



**Beaumont Soccer Association**  
**Executive Meeting Minutes**  
**Aug 28, 2016, 7:00 pm**  
**Beaumont Community Church Meeting Room**

Attendees: John, Bev, Stephanie, Rob, Jenny, Genessa, Dave, Martin C, Kirsten, Chris, Martin M

**1. Approval of Previous meeting minutes: John**

- i. June 26, 2016
- ii. *Motion made by Martin C. to approve meeting minutes as above. Seconded by Martin M. Carried.*

**2. Approval of Agenda: John**

- i. *Motion made by Genessa to approve agenda with addition of discussion of Aquafit Phase2 and discussion of previously deferred agenda items. Seconded by Martin C. Carried.*

**3. President's Update: John**

- i. MWSA update- no update- Registration is ongoing. MWSA meeting booked for later on this evening.

**4. Technical/ U8 Selects/Coaching Philosophy: 2<sup>nd</sup> VP-Darryl**

- i. Goalie Clinics- deferred
- ii. Technical Clinics- deferred
- iii. Friday Night Footie- Interested in booking these events again for indoor, but dates will be determined because the gym space schedule is not yet released.
- iv. Indoor 2016- deferred
- v. Coaches Development- deferred

**5. Administrators Indoor 2016-17 season update: Jenny/Kirsten**

- i. Registration Numbers- Currently 216 players registered for indoor. This time last year we had 237 registered. Plan to keep registration open until September 15, rather than previously decided September 1.
- ii. *Motion made by Genessa to update the BSA website to reflect the new registration close dates (September 15). Seconded by Martin C. Carried.*
- iii. Fall awareness- Table booked. There are volunteers in place to work the table to collect registrations and answer questions. Coffee mugs to be sold on the table \$10 each.

## **6. IM directors update: Rob**

- i. Website- Requires indoor photos for the website
- ii. Team Snap app has an upgrade available.
- iii. *Motion made by Genessa to update the BSA website to reflect the new registration close dates (September 15). Seconded by Martin C. Carried.*
- iv. *Motion made by John to ensure website indicates that volunteer commitment check is \$150 and review for outdoor season. Seconded by Rob. Carried.*

## **7. Treasurers update: Genessa**

- i. Fees still owed to us MWSA fees we owe them- BSA owes approximately \$20,000 to MWSA for fees.
- ii. 2 checks have not been received by recipients- a replacement check to be mailed to one, and wait one additional week for the other then will be cancelled and reissued.

## **8. FC directors update: David**

- i. U10-U12 Boys teams- plan to have a select team composed of mostly Beaumont players. Photo of teams to be provided to Beaumont newspaper to showcase that there is competitive track of soccer in Beaumont.

## **9. Equipment Directors Update : Mary**

- i. Outdoor-Return/Update- deferred
- ii. Indoor Prep- deferred
- iii. Practice jerseys- In order to not have excess practice jerseys, discussion about waiting to order the jerseys until final numbers are registered. This will delay the players receiving jersey until potentially early November.
- iv. *Motion made by John to delay ordering jerseys until numbers are finalized. Seconded by Rob. Carried.*

## **10. Volunteer Coordinator Update: Bev**

- i. Volunteer Spot- sign up will be turned off on October 1. Those who have not signed up will have their checks cashed.
- ii. Volunteer positions- There are currently 24% of the Volunteer Spot positions filled. Possibly add Millwoods tournament or additional bottle drive as volunteer positions. There are 10/10 positions filled currently in the miscellaneous position. Bev will call these volunteers to fill in as needed.
- iii. Policy surrounding volunteer discussion- If there is a no show to a volunteer shift, there will be a call list created of teens who wish to work. They will be paid using money from cashed cheque.
- iv. Cheque cashing from outdoor-John- \$3500 cashed from volunteer checks from outdoor. 3 cheques were cashed in error and have been reimbursed.

- v. *Motion made by Genessa to have Team Managers pick up the jerseys and collect jersey deposit check. Check to be dropped off at KNRC in envelope. Seconded by Bev. Carried.*

**11. Planning: 2016 Indoor season planning: John/Jenny**

- i. U16 Boys coaching team formation discussion- 18 players registered. 9 of the players requested Chris, 8 players requested Beasley. Minimum 6v6, ideal to have 12 players per team. Both coaches wish to coach a team, not likely to work to have both coaches work together on one team. Defer this agenda item for the next meeting and try to heavily recruit players so there is enough to have two teams.
- ii. Team formation-Board member assignments- deferred

**12. Staffing:** Update-John- Kirsten and Jenny said things are going well. 4 months remaining for the training period.

**13. Other business:**

- i. Two medical play down special dispensation requests- Martin M will assist in getting playdown (doctors note, letter from parents, etc).
- ii. Practice Space/Field-Realtor- deferred
- iii. Coaches Appreciation- deferred
- iv. AquaFit Phase 2- Martin C- Unclear of plans for Phase 2 of Aquafit. Possibly an ice rink, or soccer field, or possibly both. Discussion held about options.
- v. Add new board members to BSA insurance & remove previous board members- Genessa to pull the insurance policy and review. Church would like a copy of insurance also.

**Deferred Agenda Items:**

- U16 Boys coaching team formation discussion
- Team Formation
- Beaumont U12 Tournament- 2017
- Revamp Coach Appreciation- Tier System
- Fees for Friday Night Footie negotiation
- Volunteer deposit policy- Outdoor Season
- Practice Space/Field

Meeting adjourned at 7:05pm.

Next Meeting: Sept 11, 2016 6:00pm at Beaumont Community Church Meeting Room