



Beaumont Soccer Association

Executive Meeting Minutes

Oct 17, 2017, 7:00 pm

L' Ecole Des Petits Playschool

Minutes

Members in attendance: Bev Fraser, Rob Brydon, Kirsten Nelson, Martin Carnegie, Darryl Ratcliffe, Karla Modeste, Mike Edge, Genessa Belzile, Hannah Wood, John Stewart

Guests: Rachelle Vandersteen, Steven van Nieuwick

1. Approval of Previous meeting minutes

- i. September 11, 2017 – Tabled as meeting minutes have not arrived yet (Martin to Contact Nicky)

2. President's Update: John

- i. MWSA update: Overall numbers down 200 players mostly in the younger age groups. Mainly U4 – possibly that it is economic, or growth dynamic., however, all other age groups seem to be at normal numbers.
- ii. Season has started, Gym allocations way down, some teams scrambling for space. Waiting for new schools to open for gym space.
 - New turf field open by South Soccer Center.

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

- i. Training over Thanksgiving, only 3 players attended.
 - Goal keeping had 21 (Oct. 15 weekend)
 - Technical – 7 players
 - Older Technical training – 22 players
 - Re-adjustment for supervision at technical. Mandatory for parents to stay for U8 and below.
 - Get a volunteer to sign up for duty on Sundays 10-1 pm (this will help with control of having parents stay, and a woman for girls attending trainings)
 - Possibly try to get Gareth for technical, however, Eddie is doing it for now.
 - 8 goalies came for technical trainings on Thursdays.

4. Administrators Indoor 2017-18 season update: Kirsten

- i. Gyms availability/ Finalize the schedule give back what we don't need. Offer Sunday time to coaches on they pay for basis or in lieu of missed practices.
 - Gave away Monday and Fridays and one late night on Wednesday's
 - Need to give 10 days to 2 week notice of cancellations for weekend rentals.
 - Coloniale has 3 hrs on Sundays, (10-11, 1-2, 5-6)
 - Beau Meadow has 3 hrs (10-1)
 - Confirm on 3 hrs or 6 hr minimum rental for weekends.

- Gym calendar now shared.
- ii. Some registrations still coming in, need to make sure they go to Bev for volunteering. Also send to Hannah for jersey and other equipment.
- iii. U4- 11-1 pm (Beaumont goes later 12-1pm, Millwoods goes 11-12 pm)
 - Will check on coaches, Rob will do this.

5. IM directors update: Rob

- i. All rosters are active. Some players have not accepted their TeamSnap to join.
 - Oct to Dec. schedules posted
 - All technical posted and added to individual teams.
 - Website is up and running well with program tabs updated.
 - Technical sign up sheets up on website.
 - FaceBook numbers are up.
 - Tournament sanctioning is ready to be submitted (done by Genessa)
 - Milieu Fields – no change to lines.
 - Dansereau Fields are still in unusable shape for BSA.
 - Tournament Signage – possibly have a bottle drive to pay (Bev to action this)
 - Tournament meeting to sponsor the tournament – October 29 @ 6:30 pm, L'école des Petits Playschool

6. Treasurers update. -Genessa

- i. Bank Balance approx.. 64000.00 at the end of Sept. 2017
- ii. Raffle – 2 \$500.00 gift card baskets, 2 consoles (new Xbox, and PS4 – not to go over 500.00 cost).

7. FC directors update (Vacant):

- i. Nothing to report

8. Equipment Directors Update: Hannah/Mike

- i. General update:
 - U4 4 players
 - U8 B – 6 full sets, 11 play up jerseys
 - U8 G – 4 full sets, 1 pair extra (play up)
 - U10 G - 2 full sets
 - U10 B – 15 full sets, 1 pair of shorts
 - U12 G – 8 sets
 - U14 G – 2 sets
- ii. Apparel/Coaches shirts
 - FaceBook post about apparel – we as a board will review this policy for next year.

9. Volunteer Coordinator Update: Bev:

- i. Volunteer Update

- 20% full on volunteer spot.
- Coaches jerseys to be handed out at Picture night.
- Uniforms @ picture night also
- Have board members around for picture night. Kirsten will be there also.

10. Planning Indoor 2017-2018

- i. Nothing to report.

11. Photos

- i. See above notes

12. Raffle

- i. See about notes

13. In Camera Sessions:

- i. None

14. Other business.

- i. Other Agenda Items
 - Still Street - \$150.00 a person/6 sessions
 - They need to provide their own insurance
 - Will do their own registrations
 - Motion to remove 1 hour Thursday night technical for this time slot to allow Still Street the Gym Space.
 - Get posted to BSA Players first, then will advertise on our other forms of social media to outside players.
 - LRC Gym time possibility – could open more gym space to other teams/technical
 - Southside Soccer Center open to casual bookings.
 - Our policy is 12-13 practice time per team (with more if they make provincials)
 - Motion to have your team player covered by BSA player coverage in house. Motion made by John, second by Bev, all in favor. Passed
 - Can get into KNRRRC Storage Space, however, when they cleaned it was not air tight tarping. Need to have space remedied, Town of Beaumont will

cover this. Our action is to do a walk through, assess, go forth with a cleaning quote if needed.

- MWSA – Agm was held on October 17, 2017 – will get update at next meeting.

Next Meeting: November 26, 2017

Adjourned at 9:07 pm