

MMS General Meeting
MMS 2016 Executive Meeting
Sunday February 7, 2016
Walter Harris Memorial Library

Present: Rick Sadler, Melinda Sadler, Mils Farmus, Lisa Kennedy, Gordon Johnston

Regrets: Kim Wilson, Rumi Farmus, Dani Canfield

Item	Discussion	Action
General Meeting		
Call to Order	Meeting Called to order @6 pm	
Agenda	Motion Mils Farmus, Second by Lisa Kennedy	
Previous Meeting Minutes	MOTION by Lisa, Second by Mils to adopt the minutes from the previous General Meeting Nov 2, 2014 CARRIED MOTION by Mils, Second by Lisa to adopt the minutes from the previous Executive Meeting August 12/15 CARRIED	<ul style="list-style-type: none"> Follow up with details for SUDEP benches. Melinda
Treasurers Report	Bank Balance as of Dec 23 is approx. \$10,100 Paint Sprayer payments begin April 1, 2016 MOTION by Melinda, Second by Lisa to accept the Treasurer's report as presented. CARRIED	
Rep Update	Teams are to be declared by Feb 1/16 Brief update given. MMS has been given and extension.	Rick and Mils to Follow up with players
Lakeshore Soccer League	Gordon Johnston Fees for 2016(Same as 2015) U12 \$100/team U14/U16/U20 \$190/team Adult is \$150 Week Of Play Schedule Adults Sunday U20 Monday U16 Tuesday U14 Wednesday U12 Thursday	
Intercounty Soccer League	Mils Farmus: Meeting set for 2 nd week of Feb U10 – Consideration may be given to all U10 playing only in ICSL with no house league offered. Decision will be made after registration. All U6/U8 will be House league. Select U8 will also participate in ICSL.	
Lakeshore	Rates: To be determined at next Lakeshore Meeting	
SWRSA District Board	SWRSA was invited, no representative attended general meeting	
Referees	Gordon Johnston to Follow Up	
Executive Election Results for 2016	President: Mils Farmus Vice President: Gordon Johnston Treasurer: Melinda Sadler Secretary: Lisa Kennedy Registrar-Director: Kim Wilson Field Advisor-Director: Tim Wilton Referee in Chief-Director: VACANT Youth Program Director: Rumi Farmus Rep Soccer Convenor-Director: Rick Sadler	

	Web Master: Carey Meyers Soccer Operations Sub-Committee: Rick Sadler, Gordon Johnston, Mils Farmus	
Constitution	MOTION by Mils Farmus, Seconded by Melinda Sadler to adopt the constitution as presented. CARRIED Final will be emailed to executive and posted on Web Site	
Adjourn	GMM Meeting Adjourned	
MMS Executive Meeting		
Agreements	<ul style="list-style-type: none"> • Nov 4, 2014 the Agreement with Chapmans (5yr) • May 15, 2013 Municipality of Grey Highlands (provide HUB Certificates) 	Exp. Nov 2019 Indefinite
Ref Room	<ul style="list-style-type: none"> • Tap Lights for Shed or Solar Lights 	
Projected Capital Projects for 2016	<ul style="list-style-type: none"> • U10 Nets-Paint? • Additional Shed? • Reconfigure U6/U8 	Rick, Mils and Tim
Treasurer	MOTION by Melinda Sadler, Seconded by Gordon Johnston to purchase an accounting program, approx. \$100 CARRIED	
Registration	Feb 25(5-8), March 5 (10-1), Mar 22 (5-8) all at the Markdale Library	
Adjourn		