



**Beaumont Soccer Association**  
**Executive Meeting Minutes**  
**Feb. 25, 2018 6:00 pm**  
**L' ecole des Petits Playchool**

In attendance: Dave Melanson, Bev Smith, Mike Edge, Martin Carnegie, Martin Matthiesen, Darryl Ratcliffe, Rob Brydon, John Stewart, Kristen Nelson, Genessa Belzile

Meeting Started at 6:11 pm

**1. Approval of Previous meeting minutes - John**

- i. January, 2018 - Rob motioned to accept, Martin C. 2nd, all in favor, approved

**2. President's Update: John**

- i. General Update.
  - BSA numbers are on track at about 460 kids.
  - BSA U5 numbers are way down.
  - Our registration is closed on March 4<sup>th</sup>.
  - Sign placement on highway a concern, how to make it more visible for next year?
- ii. MWSA Update
  - MWSA down by 400 registrants for the same point as last year.
  - All zones are down.
- iii. EMSA AGM
  - Wed. Feb. 28, 2018
  - Closes registration March 1, 2018, late list to go until March 12, 2018

**3. Technical/ U8 Selects/Coaching Philosophy-2<sup>nd</sup> VP-Darryl**

- i. General Update
- ii. Technical Schedule
  - Spring Break soccer camp with Eddie?
  - April drop in sessions
- iii. Coaches courses.
  - Not confirmed yet, waiting on instructors
  - possibility to recommend coaches on what courses to take

**4. Administrators Indoor 2017-18 season update: Kirsten**

- i. Wrap up comments - nothing to report

## **5. IM directors update: Rob**

### **i. General Update**

- When do we want to take down the 2017-2018 from TeamSnap? Looks like Sun. March 25, 2018. That same day Rob will setup the outdoor TeamSnap.
- April 10<sup>th</sup> there is a 4 hour course for existing refs.
  - 5:30pm – 9:30pm
- April 11<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup> for full entry level.
  - 5:30pm – 9:30pm (April 11<sup>th</sup> and 13<sup>th</sup>)
  - 12:30pm – 2:30pm (April 14<sup>th</sup>)
- April 21<sup>st</sup> is for local AR training.

## **6. Treasurers update. -Genessa**

### **i. Update**

- T4's getting them out
- finalizing Casino paperwork, almost ready to submit

## **7. FC directors update (Vacant):**

### **i. Try Outs/Changes to format**

## **8. Equipment Directors Update: Hannah/Mike**

### **i. General update:**

- Cannot contact Cindy and piggy back their orders.
- He will shop around for duffel bags and ball bags.
- \$12,000 budgeted for outdoor and indoor. Going to try to focus on \$5,000 - \$6,000 for the outdoor season.
- Med kits and cold packs are disposable items. We will not replenish. The coaches can keep the kits every season and we will give them a new one.

### **ii. Apparel/Coaches shirts**

- 160 Coaches' shirts have been ordered and they are blue.
- Going to stick with Jeff from Sports International for jerseys.
- Last year we had 400 sets for U8 and above.
- U5 we will buy a bunch of shorts and socks even though in the past we have had backlash because they tend to be too big. We may not do this again.
- U7 we need to buy shorts as Tim Horton's is supplying jerseys and socks.
- Motion made by Martin Carnegie to allow our tier 4 U16 Boys to purchase their jerseys from the BSA Board. Board to sell for \$25.00, they are to pay for their own names to go on the shirts. Any new players for outdoor will be offered the same deal. Darryl to 2nd, all in favor, and passed.

## **9. Volunteer Coordinator Update: Bev:**

- i. Volunteer Update
  - 61% signed up.

## **10. Planning Outdoor 2018**

- i. Update
- ii. Registration
- iii. Age Movements
  - March 11<sup>th</sup> during our March board meeting.
- iv. Team Formation
  - Pre-declarations need to be done by April 13, 2018.
  - Teams should be formed by April 6, 2018.
  - Run teams bigger rather than smaller because we have had some small teams that played extremely short handed because players would not show up.
  - Martin M (U9 – U11)
  - Rob (U13)
  - Martin C (U15 – U19)
  - John (U5 - Mixed)
  - Darryl (U7)
- v. Coaches Meetings
  - TBD
  - Will be discussed at the March 11<sup>th</sup> board meeting.
- vi. Apparel- Coaches Jerseys/ Practice Apparel - *see above notes*
- vii. U5 Shirts- Shorts/Socks? - *see above notes*

## **11.Photos**

- i. Update
  - Colton Nelson - Indoor went well, about as much work as expected.
  - took an extra week, due to Christmas
  - Lab was behind due to mugs, etc.
  - Can handle the outdoor season, not as busy with other items as indoor.
  - outdoor will take approx. 40 hours to edit.
  - May 5th and 6th - Photo Dates

## **12.In Camera Sessions:**

### **13. Other business.**

- i. Aquafit phase 2
  - Budget up for approval
- ii. AGM
  - April 18th

**Next Meeting: 2<sup>nd</sup> week of March, 2018 2:00pm at L' ecole des Petits Playschool.**