



**Beaumont Soccer Association
Executive Meeting Minutes
May 24th 2018, 7:30 pm
L' Ecole Des Petites Preschool.**

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

Meeting commenced at 7:45 PM

1. Approval of Previous meeting minutes: Martin C

1.1. Apr 18, 2018 - Carry until next meeting

2. President's Update: Martin C

2.1. General Update - None

2.2. MWSA Update - None

3. Technical/2nd VP: Martin M

3.1. General Update

3.1.1. Turn out for goalie session was great. Need someone there for start up until Eddie arrives. Rob will add as an event to Team Snap for board members to indicate whether they can be there or not.

3.1.2. Coaches meeting (season wrap up) tentatively set up for June 27

3.1.3. Tech sessions for Selects has been scheduled. Need to reach out to Diana at EMSA regarding this. Not a BSA issue. John S. will reach out as a MWSA 2VP and as a coach.

3.1.4. The accuracy board is being painted by Naomi on Monday, Martin M. has built the stands

4. Administrators: Kirsten

4.1. General Update

4.1.1. Registrations are still coming in. U9 and U11 are full.

4.1.2. Six U7 teams are going to the Timbits Jamboree, some have not committed one way or the other. Kirsten will contact them and get a final answer.

4.1.3. Will order U5 medals and notify the board of the cost.

4.1.4. U5 tournament in Mill Woods - Kirsten will tell teams they can register and she will rearrange the schedule as necessary.

5. IM/Referee directors update: Rob

5.1. General Update

5.1.1. 20 Teams have registered for Summer Splash, including all three Beaumont teams

5.2. Rob Brydon motioned to buy ten more licenses from Assignr.com to increase from 60 to 70 referees. Bev Smith seconded the motion, all in favour, passed. (projected cost \$420 US)

5.3. The need is there for referees to move up to Centre Ref, but how do we motivate AR's to move up?

6. Treasurers update. -Genessa

6.1. Update - Banking issues still need to be resolved (signing authority and safety deposit box)

7. Equipment Directors Update: Mike

7.1. General update - None

8. Volunteer Coordinator Update: Bev:

8.1. Volunteer Update

8.1.1. Sign up is closed. 77% of volunteers spots are filled. Less than 100 spots open.

8.1.2. Selects parents have to volunteer in Mill Woods, but still have to volunteer in BSA if they also have a non-select child playing BSA Community. She needs to sort out which cheques are for Selects parents and don't have to volunteer in BSA.

8.1.3. Board members need to update Team Snap with availability for BBQ

9. Outdoor 2018

9.1. Update - Season going well

9.2. Registration numbers: 60 in Selects, 652 in Community

9.3. Age group times

9.3.1. U9 had some later start times. There aren't enough fields for the age group so later game times are unavoidable. New field at Dansereau should alleviate some scheduling issues.

9.4. U5/7 Hat allowance - John Stewart motioned to create a policy to allow soft brim hats for U5 and U7. Rob Brydon seconded, all in favour, passed

9.5. Hot weather policy - Rob posted to policy on the BSA website. It is at the referees discretion to allow water breaks during extreme hot weather.

9.6. Loss of Bellevue School field - handled badly by the town. BSA was not consulted before being told we no longer had use of the field. However, teams need to book with the Town, not just show up and use them. They need to know the fields are being used and that there is a need.

9.7. U5 Jerseys have numbers peeling off after washing. Sizes need to be bigger for next year as the XS are too small.

10. Tournament Update: Rob/Sarah

10.1. Need a lot of size 3 and size 4 balls for Soccer Fest

10.2. Ring Pop prizes for accuracy game

11. Other business.

11.1. Executive shirts order fell apart as there was no supply

Meeting adjourned 10:00 PM

Next Meeting: 7 June 2018, L'Ecole des Petits Playschool, 7:30 PM