdale, Flesherton and Dundalk. • Sent to Flesherton Advance. 	
Committees	<ul style="list-style-type: none"> • Additional volunteers needed for additional Committees <p>i.e. Equipment, Building, Photo, Manager etc.</p>	Recruit!
Photos	<p>Photo Dates have been Tentatively booked with Scott McCannell of Future Stars Photography. Tues June 11 and Thurs June 20 with a Rain Makeup date TBD .</p>	
Web Site	<p>New MMS Website will be live Feb 15/13</p> <p>www.markdaleminorsoccer.ca</p>	

Executive Elections	President: Rick Sadler Vice President: Gordon Johnston Treasurer: Carrie Russell Secretary: Melinda Sadler Youth Co-Ordinator: Mils Farmus Micro-Convenor: Adrian Smith Field Advisor: Tim Wilton Registrar: Kim Wilson Web & Advertising: Carey Meyers Director: Dani Canfield Director: Lisa Kennedy	
Adjourn	MOTION by Gordon, seconded by Melinda to adjourn the meeting. CARRIED.	