

MMS Executive Meeting

Monday Feb 13, 2017

Markdale Library

Present: Melinda Sadler, Mils Farmus, Gordon Johnston, Rumi Farmus, Lisa Kennedy, Denise Cornfield, Jennifer MacDonald

Regrets: Adrian Op't Hoog, Rick Sadler

Guest:

Item	Discussion	Action
Call to Order	Meeting Called to order @6:35pm	
Previous Meeting Minutes	Minutes not available.	Table to next meeting
Presidents Report	<ul style="list-style-type: none"> • SWRSA: Mils to Follow up with regards to new registrar access • British Soccer Camp: Mils to meet and follow up with regards to specifics to host. • Ref Courses: Contact SWRSA Ref Centre and Dan Farwell • Adrian Op't Hoog nominated to Soccer Operations Committee Member(with Mils and Rick) • MMS VP Position still Vacant 	<p>Mils</p> <p>Mils</p> <p>Mils</p> <p>All look for a volunteer</p>
Treasurers Report	<p>Bank Balance as of Feb 13/17 \$10, 376.19</p> <p>Field Sprayer Payment Due April 1/17 \$1100 July 1/17 \$1100 Sept 1/17 \$1100</p> <p>Bolton Sod Balance Owing: Approx \$2500 MOTION by Melinda, Second by Gordon to pay the balance Owing to Bolton Sod. CARRIED MOTION by Melinda, Second by Lisa to accept the Treasurer's report as presented. CARRIED</p>	Melinda and Denise to transition this season.
Team Photos	Melinda to Book June 11 and June 15 with Future Stars	Melinda
Registration	<p>Reviewed OSA Forms with MMS Additions</p> <p>Fees for 2017:</p> <p>U6 - \$75 U8 - \$100 U10 - \$110 U12 - \$120 U15 - \$125 U18 - \$125 Adult - \$135</p> <p>Registration Dates: Sat Mar 4/17 9-12 Wed Mar 22/17 5pm-8:30 pm Thurs Mar 30/17 5pm- 8:30 pm</p> <p>At the Walter Harris Library: Motion by Gordon, seconded by Rumi to donate \$100 to the Markdale Library for use of the Board Room for Registration and MMS executive meetings for the 2017 Season. CARRIED</p>	
Reffing	Dan Farwell Charging \$3/game \$10 travel for every Ref and Linesman from out of town	
Lakeshore	There is discussion to keep score in U12 (win/loss) – Convenor will keep the information in order to make year-end tournament more	

	competitive and fun. <u>Lakeshore Fees for 2017</u> U12 \$125 per team U15 \$190 U18 \$190 Adult OPEN Fees \$150 All Coaches Have to have the Respect in Sport on-line course \$60	MMS covers this cost.
Intercounty	Meeting on Feb 14/17	Mils to follow up after meeting
Rep Soccer	U16 Girls and U10 Boys registered with SWRSA U11 or U12 Boys team to be decided	
New Business	Fundraising: Melinda E-mailed Ashley Chapman to confirm that he is willing to support ice cream fundraiser again in 2017 Rep- Motion made by Rumi seconded by Melinda that the rep teams participate in the Ice Cream Fundraiser on a voluntary basis for 2017 and revisit in the fall for the 2018 season. CARRIED Sponsors: Melinda to send out forms before end of Feb same \$250 What is rep doing? Jerseys: Tims Sponsoring All of U6: Keep full uniform Rest of Teams Return Jerseys except for U18 and Mens Teams	Melinda to follow up Additional non-perishable item to sales list? Melinda to follow up with Rick
Adjourn	Meeting adjourned 8:30pm	