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Beaumont Soccer Association  
Executive Meeting Minutes  
June 11, 2017, 7:30 pm  
L'Ecole Des Petities Preschool

Called to Order 7:30

Darryl Ratcliffe, John Stewart, Genessa, Rob, Nicky, Kirsten, Chris

**1. Approval of Previous meeting minutes**

Moved: Martin M

Seconded: Dave

Carried: Unanimous

**2. President's Update – President John Stewart**

EMSA fees are up 5%. ASA/CSA \$6 indoor per player for 2017-18. U6 – up \$4 and U8 is up \$2. Millwoods numbers are dropping for indoor. 902 in 2015, 793 in 2016. Not including Beaumont. Drop came from Selects. 2016/17 480. 2017 was 422. It's believed the problem is Coach related. "No urge to go Back". Martin asked if there was something that we could do to turn it around. It seems that Junior Selects is the worst. The total numbers of all Millwoods is down except for the 3 Beaumont teams that bumped them up. Coaches Appreciation is on the 17<sup>th</sup> but this will be the last year. West Zone wants to open June 15 but will be moved to July 1. July 12 will be the soft open for Registration. September 10 we will open for indoor. Tryouts will be the 22<sup>nd</sup>. Declarations on October 10. September 7 is the Fall Awareness this year.

Indoor only

U4 - \$125 – 16 wks

U6 - \$220 – 16 wks

U8 - \$240 – 16 wks

U10 - \$295 – 16 wks

Photos are \$12

U4 - \$100 back as 8 week season.

John moved we run a raffle to keep fees down. Martin Seconded. Carried Unanimously



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**3. Technical/Coaching Philosophy-2<sup>nd</sup> VP-Darryl**

Things are going well. There are issues with some of the teams and Darryl will reach out. U12 – no commitment. The Kids are not engaged. The coaches are lacking leadership. They had low attendance at the tournament. There will be a meeting at the end of the season and Darryl will reach out to them. The Technical was cancelled by Chris because Eddie was late. Darryl asked if teamsnap can be changed so only he can cancel. The tech sessions for 15/12 and 10 were well attended. U8 and U10 still need some assistance and Darryl will do that this week.

**4. Administrators update: Kirsten**

U6 entry into the tournament was good. There were 10 quits. One player not paid back fees and this needs to be dealt with. Otherwise all the refunds have been done.

**5. Treasurers update: Genessa**

Fees are being completed. \$6000 in the raffle but there was a trouble with coaches not handing out the tickets or bringing them back. On the 50/50 it was \$1038 and \$519. All the prizes are done. Kirsten has everything in. We should have another raffle for the fall indoor season. Also, we need to give gifts to retired ex Board Members. Chartier Gift Cards makes the most sense.

**6. Equipment Directors Update: Hannah**

Equipment return will be June 28 from 6-10 and July 9 from 6-10

**7. Planning**

- i) Parade float is done and ready to go.
- ii) Soccerfest was great but Malcolm Fraser was ESA and should not have been on the list. There were 20 no shows.
- iii) Millwoods is raising Jersey Fees volunteer fee up to \$250. We are staying at \$150 with Jerseys at \$200.
- iv) We need more U4 Tshirts. U8s need a couple of sets. We need 4 sets of jerseys but will wait til next season,
- v) Grant deadline is June 15. Nicky will try to write it in time. John will help out.
- vi) problems with field bookings. Especially bad in Edmonton.



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**8. Summer Splash Tournament**

- i) Referees paid by cheque. Genessa needs the numbers. Rob will send to her.
- ii) Computer printer with a hot spot for game sheets. Rob will need access
- iii) need a small generator to run the computer.
- iv) No 50/50 or raffles
- v) Banner by the 19<sup>th</sup>
- vi) need 4 sets of pinnies from Hannah
- vii) Water
- viii) T-shirts ordered. 520 of them and even t staff.
- ix) Medals – coming. Try to go blank for the date so they can be reused.
- x) Schedule was posted today
- xi) BBQs from the Scouts. 2 tanks/tools/returned clean. John will check if the Lions is available just in case.

**9. In Camera Sessions:**

- 1. None

**10. Other business.**

- 1. Other Agenda Items

**Next Meeting: July 9, 2017**