



**Beaumont Soccer Association
Executive Meeting Minutes
October 18, 2015 7:00 pm
Aquafit Meeting Room.**

Call to Order: 7:05pm

Regrets: John Stewart

Attendees: Martin Carnegie, Jennifer Dellezay, Michael Stewart, Genessa Belzile, Rob Brydon, Martin Matthiesen, Jenny Cooper

1. Approval of Previous meeting minutes

- i. August 27, 2015 Meeting minutes **MOTION:** to accept Martin M –
CARRIED

Introduction of Mr. Roy Stevenson, U8 coach

2. MWSA/EMSA President's Update:

- i. **U10 Belmore extra player. U10 Spink has declined to have a team meeting to even discuss it.**
 - Stick with 2 teams. Look to move up players and trial U8 players
- ii. Emsa/EYSA Merger: No update proceeding as planned.
- iii. Passes for extra coaches beyond three team staff. Develop policy:
 - What are the millwoods policies? No passes beyond 3 that come with registration
 - What is the maximum number of assistants/coaches per team?
None as of today
MOTION: Pay for 4th pass if the coach has coaching certification
CARRIED
- iv. Passes for extra team coaches for indoor 2015/2016 **Not Needed**
- v. Premier Games may be scheduled on weekends. Soccer is growing, gym and center time is becoming less. Nobody in MWSA has appropriate time.
- vi. EMSA looking at building a new soccer center.
- vii. U8 only three girls team in entire division so they will be in the mixed.
- viii. BMO sponsorship gone. Need to look at contingency plan for next year if EMSA can't find a replacement sponsor.
 - Impact to balls and jerseys
 - May need our own sponsor

- Have more information by January hopefully
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3. U8 Update-Jennifer

- Getting ready for outdoor
- **ACTION:** Pass on tryout dates to MWSA

4. Administrators report: Jenny

- Indoor Registration:Start of year review.
 - Stuck for practice times – worse in December
 - 247 registered (240 last year)
- Meeting rooms remainder of year.
 - Aquafit until end
- Rentals
 - **ACTION:** Change times to 1 hr and let coaches know they can use the track ½ hr before

5. IT directors update:

- Beaumont Soccer E-mail addresses for all board members.
 - BSA Visa Card – **need information**
- IT update on the website in regards to volunteers and schedules.
 - List made

6. Treasurers update.-Genessa

- Profit and Loss report presented to the end of August
- Cheques to sign

7. FC directors update David: No report

8. Equipment Directors Update : No Report

- Shorts are \$7/unit
- Do we want pinnies for all teams? Nov. Agenda.

9. Volunteer Coordinator Update: Kristen

- Cheques to be cashed – to be emailed, need to be done now
- Volunteer Spot.

10.Planning:

- Apparel for outdoor -- **ongoing**

- ii. Community Soccer guiding philosophy. As BSA currently does not have a document please see below MWSA Guideline to enable a discussion starting point. – **still in progress**
- iii. Technical program development committee. – **need to meet**

11. Other business.

- i. Gobeil Shed roof repair – **Follow up, use volunteers if needed**
- ii. New Recreation Center Task Force. – **Martin C to followup**
- iii. Other agenda items not previously discussed.
 - U6 jerseys – teamse need smaller jerseys Martin M
 - U6 practice times – none now, 10min warmup only
 - o What does MWSA do?
 - o Fri only available time
 - o Bring to and put forth on year end evaluation as able
- iv. Technical Sessions
 - EMSA -- U8/U10 Sundays and U12 Fridays
 - BSA – To be U8/U10 Fridays
 - o Nov and Jan
 - o Goalie TBD
 - o Does Eddie need an assistant? Committee to investigate

Next Meeting: November 29, 2015 7:00pm Aquafit meeting room