



Beaumont Soccer Association
Executive Meeting Minutes
Apr 18, 2018, 8:00 pm
Beaumont Community Centre

In attendance:

Martin Carnegie	John Stewart	Genessa Belzile	Kirsten Nelson	Rob Brydon
Myndi Fraser	Bev Smith	Mike Edge	Martin Matthiesen	Joanne Kirby
Karla Modeste	Brielle Melca	Naomi Gal	Erin Breen	Kashmir Gill
Nathan Netelenbos				

Meeting commenced: 8:00 pm

1. Approval of Previous meeting minutes – Martin C.

2. President's Update: Martin C.

- i. General Update.
 - Welcome to the new Board members
 - Will have to look at rescheduling monthly meetings because of schedules
 - Board members with a 75% attendance rate at board meetings receive a free play the next season, after one year on the board
 - Jackets for new board members. Bev and Naomi to look for samples.
 - Need to update insurance to add new board members
 - Board members are expected to enforce bylaws at soccer games (no dogs, no smoking, etc.)

3. Technical/ U8 Selects/Coaching Philosophy

- i. General Update
 - None
- ii. Technical Schedule

4. Administrators: Kirsten

- i. General Update
 - None

5. IM directors update: Rob

- i. General Update
 - New board members without a BSA email address need to create an email address that BSA correspondence can be sent to and is okay to be posted on BSA website.
 - Do not use your BSA email for personal emails.

- Rob does not want to deal with disgruntled emails in the public domain anymore; IM issues only. Other issues will be forwarded to the appropriate Board member.
- ii. Summer Splash U13 Tournament June 22-24
 - Rob Brydon motioned to shorten the Summer Splash games from 80 to 65 minutes (two 30 minute halves with 5 minute halftime). Seconded by Genessa Belzile, all in favour, passed.
 - Games will be at Milieu and Champs Vallee fields, so the extra time is needed for referees to transition to fields.
 - Tournament is for Tiers 4-9; Fort Mac Tier 5 team is already signed up
 - Brielle Melca is the coordinator for the tournament, but all board members are expected to help out
 - Early Bird registration ends May 20
 - Trailer with a large BBQ has been secured, more details will be discussed at May 3 meeting

6. Treasurers update. -Genessa

- i. Update
 - Martin Matthiesen motioned to remove John Stewart, Francine Kruger, and Mike Stewart from the Beaumont Soccer Association bank account (508016066807). Seconded by Rob Brydon, all in favour, passed.
 - Erin Breen motioned to add Nathan Netelenbos and Myndi Fraser to the Beaumont Soccer Association bank account (508016066807). Seconded by Martin Matthiesen, all in favour, passed.

7. Equipment Directors Update: Mike

- i. General update
 - See previous minutes

8. Volunteer Coordinator Update: Bev:

- i. Volunteer Update
 - Volunteer portal is closing May 15

9. Planning Outdoor 2018

- i. Update
 - see previous meeting minutes
- ii. Referees
 - full roster of referees for this season
 - Genessa will get the cash to pay them
- iii. Soccer Fest, Tournaments, parade
 - Meeting on 3 May to discuss in depth the organization of these events

10.Photos

- i. Update
 - Nothing new

11.In Camera Sessions:

- Nothing

12. Other business.

- i. Bottle Drive on April 28, 9:00 AM – 2:00 PM

Meeting adjourned at 9:00 PM

Next Meeting: 3 May 2018, L'Ecole des Petits Playschool, 7:00 PM