



Beaumont Soccer Association
2017 Annual General Meeting
April 26, 2017 at 7:00pm
Beaumont Aquafit Multi-Purpose Room

Attendees- John Stewart, Stephanie Bailey, Rob Brydon, Darryl Ratcliffe, Martin Matthiesen, Dave Melanson, Martin Carnegie, Bev Smith, Kirsten Nelson, Genessa Belzile, Karla Modeste, and Nicky Kobly

- 1. Meeting called to order at 7:53 pm by John**
- 2. Board Orientation**
 - John welcomed new board members
 - Meetings are held monthly
 - One vote/member
 - Board membership counts as volunteer commitment for the year
 - Duties are outlined in bylaws
- 3. Meeting Nights**
 - Currently meet on 2nd Sunday at 5pm
 - *Motion made by Dave to move meetings to third Sunday of the month at 4pm. Seconded by Rob. Carried.*
 - Next meeting to be held on May 7 @ 2pm as previously planned
- 4. Ref Assignor Position**
 - Previously this has been a paid position which was then amalgamated with the paid administrator position.
 - Rob has volunteered to manage referee assignments in assignr.com
 - *Motion made by Darryl to appoint Rob as Referee Assignor in a volunteer capacity for a 1 year term. Seconded by Dave. Carried.*
- 5. Volunteer Director**
 - *Motion made by Darryl to appoint Bev as Volunteer Director. Seconded by Martin C. Carried.*
- 6. Check signing authority**
 - Currently Martin C, John, Genessa and Mike have signing authority.
 - *Motion made by Martin M to add Nicky Kobly as signatory on BSA account. Seconded by Dave. Carried.*
 - *Motion made by Martin C to remove Mike Stewart as signatory on BSA account. Seconded by Martin M. Carried.*
- 7. Thank you gifts for past board members**
 - *Motion made by John to give \$250 gift cards to past board members Stephanie and Mike. Seconded by Genessa. Carried.*
- 8. Executive Jackets**
 - Jackets will be ordered for board members who do not have one including Stephanie who hasn't received one as yet.
 - John will contact Custom Swag to see if she can order a similar style jacket and get it customized.

Meeting adjourned by John at 8:45pm.

Next Meeting: May 7 @ 2pm- Aquafit Multipurpose Room