



Beaumont Soccer Association
Executive Meeting Minutes
January 10, 2016 6:30 pm
Beaumont Community Church Meeting Room.

Call to Order: 6:35pm Adjourned: 9:30pm

Attendees: John Stewart, Martin Carnegie, Jennifer Dellezay, Michael Stewart, Genessa Belzile, David Melanson, Martin Matthiesen, Bev Smith, Jenny Cooper, Roy Stevenson, Kirsten Nelson

1. Approval of Previous meeting minutes - John

- i. Sept, October , and November 2015 Meeting minutes

MOTION (MIKE S) to approve prior minutes – CARRIED

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

- i. MWSA Update
 - EMSA/EYSA merger delayed
- ii. Apparel for executive
 - Waiting on information from Mary

3. U8 Update-Jennifer

- No word on U8 but more awareness out there
- ACTION:** send upcoming U8 families email for 2016 Outdoor

4. Administrators report: Jenny

- No gym issues except U6 keep moving
- Medals on the way
- Practice Times – make available to teams headed to City Finals and SLUSH Cup
- Jumpstart has changed application process and will use local coordinators

5. IT directors update: NONE

6. Treasurers update.-Genessa

7. FC directors update David: NONE

8. Equipment Directors Update : Mary NONE

9. Volunteer Coordinator Update: Kristen

- i. Volunteer Spot

– Volunteer commitments will only be via Volunteer Spot including coaches. Some changes to options will be needed.

10.Planning:

--Passed sheets for committee meeting dates

- i. Community Soccer guiding philosophy. Update
- ii. Technical program development committee. Update
 - MWSA Offer
 - MWSA Community technical director has offered to bring the MWSA system to Beaumont

11. 2016 outdoor season planning: John

- i. Registration dates
- ii. Tech sys vs Emsa on line registration portal
 - i. Import info
 - ii. Pay techsys
 - iii. Integration with MWSA System
- BUBBLE UP TO IMPLEMENTED and then information imported to techsys

Playing Days/ Format

- iv. U4 – Sat 10-11
- v. U6 Sat 11-12 plus one night

MOTION (DAVE M) to add one more day to U6 (Tues or Thurs) - **CARRIED**

- vi. U8 – Mon/Wed
- Split teams by gender. Options will depend on player mix.

- vii. U10Boys/Girls by MWSA
- viii. U12 Boys/Girls by MWSA
- ix. U14 Boys/Girls by EMSA
- x. U16 Boys/Girls by EMSA
- xi. U18 Boys/Girls by EMSA

iii. Dates

- i. Registration open FEB 1/ close MAR
- ii. Team Formation 1st week of April
- iii. Coach Approval April 10
- iv. Coaches Courses Tent. April 9 and

- v. Ref Courses April 9, 16-17
- Ref meeting to kick off season needs Board to attend to deal with some housekeeping presentations
 - vi. Tech Training TBD
 - vii. Selects Tryouts TBD
 - viii. Coaches Meetings TBD
 - ix. Equipment Pick up TBD
- iv. Fees
 - **MOTION (Mike S)** to accept budget and fees as determined by the board - **CARRIED**
 - Season Opens April 30
 - Mini-Fest to be June 4th

12. Other business.

- i. Gobeil Shed roof repair – Get it finished
- ii. New Recreation Center Task Force. Nothing to update. Meeting
Jan 14th
- iii. AGM Date – APRIL 2016
- iv. Other agenda items not previously discussed.

Next Meeting: February 21, 2016 7:00pm Beaumont Community Church meeting room