



Beaumont Soccer Association

Executive Meeting Minutes

March 12, 2017, 5:00 pm

Beaumont Community Church Meeting Room

Attendees- John, Genessa, Stephanie, Rob, Darryl, Martin M, Dave, Martin C., Bev, Kirsten, Hannah

1. Meeting called to order at 5:06 pm by John

2. Approval of Previous meeting minutes - John

- i. *Motion to approve February 2017 meeting minutes with correction of one date made by Dave. Seconded by Martin M.. Carried. *Corrected Minutes were forwarded to Rob after the meeting for uploading to the website.*

3. President's Update: John

- i. MWSA update- No board meeting held this month. MWSA is recruiting for a F/T Office Assistant. Age movements all done with the exception of selects, U12/U14 Boys
- ii. EMSA AGM:
 - EMSA waiting on Alberta Soccer to make policy on headers. Headers did not make agenda for discussion in meeting.
 - U14 and up now require player cards for community starting 2017 outdoor.
 - Late Arrivals/Failure to show policy- Forfeit 5 goals and 3 points except in final round of play where a rematch is mandatory. If no rematch, no post season play is permitted.
 - Intentional handball will receive one game suspension
 - Trialists- Modification of policy, additional specifications added.
- iii. Town User Group Meeting- held on Thursday March 9. Primary focus was KNRRC and ice users. Town asked that schedule of fields required be forwarded ASAP to Shawna. JE LaPointe field only available until July 1. Town has indicated that cancellation policy will be enforced and groups will be charged if not enough notice given on a cancellation. Shawna is primary contact for facility booking issues at the town. For larger more global issues, Ilona is the contact. BSA can apply for a \$500 grant from the town for tournament
Action item: Forward copies of Non-Profit Status and insurance documents to Town of Beaumont to qualify for cheaper rates.
- iv. Shed- Will likely be moved to Mileau field on the east or west side of the school.
- v. Fee Certificates- handed out to board members present. Previously decided that certificate can only be used for board members own children. If a board member would like to pass the certificate to another child, would have to be voted on by the board.
- vi. BSA AGM- Aquafit room is booked.
- vii. Tournament Committee- Next meeting is March 26 @6pm

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

- i. Indoor wrap up session went well. Turn out wasn't great due to other events happening at some of the schools. Some of the Feedback:
 - Give out telephone numbers of board members to coaches
 - Offer First Aid courses to coaches- Darryl will look at possibility of offering this
 - Suggested that offering how to coach goalie sessions would be helpful
 - Feedback survey will be reworded and kept posted.
- ii. Still Street- Friday nights in outdoor. Bev will arrange volunteers. BSA will book space and

- charge Still Street for the space.
- iii. Eddie isn't available until 7pm on Fridays. May have to run a second session on a different night. Fri and Sundays. These sessions will be held at Beau Meadow.
 - iv. Drop in pre-season sessions- Good turnout for younger kids. Some no shows. The numbers for next session could be impacted by Selects tryouts being held the same night. There are 80 kids registered for next session- Darryl will send out email to arrange splitting the sessions into age groups.

5. Administrators Update: Kirsten

- i. Working to get players out of draft so they can be added to teams
- ii. Kirsten is not getting all emails- seems that the contact me button on the website is not sending emails properly.
- iii. Waitlist- Players who are late registering are being added to waitlist and paying by check. John advised not to cash the checks of those waitlisted as it gives the impression that they will be placed on a team if the check is cashed.
- iv. There is a scratch on the gym floor at Beau Meadow School – BSA will offer to repair the scratch. The same gym rental time, the benches were moved and not put back. We need to ensure that the gym is in the same condition as we received it. Kelly Chartrand said that the policy that outlines the supervision of school rentals is being reviewed.

6. IM directors update: Rob

- i. New plugin has been installed for search engine optimization. Traffic has increased to the BSA website.
- ii. Indoor Season will be archived on March 15 and Outdoor will go live on March 15.
- iii. We will be using 'Assignr' for outdoor season to book referees.

7. Treasurers update. -Genessa

- i. Genessa will email out numbers tonight
- ii. Genessa requires a letter from John for the casino application- John will write. Genessa has reviewed bylaws for Casino application, some updates are required as they were last amended in 2010. **ACTION ITEM: Genessa requires full name, phone number, address and board member position from all members of the Executive for the casino application.**
- iii. Fundraiser- Raffle tickets will be created and sold by players. This will be drawn at the Soccer Fest. Draw will be for TV (worth \$500), game console (Nintendo switch or Xbox one) and gift certificates to local businesses. Total prizes to be worth \$2000. Tickets to be sold for \$2 each. Genessa will look after getting raffle license.

8. FC directors update David:

- i. Tetz and Reynolds are not returning to U10- Looking for new coaches for those teams.
- ii. Foster will coach but details to be worked out based on numbers
- iii. Kha is staying with U12s

9. Equipment Directors Update: John

- i. *Motion made to appoint Hannah Ratcliffe as Equipment Director by Darryl. Seconded by Rob. Carried.*
- ii. Rob will transfer the equipment director email to Hannah's email from Mary's email.
- iii. Hannah will work on getting update on what jerseys have been returned and which still need to be returned
- iv. Hannah will work on getting a list of equipment that needs replacement.

10. Planning Outdoor 2017:

- i. We are short on coaches for U4, U6, U8, U10 teams. Emails will be sent out to try and get some volunteers.
- ii. Team Formations will be done by:
Martin C- U14B
Darryl- U12G
Bev- U14G
Martin M- U8BG, U10G
Rob- U4, U6
- iii. Discussion about Team Formation. This responsibility is handled by the board, not the coaches. Policy will be drafted for review.
- iv. Community Players should be relatively equal minutes of play. Will be further discussed at Coaches meeting to ensure coaches are aware.

*** Martin M, Martin C, Darryl, and Hannah left the meeting***

- v. Practice Apparel has been ordered based on number of teams projected.
- vi. Age Movement- Completed as a board and recorded in the Portal.
- vii. Coaches Shirts- Old Style jerseys will be given to U4, U6 coaches. New Style will be given to U8 and above. The new style is purple Adidas with BSA logo above left breast and "Coach" written on the back.

11. Volunteer Coordinator Update: Bev:

- i. Volunteer spots are 95% full. Only 20 more spaces are available.
- ii. Spots will be added for the Summer Splash tournament.

12. Other business.

- i. Summer Splash scheduled for June 23- 25, 2017- EMSA sanctioning has been received. It is now gone to ASA for approval. Volunteers will be needed to help run the tournament. *Motion made by John to spend up to \$500 to create tournament website. Seconded by Bev. Carried.*
- ii. Town is requesting \$8200 to help pay for field improvements (berms) at Dansereau. This will be sent out to an email vote. *Email motion made by John on March 16, 2017. Seconded by Rob. Carried (Vote- 7 in favour, 3 against, 2 abstentions)*

Meeting adjourned by John at 8:00

Next Meeting: April 9, 2017- 5:00pm Beaumont Community Church Meeting Room.

AGM- April 26, 2017- 6:30pm Aquafit Multipurpose Room