



## Beaumont Soccer Association

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**1. Roll Call.**

- a. see attached sign-in sheet**

**2. Minutes of the previous General Meeting**

Missing, will be distributed at the next AGM

**3. Business arising from the minutes**

None

**4. Reports:**

**a. President**

**MOTION (MARTIN C) to accept report as presented – CARRIED**

**b. Treasurer**

**MOTION (DAVID M) to accept report as presented – CARRIED**

General Discussion and Presentations by Board Members

Dave M presented Selects program to the room

Rob B presented IT updates

- Teamsnap
- Website

Kirsten N presented volunteer spot and soccer fest June 4

Mary C presented on equipment upgrades and asset repairs

Discussion on goal nets, permanent goal changes and field updating

Martin C presented on Beaumont Sport and Recreation Association

**MOTION (MARTIN M) to accept reports as presented – CARRIED**

**5. Goals and Work Plans 2016/2017:**

**a. Forward look given by the president**

Continue equipment upgrades

Continue ladders

Investigate coach gear



## Beaumont Soccer Association APRIL 2016 AGM Minutes

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Focus and expand technical program under 2<sup>nd</sup> VP

- Including support for coaching

### **6. Budget 2016:**

#### **a. Adoption and Approval.**

**MOTION (MARTIN M)** to accept 2016 budget as presented – **CARRIED**

### **7. Amendments to the Bylaws.**

#### **a. Revise section 13 to delete the registrar position, add a 2<sup>nd</sup> Vice president for program development, and directors at large for special projects.**

**MOTION (BEV S)** to revise section 13 of the by-laws to delete the registrar position and add a 2<sup>nd</sup> Vice-President Program Development and up to 5 Director at Large positions – **CARRIED**

### **8. Election of Officers: Terms are for one year:**

- a. President – John Stewart**
- b. Vice President – Martin Carnegie**
- c. 2<sup>nd</sup> Vice President – Darryl Ratcliffe**
- d. Secretary – Stephanie Bailey**
- e. Treasurer – Genessa Belzile**
- f. Selects Director – David Melanson**
- g. Information Management Director – Rob Brydon**
- h. Volunteer Director – Kirsten Nelson**
- i. Equipment Director – Mary Coyne**
- j. Directors at Large (5)**
  - Bev Smith**
  - Martin Matthiesen**
  - Chris Villeneuve**
  - Gareth Bridges**
  - Michael Stewart**

### **9. New Business**

None

### **10. Adjournment 8:30pm**

**Beaumont Soccer Association**  
**Balance Sheet**  
**Unaudited**  
**As at March 31, 2016**

	2016 \$	2015 \$
<b>ASSETS</b>		
Current Assets		
Cash	76,114	145,187
Investments	72,027	70,793
Credit Union Common Share	1,622	1,584
Prepaid Expenses	372	16,184
<b>TOTAL ASSETS</b>	<b>150,135</b>	<b>233,748</b>
<b>LIABILITIES AND NET ASSETS</b>		
Current Liabilities		
Prepaid Registration Fees	43,250	110,587
Accounts Payable	-	30,002
	43,250	140,589
Net Assets		
Net Assets	106,885	93,159
	106,885	93,159
<b>TOTAL LIABILITIES AND NET ASSETS</b>	<b>150,135</b>	<b>233,748</b>

Reviewed and approved on behalf of the board

\_\_\_\_\_  
Genessa Belzile, Treasurer

\_\_\_\_\_  
John Stewart, President

Prepared April 23, 2016

**Beaumont Soccer Association**  
**Income Statement**  
**Unaudited**  
**For the year ended March 31, 2016**


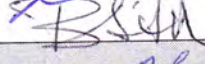
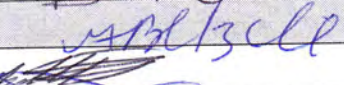
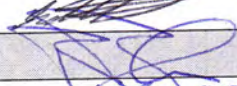
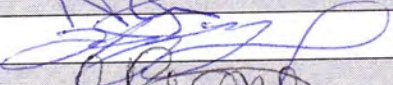
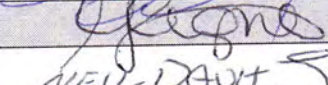
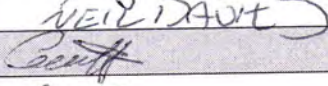
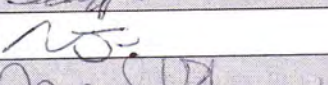
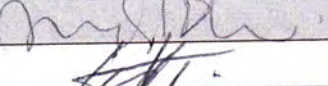

