

**MMS General Meeting  
Monday November 6, 2017  
Walter Harris Memorial Library**

Present: Mills Farmus, Lisa Kennedy, Melinda Croft, Adrian Opt'Hoog, Ashley Chapman, Jennifer MacDonald, Rumi Farmus, Denise Cornfield, Laura Murakami.

Item	Discussion	Action
General Meeting		
Call to Order	Meeting Called to order @6:40 pm	
Agenda	<b>Motion</b> Melinda Croft, Second by Lisa Kennedy to adopt the agenda <b>CARRIED</b>	
Previous Meeting Minutes	<b>MOTION</b> by Lisa Kennedy, Second by Melinda Croft to adopt the minutes from the previous Executive Meeting <b>CARRIED</b>	
President Report	<ul style="list-style-type: none"> <li>• Registrations for 2017 at around 300.</li> <li>• Ice Cream Fundraiser-Up for discussion, remains viable</li> <li>• Photography Vendor: Look For an Alternative over Winter</li> <li>• New Shed, Lawn Mower miscellaneous purchases discussed regarding field maintenance</li> <li>• Soccer Balls to Purchase – size 5s most necessary</li> <li>• Team Benches – some need repair and more to be purchased</li> <li>• Barrels for use as Garbage Cans</li> </ul>	
Rep Update	2018 Season U18 Girls Confirmed, U12 Boys Possible-Discussions in progress.	
Youth Director	2017 Season went well U6(62 Players)/U8(52 Players)/U10 (35 Players)	
Treasurers Report	Bank Balance as of Nov 6/17 is approx. \$9564.37 A few transactions still to occur. Melinda to follow up regarding outstanding bills. Denise and Melinda to get together in Dec to finalize Treasurers Duties <b>MOTION</b> by Melinda Croft, Second by Lisa Kennedy to accept the Treasurers report as presented. <b>CARRIED</b>	Melinda to follow up and finalize bills/deposits
2018 Season	Volunteers Needed <ul style="list-style-type: none"> <li>• Discussion of Volunteer Fee for kids U15 and Up to Start \$100, 3 Hours of work</li> </ul>	Thoughts??
Inter-county Soccer League – U8 and U10	Mills Farmus: ICSL AGM set for Nov 9, Mills will report back. MMS will continue to participate in ICSL with U8 and U10 teams All U6/U8/U10 teams will remain with House league with option for U8/U10 of ICSL travel play	
Lakeshore Soccer League – U12 and up	New Executive has been elected – Steve Cobean is now President Age divisions for 2018 will remain at U12, U15, U18 and Open Open division will open up to Owen Sound teams and Kitchener District teams	
SWRSA District Board	SWRSA was invited, no representative attended general meeting	
Executive Election Results for 2018	<b>President:</b> Mills Farmus (2018/19) <b>Vice President:</b> Laura Murakami (2018) <b>Treasurer:</b> Denise Cornfield (2018) <b>Secretary:</b> Melinda Croft (2018/19) <b>Registrar-Director:</b> Gord Johnston (2018) <b>Field Advisor-Director:</b> Jennifer MacDonald (2018) <b>Referee in Chief-Director:</b> Lisa Kennedy/Dan Farwell (2018)	

	<b>Youth Program Director: Vacant</b> <b>Rep Soccer Convenor-Director: Rick Sadler</b> <b>Director at Large: Ashley Chapman</b>	
	Soccer Operations Sub Committee: Adrian Opt'Hoog, Mils Farmus, Rick Sadler, Ashley Chapman, Jennifer Shier (possibly), Jennifer MacDonald, Laura Murakami to a max of 10 people	
Website	Discussion about easier updates to the website	
Maintenance	Garbage Collection Better, Grass Cutting was better (less damage) for 2017, Chapman's I field repairs done for now with two additional dump truck loads of soil, back stop rehabilitation done at most fields with Chapman's I left for 2018	
Next Executive Meeting	Jan 15, 2018 6:30 pm	
Adjourn	Meeting Adjourned at 9:05pm	