



Beaumont Soccer Association

Executive Meeting Minutes

April 9, 2017, 6:30 pm

Beaumont Community Church Meeting Room

Attendees- John, Stephanie, Rob, Darryl, Martin M, Dave, Martin C., Bev, Kirsten, Chris

- 1. Meeting called to order at 6:40 pm by John**
- 2. Approval of Previous meeting minutes - John**
 - i. *Motion to approve March 2017 meeting minutes with correction of name of Ref management tool to assignR made by Dave. Seconded by Martin M.. Carried. *Corrected Minutes were forwarded to Rob after the meeting for uploading to the website.*
- 3. President's Update: John**
 - i. MWSA update:
 - ASA is adjusting indoor fees for U4 down \$6-\$7, for U6 up \$4 and for U8 up \$2.
 - U4 Tournament being held on June 10 will be added as part of scheduled games for U4 players in BSA. *Motion made by Martin M to cover costs of our 6 U4 teams tournament fees. Seconded by Darryl. Carried.*
 - ASA created new rule that there can be no tryouts held until after Provincials are complete.
 - Headers. There is no ASA policy as yet but it is forthcoming. *Motion made by Martin C to forbid headers in U10 and under and to restrict headers in U12 with proper and appropriate teaching. Seconded by Rob. Carried.*
 - Fort McMurray has joined the league for U14/16/18- they will travel to Edmonton area over weekends to play games.
 - Millwoods doing some preseason camps for coaches and players.
 - ii. Shed- Town has given permission to move the BSA shed to Mileau East. BSA to arrange transportation. Volunteers have been arranged for April 12 to empty out shed and move contents to shed at Beau Meadows. Once moved, John will speak to Coloniale Art teachers and see if they would like to repaint the shed as a project. Rob will look into getting a trailer and heading up the move. *Motion made by John to spend up to \$500 for costs associated with moving shed (trailer rental, permits, etc). Seconded by Martin C. Carried.*
 - iii. BSA AGM- scheduled for April 26 @630pm at the Aquafit Meeting room. Bylaws will need to be re-ratified and submitted. Coffee and Tim Bits will be provided. Executive Reports are due to John by April 22.
- 4. Players needing funding-** There are 12 kids that require funding assistance. *Motion made by Bev to offer 3 equal payments for either full amount or difference between jumpstart amount and total owed. Seconded by Martin M. Carried.* If this is not feasible- offer the option of working an extra 8 hour volunteer duty at the Summer Splash Tournament (to cover difference between jumpstart and total owed). If they are unable to get jumpstart funding, offer the option of paying \$165 (can be made over 3 payments) plus 2 extra volunteer shifts at the Summer Splash (in addition to usual volunteer duty). For Grandma Helen's players: *Motion made by John to have BSA cover the difference between jump start and total owed. Seconded by Bev. Carried.*
- 5. Technical/ U8 Selects/Coaching Philosophy-2nd VP-Darryl**
 - i. Friday Nights- Still Street running starting on May 6- weather dependent. They will collect own money. Their advertising can be shared on the BSA facebook page but will not be added to the website.

- ii. Eddie will run technical prior to Friday Night with Still Street for U14/U16. Technical sessions for U8-U12 will run on Sunday afternoons.
- iii. Team Shalk- they will be offered 2 additional technical sessions. One in early May and one in early June. They plan to register in Selects next year. The team will be competing in two tier 3 tournaments this season.
- iv. U8B and U10 coaches are green and may require some extra mentoring. Rob and Martin M are available to assist as needed.
- v. Important Dates:
 - April 17/19- equipment prep
 - April 19- Coaches/Manager session for U10 and above
 - April 22- Equipment handout for U10 and above
 - April 27- Coaches/Manager session for U4/6/8
 - April 29- Equipment Handout for U4/6/8

6. IM directors update: Rob

- i. Beaumontsummersplash.ca is up and running and accepting registrations. Rob will add that this is a U12 tournament clearly to the website.
- ii. assignR is being used for ref booking- this program is cheaper than ref center. *Motion made by Rob to pay additional costs associated with having a texting feature. Seconded by Dave. Carried.* In an email discussion after the meeting, it was decided that the texting feature would not be utilized due to the high up front costs for the feature.
- iii. Team Snap- Rob will add Bev to the Manager role so she is able to add events in Team Snap. We have 65 team available with our agreement, we will use approximately 53. *Motion made by Bev to allow 5 Beaumont based Selects and Jr Selects team to use Team Snap. Seconded by Rob. Carried.* ** Note John and Martin M abstained from the vote due to conflict of interest.
- iv. Kirstin will send Rob team schedules so they can be uploaded into Team Snap.

7. Treasurers update. –Genessa (not present)

- i. Martin M and his Jr. Selects team will be doing bottle drive on April 29/30.

8. FC directors update David:

- i. Team Lyle is meeting tonight. He has 11 players, looking for 2 more players for a total of 13.
- ii. Team Dave meeting and practice held last week.
- iii. Team Kha- no update yet.
- iv. Issues at Selects level with tiering and selecting players. There is a policy in place and will be discussed and next meeting.

9. Equipment Directors Update: John

- i. If additional jerseys are required, an order will need to be made ASAP.
- ii. There are enough practice jerseys but some of the team sets will need to be doctored so all they fit the players. There are currently no volunteers assigned to sort jerseys- Hannah will advise if she needs help with sorting.

10. Volunteer Coordinator Update: Bev

- i. Volunteer spots are 81% full as tournament duties have been added.
- ii. Soccerfest volunteering will be backfilled with older players/teams. Still Street will be running a station as well. Soccerfest will be open to U4-U10 teams.
- iii. Volunteer Checks will be kept by Bev with the sign in sheets and will be returned to volunteers at the time of sign in for their duty. This will make it easier to track no shows.

11. Other business.

- i. Practice Apparel has been ordered

- ii. Dates for photographer to be booked. John will talk to Scott.
- iii. Summer Splash- sanctioning is in place. Kirstin will book fields. Tournament flyer will be sent to Angie so it can be included in MWSA coaches packages. Beaumont teams will be strongly encouraged to register and attend. John will apply for grant through the Town of Beaumont. Bev contacted No Frills and Sobeys for food quotes. No Frills is approx \$1600.
- iv. Discussion about Sponsorship and how to approach this. Discussed different levels of sponsorship or having company sponsor specific items. Bev has list of Beaumont businesses to be contacted.
- v. Discussion about adding a Tournament Director to BSA executive. No decision made at this time.
- vi. *Motion made by Martin M to purchase water bottle labels as per previous quote. Seconded by Martin C. Carried.*
- vii. Netting at Champs Vallee field is broken. John will contact the Town to ask about when this will be repaired.
- viii. Discussion about adding Junior Technical Director, role would report to Technical Director. Role would be offered to exceptional kids. This would help the kids get their volunteer experience. BSA would need a system in place for writing a reference letter.
- ix. Mary Coyne served two years on the board and is not finished. *Chris made motion to purchase \$250 gift card as a thank you. Seconded by Bev. Carried..* Genessa will pick up the gift card.
- x. *Motion made by Bev to make a one time exception to allow Mary's fee certificate to be used toward Riley Moss' indoor fees. Seconded by Martin M. Carried.*
- xi. Discussion about offering First Aid course to coaches. Tabled to May meeting.

Meeting adjourned by John at 10:08pm.

Next Meeting: AGM- April 26, 2017- 6:30pm Aquafit Multipurpose Room

May 7 @ 2pm- Aquafit Multipurpose Room- to be confirmed.

May 24 @ 7pm- Location to be confirmed