



BSA Executive Committee Meeting
August 27, 2017
7:00PM

L'Ecole des Petits Playschool -4905 50Ave, Beaumont

MINUTES

Attendees

John Stewart,
 Martin Carnegie,
 Kirsten Nelson,
 David Melanson,
 Bev Smith,

Rob Brydon,
 Karla Modeste,
 Martin Matthiesen,
 Darryl Ratcliffe,
 Michael Edge

Regrets

Genessa Belzile,
 Chris Villeneuve,
 Hannah Wood,
 Nicky Kolby

Agenda Item	Discussion	Action
1. Welcome and Introductions <i>John</i>	Meeting called to order at 7:10PM by President John Stewart	
2. Approval of Agenda <i>All</i>	No additional items added	
3. Review and Approval of Previous Minutes <i>All</i>	No minutes from July 9, 2017 meetings available	John to check emails for meeting minutes.
4. President's Update <i>John</i>	i) MWSA- looking for coaches for indoor. MWSA currently has \$21, 000 in outstanding fees due from outdoor. A new system in place where a note on account will appear to prevent players from registering before balance is paid. ii) Meeting date and time- present board members discussed and decided to decide month to month as specific days of week may not work for all members.	BSA members to decide at each meeting when the following meeting will occur.
5. Technical/coaching Philosophy <i>Darryl</i>	Pre season technical sessions are going well. Waiting for gym times to determine dates for indoor sessions	Darryl will arrange indoor sessions once gym times become available

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6. Administrators outdoor 2016/17 season update <i>Kirsten</i>	<ul style="list-style-type: none"> • No current information on gym times-waiting for town to give availability • All refunds are now completed • U10 is getting full- players will be waitlisted Low in U4-U8 girls • Need new laptop- motion to purchase new laptop Bev 2nd by Dave. All members present voted in favour 	<ul style="list-style-type: none"> • Kirsten will make practice schedule once gym availability is given from town • Rob will make a note on BSA website as age groups getting full and need for waitlists • Kirsten and Genessa to purchase new laptop. Old laptop to be used as backup for files
7. IM Director Update <i>Rob</i>	<ul style="list-style-type: none"> • Noted there have been no meeting minutes sent out to members since April 2017 meeting • Teamsnap to be rest as of August 28, 2017 • Referring went well. All jerseys have been returned. 	<ul style="list-style-type: none"> • John to check previous emails for minutes
8. Treasurers Update <i>Genessa</i>	Genessa not present	
9. FC Director update <i>Vacant</i> Try out update	Position vacant- recruiting new FC Director Selects try outs have begun and teams will be formed the first week of September	

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<p>10. Equipement Director Update <i>Hannah</i></p>	<p>Hannah not present</p> <ul style="list-style-type: none"> i) Outdoor equipment return- difficult as Ken Nicole under construction. Some coaches still have their equipment ii) Locker Reno- Inside of locker needs to be rebuilt- scheduled for Sept 9th and 10th. iii) Indoor set up- Need to organize locker and sheds to prepare for indoor iv) Colonial School has reached out to borrow equipment - they would like 2 nets, 6 flags and goalie gloves and jerseys. They need these items soon. Dave is going to reach out to Dansereau and offer the same. <p>New BSA board member Michael Edge voted in as Assistance Equipment Director</p>	<ul style="list-style-type: none"> • BSA Board members to help rebuild locker • Bev, John, Mike and Rob to clean out Bea Meadow shed on Aug 28th. • Milieu Shed to be cleaned out once locker is completed • Water to be moved back to locker before winter to prevent freezing
<p>11. Volunteer Director Update <i>Bev</i></p>	<p>Volunteer sign up is going well. Small glitch when registration first opened but it was quickly fixed by Rob.</p> <p>Current Sign up is 20% full</p> <p>Once all volunteer cheques are in, Bev will attach to each Sign up sheet and give back to volunteers when they sign in for their duty</p>	<p>Bev to get cheques from Kirsten and attach to Sign up sheets</p>

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12. Planning for Indoor 2017/18	<p>i) Pre Season- Darryl running technical sessions</p> <p>ii) Registration closing September 10th. Fall Awareness is on Sept 7</p> <p>iii) Pictures/ Photographer-Chris was to create an RFI and is to reach out to Scott Molnar and inform him of the boards decision to consider other options. Colton Nelson CJCN photography is invited to submit some proofs if basic team pictures; simple design, names, and turn around time.</p> <p>iv) Team Formation---</p> <p>U4-Mike Edge</p> <p>u6-Mike Edge</p> <p>U8- Martin M</p> <p>U10-Martin M</p> <p>U12- Darryl</p> <p>U14 Girls Darryl U14 Boys- Martin C</p> <p>U16-Martin C</p> <p>U18 Martin C</p>	<ul style="list-style-type: none"> • Chris to complete RFI prior to next meeting • Board members need to vote on photographer at next meeting and book for Oct 23/24th • Board members assigned to form teams to have lists ready for next meeting on Sept 11th.

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13. Summer Splash Tournament 2018	<ul style="list-style-type: none"> • Planned for June 22, 23, 24 2018. Needs sanctioning • U12 Community Teams • Fields- Gobeil and possibility of Mother D'Youville as U12 Would like Milieu field to be marked as U12 Milieu West- May need nets from Beasley to use for tournament to make u12 field • Rob will be tournament director with assistance from Bev 	<ul style="list-style-type: none"> • Genessa to apply for sanctioning • John to talk to town regarding Canal LeBlanc field posts to be moved to Dansereau and about making Milieu East into a U12 field
14. In Camera Session	None	
15. Other Business	Parade 2018- Kirsten and Karla to arrange float with Mike Edge	
Adjournment	Meeting adjourned at 9:25PM Next Meeting: Sept 11 th , 2017 at 7PM L'ecole des Petits Playschool	