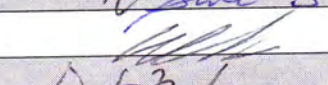
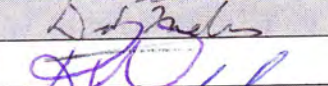

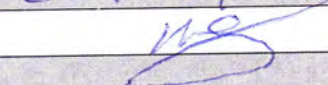
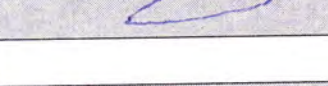

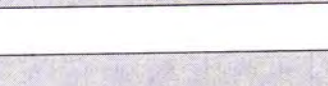
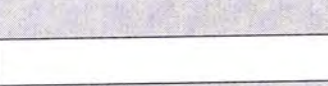
	2016	2015
	\$	\$
<b>Revenue</b>		
Apparel Sales	332	90
Interest	1,340	1,282
Contribution and support	1,074	5,970
Registration Fees	197,086	160,049
Donation in-lieu of volunteering	500	8,600
Year-End Tournament Revenue	1,800	1,465
<b>Total Revenue</b>	<b>202,132</b>	<b>177,456</b>
<b>Expenses</b>		
District Fees	90,254	67,233
Technical Director	3,194	2,818
Tournament Reimbursements	2,630	-
Referee Expenses	7,708	5,908
Administrator Contract	23,710	21,056
Blackgold Gym Rentals	2,472	4,922
Coaching Clinics Costs	2,393	651
Equipment	294	9,413
Field Rentals	8,193	10,404
Photos	8,873	8,660
Jerseys Community	16,015	1,718
Apparel	-	2,875
Player & Volunteer Appreciation	5,988	3,218
Year-End Tournament Expenses	989	4,750
Administration Expenses	1,913	2,081
Advertising	2,302	1,515
Rental Expenses	1,343	1,674
Bank Fees	168	94
Moneris Fees	4,916	4,172
Insurance	455	1,405
Website Fees & Expense	4,596	1,984
<b>Total Expense</b>	<b>188,406</b>	<b>156,551</b>
<b>Net Income / Loss</b>	<b>13,726</b>	<b>20,905</b>
Net Assets, beginning of year	93,159	72,254
<b>Net Assets, end of year</b>	<b>106,885</b>	<b>93,159</b>

Proposed Outdoor 2016 Budget					
Shared Costs 2015 year total				<u>Team Breakdowns - 2015</u>	
				Teams Break Down Indoor 2015	
Advertising		1800		#players	#teams
Jerseys		3000	Micros	103	10
Coaching clinics,reg		1800	U6	206	20
Equipment		12000	U8	152	12
Insurance		1500	U10	91	6
Office exp		1500	U12B	44	3
Storage rental		990	U12G	40	3
Field lines, Nets, etc		0	U14B	29	2
BoardReg Fees		1200	U14G	8	1
Ref expenses		2500	U16B	11	1
Admin, wages, phone		25000	U16G	0	0
Parade		800	U16B - FC	0	0
Technical Program		10000	U18G	0	0
Official Wear/volunteer appreciat		6000	2015 Total	684	58
Book Keeper/Prof fees		0	2014	632	51
Tournament		3000	Total Year	2015	931
Misc.		0			
		71090			
Estimate 930 players		76.36	per player		
Estimate 975 players		72.91	per player		

