



Beaumont Soccer Association

Executive Meeting Minutes

November 29, 2015 7:00 pm

Aquafit Meeting Room.

Call to Order: 7:05pm

Regrets: John Stewart

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

1. Approval of Previous meeting minutes - John

- i. October , 2015 Meeting minutes - **Deferred**

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

- i. **MWSA Update – Nov 1 Meeting**

- EMSA/EYSA Merger stalled
- Coach and ref cards going to be zone responsibility
 - o Coach card to be center pass
- City Finals – no timeouts
- Mass buy on soccer balls
- EMSA set tournament ref fees
- No field use in Edmonton without permit
- FIFA telling CSA to download a code of ethics
- CSA trying to resurrect a high performance league
- MWSA donating to:
 - o West Edmonton Soccer Field Costs – **MOTION (DAVE M)** to donate \$5000 to EMSA for the project - **CARRIED**
 - o Women’s Wheelchair Volleyball China Tournament – **MOTION (JOHN S)** to donate \$500 to the team – **NOT CARRIED**

- ii. Refund for Colin Oberst – medical reasons

- **MOTION (Martin M)** to provide refund for Colin minus admin fee – **CARRIED**

- iii. Letter to the town about fields at champs vallee record of decision

- BSA Meeting from the 9th onto record
- **ACTION:** Letter to Town to keep the senior fields as they are

- iv. U6 Friday Practices record of decision.
 - MOTION FOR FRIDAY PRACTICES CARRIED BY EMAIL VOTE
- v. Apparel for executive – look at items (light jacket?)

3. U8 Update-Jennifer – NO REPORT

4. Administrators report: Jenny

- i. BubbleUp Ongoing

5. IT directors update: NO REPORT

- i. Beaumont Soccer E-mail addresses for all board members.
 - i. BSA Visa Card – **Needs to be linked to someone**

6. Treasurers update.-Genessa

7. FC directors update David:

- Technical every 2 weeks for 1 hour, going well (U10 Selects and up)

8. Equipment Directors Update : Mary

- i. Equipment U8 Jerseys
 - No BMO sponsorship, need jerseys for outdoor
 - **MOTION (Martin C)** to take small jerseys out of existing sets and replace them with purchase of larger sizes. Make sets with the smaller ones. - **CARRIED**
- ii. Repairs
 - Ball compressor broke and we purchased Francine's old one
- iii. Purchases
 - **ACTION:** Talk to MWSA about what they do for sock, shirts and short purchases
- iv. Ref Jerseys
 - Need to purchase yellow jerseys

9. Volunteer Coordinator Update: Kristen NO REPORT

10.Planning:

- i. Community Soccer guiding philosophy. No meeting yet
- ii. Technical program development committee. No meeting yet
- iii. Coach clinic and Ref clinic dates – **ACTION:** Book JAN 2

11. Other business.

- i. Gobeil Shed roof repair
- ii. New Recreation Center Committee.
- iii. Town Budget
- iv. U10 Play Times – Mention to scheduling
- v. OPEN FORUM
 - Select tryouts
 - Meeting space
 - Use picture of card instead of card
 - Use A and B designation on teams

vi. Received \$500 donation from Enbridge – **ACTION: Thank you letter and receipt**

Next Meeting: January 10, 2015 7:00pm Aquafit meeting room