



Beaumont Soccer Association
Executive Meeting Minutes
Mar 11, 2018, 2:00 pm
L' ecole des Petits Playschool

In attendance:

John Stewart, Rob Brydon, Dave Melanson, Martin Carnegie, Darryl Ratcliffe, Martin Matthiesen, Karla Modeste, Genessa Belzile, and Mike Edge. **Guest:** Candace Sargeant (MWSA)

Meeting Started at 2:12 pm.

1. Approval of Previous meeting minutes

- i. Feb, 2018 - Genessa Motioned, all in favor, passed

2. President's Update: John and Candace

- Numbers are down 400-500 players in MWSA
 - Reopened the portal for payment until the end of March
 - good turnout on City Finals - one team off to provincials
 - Girls in Soccer U11-U17
 - Summerside might move out of MWSA. conversations are ongoing.
 - Kick Off Classic Tournament open for registrations
- At EMSA AGM - Net &/or flags not fitting next size, can end up in a forfeit situation

3. Technical/ U8 Selects/Coaching Philosophy-2nd VP-Darryl

- tech schedule basically the same:
- U13 and up Friday Nights
- U7-11 Goalies one week, tech the next week (rotate)
- May and June 27 sessions @ just under \$1000.00
- Coaches Courses:
 - Active Start - April 5
 - Fundamentals - April 7
 - Learn to Train - April 28-29
 - Soccer for Life - possible booking? Date to be determined
- Team officials meetings, Saturday April 14th, 2018:
 - U5 on their own
 - U7-U11 @ 10 am
 - U13-17 @ 11am

4. Administrators Indoor 2017-18 season update: Kirsten

- Nothing new, just final odds and ends from Indoor clean up.

5. IM directors update: Rob

- registration open Mar. 15 for Summer Splash Tournament, early bird on going until May 20
- Advertising is up and going around

6. Treasurers update. -Genessa

- Casino has been submitted, waiting on that.
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7. FC directors update (Vacant):

- Selects Meeting Tuesday March 13
- Tryouts week of March 19-24, 2018
- Formations on the 25th, cuts made on the 26th.

8. Equipment Directors Update: Hannah/Mike

- Sorting out bags to order
- need to get a quote and come back to the board
- Jerseys - tabled to indoor season

9. Volunteer Coordinator Update: Bev:

- some changes in the system due to coaches being pulled from volunteer spot

10. Planning Outdoor 2018

- i. Update
- ii. Registration
 - Sitting at 670 registered - 600 in community, 70 in Selects Tryouts
- iii. Age Movements-Complete today
 - Brooke Royer, requested play up, approved
 - Ethan Dubois, requested play up, approved
 - Nolan Lawrence, requested play up, not approved, to talk to parents
 - Jonah Wolf, requested play up, approved
 - Shannon Needham, requested play up, approved
 - Rhianne Donovan, requested play up, not approved, numbers based
 - Brooklyn Johnston, requested play up, approved, number based
 - Emily Packer, requested play up, approved, number based
 - Kaislie Hyrcawk, requested play up, approved
 - Diegan Olsen, requested play up, not approved, numbers based
 - German de la Garza - requested play up, to be revisited
 - Kenyan Campbell, requested play up, approved
 - Bradley Chiesen, requested play up, approved
 - Cruz Schnieder, requested play up, approved

- Caterina Bergmann, requested play up, not approved, number based
 - Vanshaj, requested play up, approved
 - Maxim Fritz, requested play up, to be revisited
- iv. Team Formation
- U5 can accommodate up to 20 move registrations
 - enough coaches and managers
 - enough jerseys ordered for 18 teams
 - U7G - 8 teams, could take 6 more players
 - U7B - 9 teams, no space
 - U9G - 3 teams, 2 play up requests
 - U9B - 4 teams
 - U11G - 4 teams, Space
 - U11B - 3 teams, space
 - U13G - 2 teams, dependent on play ups
 - U13B - 1 team, dependent on play ups
 - U15G - Only 9 registered, 3 for tryouts
 - U15B - 2 teams
 - U17B - 1 team
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- v. Coaches Meetings
- see technical comments
- vi. Apparel- Coaches Jerseys/ Practice Apparel
- apparel has been ordered for 650
 - Coaches jerseys will need to be yellow, not the blue that was first voted on (no stock available)

11. Photos

- i. Update - Nothing new

12. In Camera Sessions:

- i. Organizational Change.

13. Other business.

- i. AGM - April 18th, 6pm to 9 pm @ CCBC

Next Meeting: 2nd week of April, 2018