Age level team costs																	
		U4	u6	u8	u10	u12	u14	u16	u18								
Fields		35	35	88	170	170	170	170	170								
referrees					375	675	675	885	885								
EMSA Fees		50	50	50	678	968	1310	1310	1310	Includes EMSA Building Levee as follows							
MWSA Fees		30	30	30	30	30	30	30	30				U4-U10 \$50/Team				
tournaments			30										U12 \$80/Team				
total		115	145	168	1253	1843	2185	2395	2395				U14-U18 \$100				
avg players/team		10	12	12	14	15	15	15	15								
cost /player		11.5	12.08333	14	89.5	122.8667	145.6667	159.6667	159.6667								
Age level player costs																	
		U4	u6	u8	u10	u12	u14	u16	u18								
static costs		76.36	76.36	76.36	76.36	76.36	76.36	76.36	76.36								
team costs		11.5	12.08333	14	89.5	122.8667	145.6667	159.6667	159.6667								
pictures		12	12	12	12	12	12	12	12								
On line reg fees		5	5	5	5	5	5	5	5								
Socks/shorts/tshirt		15	15	25	25	25	25	25	25								
ASA provincials						8	20	20	20								
trophy/medals		5	5	5	0												
EMSA FEES		36	41	42						Are per player at the U4-U8 level.							
Building Fund																	
total cost/players		160.86	166.44	179.36	207.86	249.23	284.03	298.03	298.03								
2014																	
2014 Fees		110	135	145	170	200	200	210	210								
2015 Fees		115	140	155	180	210	220	250	250								
2016 FEES		140	180	180	210	250	275	275	275								
* FC premium		0	0	0													
prices charged																	
2011		80	80	80	120	135	135	135	135								
2012		80	80	105	120	140	140	145	145								
2013		90	90	115	135	155	155	165	165								
2014		110	135	145	170	200	200	210	210								
MWSA 2016		110	195	215	275	275	275	275	275	Early Bird							
MWSA 2016		110	230	250	310	310	310	310	310	General rates Feb 21							
MWSA FC					350	350	350	350	350								
			2x week														

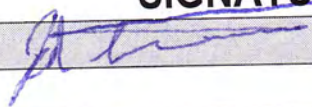
# Beaumont Soccer Association AGM

24 April 2014  
Date: 26 March 2014

	NAME	SIGNATURE
1	John Stewart	
2	Ben Smith	
3	Guinnessa Belzile	
4	Martin Mathiesen	
5	Rob Brydow	
6	Henry Yang	
7	Mary Gayne	
8	Ned Kelly	
9	GARRETT JONG	
10	NILKES JOHANNESSEN	
11	Duder Bhui	
12	CARETH BRIDGES	
13	Susan Stuckey	
14	Martin Carnegie	
15	David Melanson	
16	Kirsten Nelson	
17	Chris Vleneuve	
18	Michael Stewart	
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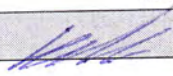
# Beaumont Soccer Association AGM

## Nomination Form President

	NAME	SIGNATURE
1	John Stewart	
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# Beaumont Soccer Association AGM

## Nomination Form Vice President

	NAME	SIGNATURE
1	Martin Carnegie	
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# Beaumont Soccer Association AGM

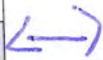
## Nomination Form 2nd Vice President

	NAME	SIGNATURE
1	Darryl Ratcliffe	
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# Beaumont Soccer Association AGM

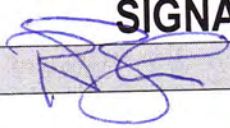
Nomination Form Secretary

	NAME	SIGNATURE
1	Stephane Bailey	
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# Beaumont Soccer Association AGM

Nomination Form Information Management Director

	NAME	SIGNATURE
1	Rob Brydon	
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# Beaumont Soccer Association AGM

Nomination Form Selects Director

	NAME	SIGNATURE
1	David Melanson	<i>David Melanson</i>
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# Beaumont Soccer Association AGM

