



Beaumont Soccer Association
Executive Meeting Minutes
Jan 13, 2018, 2:00 pm
L' Ecole Des Petits Playschool

Meeting started at 2:20 pm

1. Approval of Previous meeting minutes - John

- i. December, 2017 - to be accepted at next meeting.

2. President's Update: John

- i. General Update
 - EMSA Planning mtg. slated for January 20th weekend.
 - Joint tier 1 league for U15-U17
 - T4A Questions
 - U7 going gender specific - will Beaumont be able to, given the amount of children registered. To be determined.
 - EMSA moved to have a \$350.00 coaching deposit (for equipment, to guarantee a return)
 - Cheques - how do we get around not having them anymore, is this even possible?
 - No more U7 Competitive teams.

3. Technical/ U8 Selects/Coaching Philosophy-2nd VP-Darryl

- Technical has one more date to complete
- Eddie to come for technicals with teams
- Possibility to set up an open house in February
- check in would require a waiver for non-registered players

4. Administrators Outdoor 2016-17 season update: Kirsten

- Kirsten to order medals for U4
- La Nouvelle advertising in February for outdoor (2 weeks worth of advertising)
- Schools booked until Feb. 11th
- Coaches clinics in April on Weekends.
- Photos booked for May 5th and 6th

5. IM directors update: Rob

- i. General Update
 - Tier U13 Tournament - June 22-24th
 - Flags ordered for tournament (feather style)
 - T-shirts for tournament will be Charcoal Grey

- Darryl on medals to order (gold, silver, bronze)
- Ordered a roll up banner
- Website - update - U5-U7 Handbook, U9-U19 Handbook, and 2018 parent handbook, updated mini referee handbook
- Soccerfest is planned for June 2nd

6. Treasurers update. -Genessa

- i. Update
 - Bank account balance at end of December is \$73500.00 (in good standing)

7. FC directors update (Vacant):

- i. Nothing to report

8. Equipment Directors Update: Hannah/Mike

- i. General update:
 - Feb 26th is equipment return for those that can (Slush Cup would hinder this)
 - Prep for outdoor (March 17/18th)

9. Volunteer Coordinator Update: Bev:

- i. Volunteer Update
 - Nothing to report

10. Planning Outdoor 2018

- In 2017 we had 909 children on 68 teams
- this year we are predicting to be down 100 children (at least 70 to the Selects program), overall a reduction of 30 children.

i. Budget - proposed shared cost - approved (see attached)

- team fees - motion to approve as suggested - Bev, 2nd by Martin Carnegie, all in favor - approved.

ii. U5 and U7 we place on teams and Schedule

- U9 and up gets done by EMSA (scheduling)
- chosen apparel colors - coaches get teal shirts, kids get purple practice jerseys. (Genessa to lead.... need to get contact information)

11.Photos

- i. Update - May 5th and 6th (talk to CJCN to ensure a return for Soccer Fest)

12.Raffle

- i. nothing to report

13.In Camera Sessions:

- **nothing to report**

14. Other business.

- Presentation with Darryl - for a year end celebration - we will move this to have in March 2019 (next indoor)
- looking forward to AGM - need to advertise all positions.

Next Meeting: February 25th @ 6pm, L'ecole des Petits Playschool