



Beaumont Soccer Association
Executive Meeting Agenda
March 20, 2016 7:00 pm
Beaumont Community Church Meeting Room

Call to Order: 7:00pm Adjourned: 9:50pm

Attendees: John Stewart, Jennifer Dellezay, Michael Stewart, Genessa Belzile, David Melanson, Martin Matthiesen, Martin Carnegie, Bev Smith, Jenny Cooper, Kirsten Nelson, Mary Coyne, Rob Brydon

1. Approval of Previous meeting minutes - John

- i. Feb 2016 Meeting minutes

MOTION (MIKE S) to approve prior minutes – CARRIED

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

- i. MWSA Update
 - Getting outdoor kicked off
 - Bubble up not going well
- ii. Grants, Casino's
 - Not submitted – still on the go
- iii. AGM
 - Need write-ups and intentions

3. Technical/ U8 Selects/Coaching Philosophy-Jennifer

- i. Community Soccer guiding philosophy. Update
 - Are we drop-in or community? Should we sit players who don't practice etc..?
 - Coaches set the tone
 - Need organizational support
 - Board sets the culture
 - Multiple message points needed
 - Coach meeting
 - Websites
 - Emails – to kids and parents
 - Team snap for rides etc...

MOTION (MARTIN M) to move the organizational culture towards more team committed – CARRIED

- ii. Technical program development committee. Update U8 tryouts on the 19th with hockey provincials running at the same time
Beaumont should be able to field own teams
Technical
 - Setup goalie clinic for the 17th and May 8th
 - Still Street April 29th, May 6th, May 13th, Jun 3rd and June 10th, 6:30pm U10 to U12, 8:00pm for U14 and up
 - U8 program on Sundays, drop-in scrimmage after
 - Looking at MWSA resources

Summer camps – tabled (long accreditation process)

4. Administrators report: Jenny

- i. EMSA Portal
 - Registration Issues
 - Season Issues – being worked on
- ii. Registration Numbers
 - Up from last year
 - 4 financial assistance requests
- iii. Team Building
 - Coaches by paper
 - See below
- iv. Spring awareness.
 - Went well
- v. Coach and ref courses.
 - Posted online
 - Add mini refresher to outdoor refresher

5. IT directors update: Rob

- i. Web domain name migration to a new hosting company.
 - Webhosting Canada +/- \$250 for 3 years
 - MOTION (ROB B) to migrate the domain to whc.com – CARRIED**
- ii. New web page demo/discussion.
 - Mobile friendly
 - Fully populated
- iii. Go live date new website - **APRIL 15TH**

- iv. TeamSnap migration update.

6. Treasurers update.-Genessa

- i. Cheque for Sport international - Good
- ii. Bill for fees paid to MWSA online
 - Need partial payment

7. FC directors update David:

- i. Try outs
 - Picks Mar 20
 - Teams good to go

No 2003 U14 girls team - team dispersed

8. Equipment Directors Update : Mary

- i. Recap on Jerseys, uniforms etc...ordered.
 - Delivery on April 12th to Jenny
- ii. Apparel (spirit wear)
 - In the works, sizing blocks coming

9. Volunteer Coordinator Update: Kristen

- i. EMSA Portal cross over
 - No comment, need access
- ii. Volunteer Spot.
 - Good 57% full
- iii. Apparel sizing days
 - April 6th and 9th KNNRC Lobby
- iv. Apparel delivery people.
 - TBD

10. Planning: 2016 outdoor season planning: John/Jenny

- i. Updates
 - i. Registration open/ close
- ii. Team Formation – by spreadsheet
 - 1. U4-John
 - 2. U6-John
 - 3. U8 – Martin M
 - 4. U10G – Bev and Kirsten
 - 5. U10B– Bev and Kirsten
 - 6. U12G – Bev and Kirsten
 - 7. U12B - Martin C
 - 8. U14G-Jenny
 - 9. U14B-Jenny

10. U16 G and B-Jenny

iii. Age movements

1. *Haiden Greenhough* U6-U8 to play with his brother - APPROVED

2. *Jayden Royer* U6-U8B Bored with U6 - APPROVED

3. *Amara Carnegie* U10G-U12G Play on same team as before. - APPROVED

4. *Maxim Fritz* U10B-U12B –Previous play up mom finds it an organizational challenge with kids on two teams. - APPROVED

5. *Naoh Gal*-U10B to U12B Physical bigger than other players holds back at the U10 level. - APPROVED

6. *Jackson Lin*-U10B-U12B wants to play on Jim Kha's team for the challenge. Tried out for the selects. - TABLED

7. *Delaney Lynn*-U12G-U14G wants to play with her friend won't play otherwise. - APPROVED

8. *Sean Bendig*- U12B-U14B wants to stay with team Carnegie – APPROVED (Genessa B and Martin C Abstained)

9. *Logan Carnegie*-U12B-u14B wants to stray with team Carnegie] – APPROVED (Genessa B and Martin C Abstained)

10. *Brandon Robbins*- U14B-U16B wants to stay with team Villeneuve. - APPROVED

11. *Zane Opengroth*-- U14B-U16B wants to stay with team Villeneuve. - APPROVED

12. *Justin Russell*- U14B-U16B wants to play with his brother for one season, played with team Villeneuve for two tournaments last season. – APPROVED

13. *McKenna Nelson* U12G-U14G play up for need – APPROVED (Kirsten N Abstained)

iv. Coach Approval

- Need CRC updated for new volunteers

v. Coaches Courses

- Good

vi. Ref Courses

- Good

vii. Tech Training

- set

viii. Coaches Meetings

- April 18th to 22nd – Teamsnap Demo
- U10 and up April 20th
- U4-U8 April 21st
- Aril 27th

- ix. Equipment Pick up
- set

11. Other business.

- i. Gobeil Shed roof repair -- ONGOING
- ii. New Recreation Center Task Force. Update. Martin/John
- iii. Other agenda items not previously discussed.
- iv. Beaumont Sport and Recreation Association Letter – To Be Emailed

Next Meeting: April 10, 2016 7:00pm Beaumont Community Church meeting room