## Nomination Form Volunteer Director

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1	Kirsten Nelson	
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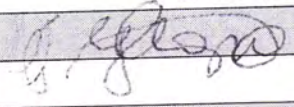
# Beaumont Soccer Association AGM

## Nomination Form Treasurer

	NAME	SIGNATURE
1	Genessa Belzile	<i>Genessa Belzile</i>
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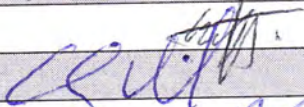
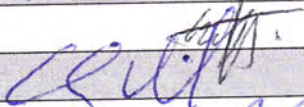
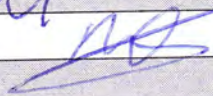
# Beaumont Soccer Association AGM

Nomination Form Equipment Director

	NAME	SIGNATURE
1	Mary Coyne	
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# Beaumont Soccer Association AGM

Nomination Form Directors at Large (3 Positions)

	NAME	SIGNATURE
1	Bev Smith	
2	<del>Gareth Davies</del>	
3	Martin Matthiesen	
4	GARETH BRIDGES	
5	Chris Villeneuve	
6	Mike Stewart	
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## Beaumont Soccer Association APRIL 2016 AGM Minutes

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### **Reports:**

#### **President:**

#### **Welcome to the 2016 AGM of the Beaumont Soccer Association.**

This is my third year as president of this fine organization and I couldn't be prouder of what we have achieved. The last year has been one of change and growth within Beaumont Soccer. We have seen growth in both the outdoor and indoor seasons. For the 2016 outdoor season we currently have over 730 players registered to lay soccer. This will account for approximately 57 teams.

I would like to thank all the volunteers that make this organization what is. Everyone from the 12 members of the board, 200+ people that coach and manage our teams, and to the 150+ people that help run the soccer fest, walk in the parade, hand out and take back in equipment, and various other tasks we really couldn't do it without you.

This year I had numerous meetings with the Town of Beaumont to review the fields and ensure they are in the best shape they can be. We also had discussions about future expansions and the future looks bright. I would like to llona Bambrick and her staff for being so accommodating and willing to work with us. Work continues and will move forward.

We also have significant success in the areas of IT, and program development. Their reports are further below. As always we look to further growth in both of these areas.

Financially the Association is on a solid financial footing operating on as near a break even basis as we do.

In the next year we look to continue our work with the town on fields, further enhance our technical/program development, and work with the Beaumont recreation association to further the aims of getting a new recreation center built complete with indoor soccer facilities.

As always if you have questions or concerns please feel free to contact myself or other members of the board.

### **Regards**

**John Stewart**

**President.**



## **2<sup>nd</sup> Vice President-Program development.**

### **U8 Selects indoor season**

We did not have any Beaumont kids tryout for the indoor selects teams. We have noticed as they pull out many of the stronger boys our Beaumont teams are having more success in the U8 Boys community league.

### **U8 2015 Outdoor Season**

Drastic changes for the U8 selects program as the pool was not just internal to Millwoods Soccer Association Teams. Millwoods Soccer created 4 boys teams from 12 the former year and two girls team. They also took over evaluations from Beaumont which was a bit of an issue as they were during hockey provincials, were in Edmonton and adequate notice was not given as to these changes. Part of the confusion is just due to it being a new format. The pool went city wide and switched from a U8 field to a U10 field and added a midfielder. Unfortunately, due to only 8 Beaumont boys making the team it ended up being a mixed team that practiced in Edmonton but had a Beaumont coach. This team was strong enough to play in the Group A. There was also a Group B for the weaker boys teams. We only had a handful of girls tryout for a selects team, however most of them made the team. It was noted that there were not enough teams fielded across Edmonton so the girls teams had to play in group B with the weaker boys teams. Unfortunately, these boys teams are still quite a bit stronger.

Would recommend we start communicating information about U8 selects to our teams in January before they are done the season as communication with Millwoods soccer is slow and I think we miss getting kids interested as when details are forwarded to us in late February or Early March many Players may have signed up for other programs or aren't still in the soccer mindset.

