



Beaumont Soccer Association
Executive Organizational Meeting Minutes
May 15, 2016 7:00 pm
Beaumont Community Church Meeting Room

Attendees- John, Bev, Genessa, Stephanie, Kirsten, Rob, Jenny, Darryl, Martin M, David, Chris V

1. Meeting called to order at 7:15 pm by John
2. Approval of Previous meeting minutes - John
 - i. April 2016
 - ii. April 24, 2016
 - Deferred as minutes not available.
3. President's Update: John
 - i. MWSA update
 - Season is started and going well. All equipment is out to players and coaches.
 - Bill for Bubble Up is coming- will be total cost divided by all players. ~\$700
 - ii. Town Update
 - Working out issues with fields and lines.
 - Potential issue with Les Champs Vallee when construction begins on new school. Teams could be moved to alternate location, if required.
 - iii. BRSA Update
 - Approx. 2 weeks away from non-profit status being set up.
 - The group has met with the town and presenting at Town Council in June.
 - iv. Motions that passed via email
 - *To allow Fort McMurray evacuee children to register for Soccer and have their fees waived*
 - o 4 children have registered already
 - *To allow U8 Selects team to use TeamSnap as long as there are free licenses available*
4. Technical/ U8 Selects/Coaching Philosophy-2nd VP-Darryl
 - i. Goalie Clinics

- 2 sessions have been completed- less turn out at second session than the first one.
- Not well attended- players who have been to session previously are not returning as they think that it is a rehash of previous sessions. Sessions have to have new information and be fun for players to return.
- Sessions to be divided between younger and older age groups
- Coaches could attend and bring info back to their teams
- More sessions will be scheduled.
- ii. Technical Clinics
 - 2 sessions have been cancelled (Mother's Day and poor weather)
 - U8- focus on coaches rather than individual players
- iii. Friday Night Footie
 - Thank you to all volunteers for making these sessions successful
 - \$10 per session
 - Good turn out- attendance improving each week
 - Comments that people are not aware of these sessions- more advertising required. Open only to BSA/MWSA players for insurance reasons.
 - Next dates: June 3, 10, 17
 - *Motion made by John to invite Friday Night Footie instructors to Soccer Fest, seconded by Rob. Motion Passed.*
- iv. Individual Team Sessions Eddie
 - If coaches feel that they require individual sessions then they will be arranged with Eddie.
 - Gareth will provide coach development
 - Eddie will provide player development
- v. Coach Development- Gareth
 - Email has been sent to all coaches- unsure of responses as yet. Darryl will follow up on this

5. Administrators Outdoor season update: Jenny

- i. Picture Day Recap
 - Time allotment for each team has been increased so there was less waiting for teams this year
 - Photographer concerned about outdoor photos and consistent quality of photos due to sun. Requesting to send samples of his work that has been taken indoors in front of a green screen. Also requesting to be involved in choosing location for next session, if outdoor.

- ii. Tim Bits Tournament
 - Full Day scheduled in TeamSnap, but accurate times for teams will be updated once confirmed.
 - Taking place at Ivor Dent fields
- iii. Fees still owed to us from MWSA
 - Need to go through registration line by line to determine fees owed.
- iv. Fees we still owe MWSA
 - Outdoor fees are still owed to MWSA, will be paid in June.

6. IM directors update: Rob

- i. General Update
 - Number of players that have not yet joined TeamSnap is down drastically from last week.
 - Maps issue is resolved on the website. New PDF maps are uploaded to the website.
 - Receipts can soon be requested and issued from TeamSnap.

7. Treasurers update- Genessa

- No update, finances are good

8. FC directors update David:

- Selects team will have tent and do face painting at Soccer Fest
- Bev to connect with connect with Gareth to arrange her U14 team to do some drills at Soccer Fest

9. Equipment Directors Update : Mary (not present), presented by John

- i. Outdoor-Update
 - All teams have what they need. One team is requesting pinnies which will be given.
 - Look at how MWSA does their jersey sign out for next year (tabled for discussion at a later time)
- ii. Pinnies
 - No budget left to purchase more this year
 - Will look at “Sportfactor” for next year- prices are reasonable.

10. Volunteer Coordinator Update: Kristen

- i. EMSA Portal cross over people

- ii. Volunteer Spot
 - Volunteer Spot is not connected to Team Snap- no cross reference between them.
 - Will pay to upgrade Team Snap membership- previously approved motion.
 - 2 people were no shows for picture day volunteering- Bev and Kristen had to stay all day both days so there were enough support
 - App will send reminder email out 3 days prior to shift
- iii. Cheque cashing
 - Volunteers who do not commit to volunteering will have cheque cashed.
 - Possibly increase volunteer commitment next year to try to deter no shows (currently \$100)- Will be deferred to future meeting
 - A pool of paid last minute workers can be created to call upon for no shows so board members don't end up filling gaps.
 - *Kirsten made motion to pay last minute workers \$50/shift to fill in. Seconded by Martin M. Passed.*
- iv. People not using volunteer spot
 - Kirstin will email John a list of people who have not signed up to volunteer and John will send out email reminding/requesting they sign up for volunteer duties.

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

- i. Updates anything not previously discussed.
- ii. Soccer fest
 - Schedule is still in draft form, but will be posted when final
 - Skill stations- arranged. Add Friday Night Footie instructor station.
 - Volunteers- short 50 volunteers,
 - Food- Genessa will contact Tim Hortons to see if they will run a kiosk for coffee sales (separate from BSA)
 - Bouncy castles- 3 bouncy castles arranged
 - Picnic tables have been requested from the Town

- Portapotties required- at least 2 more- will contact some companies for pricing.
- Amway no longer sponsoring bags for supplies- Now require 60 bags for team supplies. John will contact Jiffy Lube for possible sponsorship. Bags required by June 3.

iii. Parade

- Tattoos & Freezies will be handed out instead of candy
- Truck is in place- decorations will be simple
- People signed up on Team Snap for coordinating, decorating and walking in the parade.

12. Other business.

i. Gobeil Shed roof repair-Royer Homes Support- Completed-Royer didn't do it.

- Thank you to whomever completed the repairs on the shed roof. Unsure of who completed the work.

ii. Coaches Appreciation

- Coaches- jersey and \$10 Tims card will be given. Possible revamp for Indoor Season. Tier System briefly discussed- to be discussed further in future.
- Executive- All executive members can get sized for a jacket at EmbroidMe and Genessa will arrange the bill to be sent to BSA directly.

iii. Other agenda items not previously discussed.

- Medals
 - No names to be engraved. Only age group & year.
- New email address
 - New "technical" email to be created by Rob
 - If vote is required, continue to email "executive" so all members see the message
- Beaumont Tournament 2017 Outdoor
 - Look at setting up U12 & up tournament for next year

June 5, 2016 7:00pm

Beaumont Community Church Meeting Room.

Meeting adjourned by John at 9:40pm

Deferred Agenda items for future meeting

- Approval of April Meeting Minutes
- Add new board members to BSA insurance & remove previous board members
- Beaumont U12 Tournament- 2017
- Increasing Volunteer Commitment Cheque Amount
- Revamp Coach Appreciation- Tier System