



Beaumont Soccer Association
Executive Meeting Minutes
July 9, 2017, 7:00 pm
L'Ecole Des Petities Preschool

Called to Order 7:00pm

John, Rob, Nicky, Kirsten, Chris, Martin, Dave, Genessa via Phone

1. Approval of Previous meeting minutes - John

i. Nicky advised of computer issues. She will forward minutes as soon as she can recover them.

2. President's Update: John

i. MWSA update

ii. Meeting night and time.

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

No update

4. Administrators Outdoor 2016-17 season update: Kirsten

i. John said we ran short on volunteers last year. Do we need to worry about volunteer cheques for indoor? Bev disagrees. We need to fix the organization on our end and then we won't have any issues. Numbers are up 30%. And we have players that have given cheques for volunteer but are not signing up. It was suggested nobody gets registered until she has a complete package. Jersey cheques can stay separate. Bev also advised that next year she will not be doing the parade. She will do Soccerfest but can't help for the tournament or the parade. Volunteers should pick up their cheque when they are done doing their volunteer duty. Rob asked to add three steps to the website. 1) Cheque 2) Sign up 3) How to Cancel. Rob also suggested that we make a deadline re cheques.

ii. Refunds – Refunds are being made on Moneris. We processed a visa and then reimbursed. Nicky mentioned a visa process can only happen if there is a true transaction. We can't process a credit card and then reimburse it back. We will charge an admin fee of \$15 before and \$50 after the registration is closed.



[Type here]

Nicky moved that we not allow these to be refundable. Rob amended to read except in extreme circumstances. Amendment passed unanimously. Motion carried unanimously.

iii. Gym Times – there is a lot of concern about availability of space as Dansereau may not be ready. Beasley ones are fine for now and we can put up new netting.

5. IM directors update: Rob

Nothing to report

6. Treasurers update. -Genessa

There is currently \$4000 left. \$450 in complaints. Medals and petty cash are done. She will be back on the 21st so she can clean up whatever is left. She also advised she had the extra jerseys for Martin's team.

A player has sought and received Kickstarter sponsorship 3 times but he has never actually played. Because he didn't unregister properly we didn't send back the funding. There were 6 that were approved but didn't play. All but one had the funding returned to Kickstarter. Nicky moved that we refund the full amount to Kickstarter despite the improper quit. Chris Seconded. Passed Unanimously.

7. FC directors update:

Dave's email was sent. Diana was away so she won't have received it yet. But he is just fed up and doesn't want to do it anymore. Selects are in trouble. Rules aren't enforced and it makes it too difficult to function. John Moved to acknowledge his resignation and appoint as a Director at large. Passed Unanimous. Dave said he can help with the transition period. Martin will check with his schedule and advise if he can take this part over.

Martin asked how he can promote Selects Program when he has to push players to a coach that is continuously losing players. They have a coaching problem. Diana needs to clean it up a bit. John suggested that the Program needs to shrink to improve. The Leduc U16 Coach has been suspended. Maybe we could put Leduc and Beaumont together. Martin will email Chris and ask about bridging the teams.



[Type here]

8. Equipment Directors Update: Hannah

Hanna is burnt out. We will ask Mike if he can help out as an assistant. We need to buy U4 jerseys. The locker reno is slated for August 12/13 for completion. We will organize another work party to get it back in shape.

9. Volunteer Coordinator Update: Bev:

i. Nothing to Report

10. Planning Indoor 2017-2018

The soft open will be July 1. We will start procession Mid August. We need the U4 Jerseys. There may be a new fee at the soccer centre. We need to get the dates. We also need to figure out a new photographer. Nicky moved that we do an RFI for photographers. Moved

11. Summer Splash Tournament 2017

We should try to find more sponsors. The concession broke even so the tournament broke even. David asked if we have a Heart and Hustle award. This was a popular idea. Airdrie complained that the fields were too big and no referee. Their coach had advised they were tier 4 but they weren't. Of the 27 teams, there's was the only complaint. No other coach complaints.

12. In Camera Sessions:

1. None

13. Other business.

1. Coaching – We have had some problems. General discussion around us doing a better job of setting expectations in order to set the coaches up for success. We have also had coaches that refuse to take part in soccerfest or tech clinics. Perhaps we can reach out more. Rob will look at how he can change Teamsnap so that only certain people or the directors can cancel the games.



[Type here]

2. We had coaches who refused to sell raffle tickets. We need to make sure they are clear that they are to sell the raffle tickets. If they continue to refuse, we can find other people to sell in the interim but this must be addressed.

Next Meeting: August 27, 2017