### **British Soccer Camp 2015**

Pulled out last minute. Fortunately we were able to have a mini 3-day soccer camp run by Eddie.

### **Indoor 2015-2016 Technical Programing**

2 meetings were held by the Technical Programming Committee to roll out monthly technical programming for U8 up however due to loss of indoor soccer field space and gyms we were unable to roll out this programming. We were able to fill a few empty gym spaces with goalie clinics in November and December. We also started sending information out not only to coaches/managers but also players as we found not all team officials were sending it out to players. Also sent out an email to all players U8 up as to EMSA technical training offered in Edmonton weekly.



## Beaumont Soccer Association APRIL 2016 AGM Minutes

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### **Out Door 2016**

2 meetings held by technical Committee

#### 1. Goalie Clinics

Goalie Clinics in April and one in May

-U8/U10 and U12+

#### 2. Still Street Soccer Technical ~5 sessions

To provide 5 sessions through out the out door season on Fridays.

-Ages 8-11 and 12+

#### 3.Coaching Sessions

-After coaches meeting in April explore the possibility of using the arena to demonstrate a quick coaching session. Still working on this it may not happen due to Arena being booked.

U8 and U10 teams -To have Eddie demo a practice

#### 4. Coaches Technical support from Eddie

-U8/U10 Eddie to run a practice with 2 teams (Focus on new teams first)

-U12 Coaches make request for Eddie to attend practice and choose the focus area.

#### 5.U8 technical/Scrimmage on Sundays

-Trying to set up 3 Sundays with U8 Technical and Fun Scrimmage for U10 up

2 meetings also held to start working on a philosophy for BSA it was agreed that a culture of attendance is expected.

Thank You

Jennifer



## Beaumont Soccer Association APRIL 2016 AGM Minutes

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### **Equipment Director:**

In 2015, Beaumont Soccer began to transition towards having official home and away jerseys. In the first year, 13 sets of 28 jerseys were ordered to accommodate the U10 and up age groups. Feedback was received on the sizes of the jerseys, which was fed back into the ordering plans for future sets. The U4 and U6 teams were sponsored with TimBits jerseys. The U8 teams were sponsored with BMO shirts and balls, and this was the last year of the sponsorship.

Other equipment purchases in 2015, included additional 24' and 18 1/2' sized nets, pinnies, clipboards, additional soccer balls in the younger age groups due to an influx in players, and a few new ball bags.

The Beau Meadow shed experienced a break and enter, which resulted in the loss of a generator that was stored in the unit. The door was repaired, but future replacement is recommended. The Gobeil shed was finished and painted in 2014. During a significant wind storm, shingles were lost. These are scheduled to be repaired in the spring 2016.

Volunteers were instrumental in organizing the equipment for both the indoor and outdoor seasons. There were countless hours of preparation and assembling that took place. Handing out of equipment often was chaotic and one night windy, but with the assistance of the volunteers we were able to get the gear appropriately distributed. This component of the program is heavily driven by volunteers. A huge thank you for all the volunteers that assisted in 2015.

**Thank you**

**Mary Coyne  
Equipment Director**



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### **Volunteer Director:**

As volunteer director I helped introduce volunteer spot to facilitate our seasonal events. It has proven to be very user friendly and we received positive feedback from our parents. Its an easy way to communicate volunteer shift additions and changes to our organizers and volunteers.

Thanks to our many volunteers we were able to organize and prepare equipment, run a successful soccer mini fest and improve our soccer storage sheds.

Looking forward to another successful season!

**Kirsten Nelson**

### **Selects Director:**

During this last year, I have been a part of BSA's technical committee. The main goal of the technical committee is to develop and implement a technical plan. The plan will provide a framework for supporting the coaches by ensuring that they have access to the resources that they need to be successful. It will also help improve a player's technical abilities season after season by providing them with the age appropriate training that they need.

