



Beaumont Soccer Association
Executive Meeting Agenda
February 21, 2016 7:00 pm
Beaumont Community Church Meeting Room.

Call to Order: 7:00pm Adjourned: 9:00pm

Attendees: John Stewart, Jennifer Dellezay, Michael Stewart, Genessa Belzile, David Melanson, Martin Matthiesen, Bev Smith, Jenny Cooper, Roy Stevenson, Mary Coyne, Rob Brydon

1. Approval of Previous meeting minutes - John

- i. Jan 2016 Meeting minutes
- ii. Feb 7th 2016 Meeting Minutes

MOTION (MIKE S) to approve prior minutes – CARRIED

2. MWSA/EMSA /President's Update: John

- i. MWSA Update
 - i. Technical
 - ii. Soccer Training Facility
Looking for warehouse for shared training facility. Year round and rentable to outside parties to help with costs.
- ii. EMSA Planning Meeting.
Coach facility cards to be issued by MWSA
U10 red and yellow cards to be used
 - Will meet to outline at ref meetingGame sheets in by 1pm now
Can carry electronic cards – copy to be emailed with game sheet
U14 to be broken into conferences
ASA concussion guidelines out
If a coach is suspended then they must stay 100 feet from the field outline

iii. Fee Certificates

MOTION (DAVE M) to issue fee certificates for list as presented – CARRIED

iv. Grants, Casino's

- 3 different “matching” grants that can be to applied for for non-profits
- For community initiatives programs for operations or capital costs

- Look for \$20,000 for technical program and \$40,000 for capital/project based funding

MOTION (GENESSA B) to apply for grants as presented – **CARRIED**

- v. Apparel for executive

MOTION (Martin M) to have blue apparel – **CARRIED**

3. Technical/ U8 Selects/Coaching Philosophy-Jennifer

- i. Community Soccer guiding philosophy. Update
- ii. Technical program development committee. Update

Looking at spring break technical program – need volunteers

Goalie camps for some time in April and May

After coaches meeting in April we should use the arena to showcase skills and drills

U8 and U10 teams – new coaches to have Eddie run a practice

U12 and up – leave it to coaches to decide what they would like Eddie to focus on

4. Administrators report: Jenny

- i. EMSA Portal

Ongoing issues

Largest portion of registrants still to come

Credit card issues – Can we take through Moneris?

Volunteer issues

- ii. Registration Numbers

400 so far, 27 in draft

Slightly ahead of last year

- iii. Team Building

Will be a disaster – looking for solutions

- iv. Spring awareness.

March 5, 2016 10:30 to 12

- v. Coach and ref courses.

Ready and going

5. IT directors update: Rob

- i. TeamSnap
Team management app
Quote
 - Website builder \$375 included
 - Basic package based on 45 teams
 - 3 extra teams for refs etc.
 - Free League registration included
 - \$1951 USD (approx. \$2800 CDN)

MOTION (ROB B) to go to TeamSnap from Techsys – **CARRIED**

- ii. Ref Scheduling
2 systems – 1 US based (\$300), 1 CDN (\$240)
Same capabilities – CDN not mobile friendly
1 Shareware – not update

MOTION (BEV S) to use E2E soccer ref center for ref scheduling – **CARRIED**

- iii. Techsys Discussion

6. Treasurers update.-Genessa

- i. Cheque needed for apparel
- ii. Need to get collected fees from MWSA
- iii. Casino application ready to be finalized

MOTION (ROB B) to apply for a casino license – **CARRIED**

7. FC directors update David:

- i. Dan Noel: Inquired about taking a team into the selects.
- ii. Try outs
On MWSA website

8. Equipment Directors Update : Mary

- i. Recap on Jerseys, uniforms etc...ordered.
Contract someone to help supplier checking and order and prepare for the season
- ii. Apparel (spirit wear)
- iii. Repairs required
Avanti contacted

- iv. Purchases required
To the contractor

MOTION (DAVID M) to contract someone to perform 40 hours of equipment related services at \$20/hr – **CARRIED**

MOTION (MIKE S) to let Rob B take the contract if required – **CARRIED**
Rob B abstained

9. Volunteer Coordinator Update: Kristen

- i. EMSA Portal cross over – all good
- ii. Volunteer Spot. – all good

10. Planning: All

- i. Advertising 2016 outdoor.

11. 2016 outdoor season planning: John/Jenny

- i. Registration dates
- ii. Dates
- iii. Registration open/ close
- iv. Team Formation
- v. Age movements
- vi. Coach Approval
- vii. Coaches Courses
- viii. Ref Courses
- ix. Tech Training
- x. Selects Tryouts
- xi. Coaches Meetings
- xii. Equipment Pick up
- xiii. Fees

12. Other business.

- i. Gobeil Shed roof repair
- ii. New Recreation Center Task Force. Update. Martin
- iii. AGM agenda items.
ACTION: Need to prepare year end summaries, let John know intentions for continuing
- iv. Other agenda items not previously discussed
- v. Bellevue school field
- vi. Review of administration contract

MOTION (MIKE S) to approve administrator bonus – **CARRIED**

Next Meeting: March 20, 2016 7:00pm Beaumont Community Church meeting room