Components of the technical plan include the following:

1. Ensure coaches have access to various coaching courses.
2. Assign a mentor that can work alongside the coaches.
3. Develop technical training sessions for players of all ages.
4. Review processes and procedures to constantly improve the technical training sessions.
- 5.
6. Monitor and evaluate players/coaches in training sessions and games over the season to ensure optimal development.

Since Beaumont does not have a Premier program, we have encouraged players that show exceptional talent to go tryout for the Mill Woods Selects FC teams.

In the 2015 outdoor season, out of 403 registrants, we had 28 individuals or 7% of our registrants go play for the Selects FC teams. This is for the U8 - U16 age groups only as there are no Premier teams for U8 and lower. We also did not have a U18 program.



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For the 2015/2016 indoor season, out of 201 registrants, we had 18 individuals or 9% of our registrants go play for the Selects FC teams. This is for the U8 - U16 age groups only as there are no Premier teams for U8 and lower. We also did not have a U18 program.

With the implementation of a technical training program, we should see the number of registrants and Beaumont based Selects FC players increase over time.

I hope the above information helps. If you need anything else, please do not hesitate to contact me.

Take care and have a good day.

David Melanson



# Beaumont Soccer Association Information Management Director's Annual Report | 2015





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### Information Management Director Position

There were a number of Information Technological challenges in 2015 that impacted the Beaumont Soccer Association (BSA). The position was becoming vacant with the past IT Director-Francine Kruger moving to New Zealand. The current Director – Rob Brydon volunteered for the position bringing a background in Web Publishing and Webpage design to the Association.



The current website hosted by Techsys.Inc based in British Columbia has a lot of information within it however lacks a great deal of modern functionality. As of the last Executive Meeting held in February 2016, it was decided to migrate the website to TeamSnap. The website functionality concerns are being worked thru with a Word Press supported backend.

At present the BSA has an email account constraint thru Google whereby the Association has access to only 10 free email accounts. This limitation may be rectified when BSA selects a new web hosting company in the near future.

### Information Management Mission

To provide the BSA with a functional website that is capable of conducting online player registration and a supplementary tool for player to team assignment and scheduling of games.

### TeamSnap

At the February 2016 Executive meeting the board decided to set up the League utilizing the TeamSnap online tools. This player data once captured will populate the teams by age group and keep players and parents alike informed. TeamSnap will provide schedules and team events and track each players availability while providing up to the minute information including scores to all concerned.

### Word Press Website Generation Tool

Of course the best method of passing information from any community-based organization is via the web. The Word Press website generation tool provides a modern look and feel to the BSA website with enhanced functionality. It provides links to social media such as Facebook and direct email to the Administrator. The website also utilizes web-hooks to extract information on scores and schedules directly from TeamSnap in near real-time.



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### Volunteer Spot

The online Volunteer tracking tool Volunteer Spot required no intervention at all on the part of the Information Management Director. This tool was utilized by the Volunteer Director to create and have parents of players self-assign various tasks to themselves without any major issues.

### Impacts

In 2015-16, the Edmonton Minor Soccer Association (EMSA) opted to migrate from Techsys.Inc to a new service provider called BubbleUp. This migration saw a number of issues surface during the 2016 Outdoor Player Registration process. This was initially to occur on 1 Feb 2016 however it was delayed a day and once live continued to have issues. This called for numerous revisions to occur and new versions released almost daily. Currently, there are concerns over methods of payment and players being assigned to an incorrect area of the zone and paying incorrect fees. It is hoped that in the Fall player Registration for the Indoor season that BSA will be able to utilize the Registration tool integrated within TeamSnap to alleviate the concerns and issues with the BubbleUp tool.

### Looking Forward

In the coming year, it is expected that BSA will be able to conduct online registrations independent of EMSA and provide the citizens of Beaumont with online access to all BSA and EMSA related soccer news, events and schedules at their fingertips. A new web hosting provided will also be selected to maintain the beaumontsoccer.com domain on the worldwide web.

<<Original Signed>>

Rob Brydon  
Information Management Director  
Beaumont Soccer Association  
Email: support@beaumontsoccer.com