



Beaumont Soccer Association
Executive Meeting Minutes
Dec 11, 2016, 6:00 pm
Beaumont Community Church Meeting Room

Attendees: John, Roy, Dave, Martin C, Darryl, Rob, Kirsten, Stephanie Mike, Martin M, Genessa, Chris

Meeting called to order at 6:08pm by John.

1. Approval of Agenda

- i. *Motion made by Dave to approve agenda as presented. Seconded by Rob. Carried.*

2. Approval of Previous meeting minutes

- i. *Motion made by Mike to approve Nov 13, 2016 minutes as presented. Seconded by Dave. Carried.*

3. President's Update: John

- i. MWSA update:
 - i. Important dates from MWSA- Closed Dec 23- Jan 9, Jan 21- Coaches Appreciation Party, Mar 23- Selects Tryouts, Apr 3- Coach Estimates due, Apr 12- Team Estimates due
 - ii. MWSA lost several fields therefore Ellerslie, Summerside kids may come to Beaumont to play. There is some availability at Ivor Dent for premier and older players.
 - iii. MWSA raised volunteer deposit to 150- now matches BSA
 - iv. EMSA has released policy on air quality- if it reaches 7/10, all games will be cancelled.
 - v. Gender Guidelines- Policy in place that you can play on the team you identify with rather than your birth gender.
- ii. Custom Swag: Email to be sent out to all players to with the full selection and availability of team wear
- iii. Beaumont Recreation and Sports Association: Rob: fairly good turn out, discussed possibility of adding a small fee to all team sports in Beaumont to go towards building a new recreation facility- no decisions made on this, there is a town council meeting on Tuesday Dec 13 to discuss plans for the new Aqua fit phase 2- Chris to attend this.

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

- i. Technical- some gym space has been lost, but some hours have been reassigned.

There has been good turn out at the keeper sessions. Technical dates for the new year to be determined.

- ii. *Motion made by John to purchase a projector up to \$500 to use for training. Seconded by Genessa.*
- iii. Coaches Development
 - i. Coaches Courses to be booked in Feb 2017
 - ii. Survey will be sent out to coaches to solicit feedback

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

- i. Handover going well
- ii. School Cancellations are a challenge to manage and communicate.
- iii. John will ask Lorna Misselbrook (School Trustee) to come to meeting in January to discuss challenges with school bookings

6. IM directors update: Rob

- i. Nothing to report

7. Treasurers update-Genessa

- i. Casino/Raffle- To revisit at the meeting in January and discuss dates.

8. FC directors update- Dave

- i. Newspaper- Photos of 3 selects teams ready. John to write up article and Dave to contact the paper.

9. Equipment Directors Update : Mike

- i. No update

10. Volunteer Coordinator Update: Bev:

- i. Volunteer Cheques- Bev will work on volunteer lists over Christmas to decide what checks require cashing.

11. Planning: 2016 Indoor season planning: John

- i. Gym Schedules- John would like to see this schedule electronically managed (google document or other). Kirsten will work with Rob to determine what is technically possible.

12. Planning Outdoor 2017: John.

- i. Registration Dates: Opens Feb 1. There may be a soft opening on Jan 15th- do not register your child until you are told to register.
- ii. Outdoor Fees- See Excel Spreadsheet- Possible changes to budget include: fee increase, cutting practice gear- however families would likely expect a fee reduction, not providing practice gear for indoor players. There is no cost increase from supplier for practice gear.
Motion made by Rob to keep fees the same as last year (no fee increase).

Seconded by Martin C. Carried.

- iii. Practice Apparel- John will send out color samples to choose from for jerseys for outdoor.

13. Other business.

- i. Equipment Storage- BSA can likely stay because we use other town space. Cheyanne tree farms was approached and they declined to let us use space for storage. Suggestion to approach Beaumont Auto.
- ii. Coaches Appreciation- Indoor coaches to be given ceramic mug with BSA logo as an appreciation gift. Janitors at the schools are to be given a mug and tim card as a thank you gift.
- iii. Board Appreciation dinner- Booked for Jan 14 @5pm at Chartier.
- iv. Coaches Shirts/Jerseys- Would like jersey style with BSA logo on the front and 'team official' on the back. Samples will be brought to the next meeting.
- v. Other Agenda Items
 - i. *Martin M made motion to purchase Eddie a \$100 gift card to EuroSport with a BSA mug as a Christmas gift. Seconded by Bev. Carried.*

Meeting adjourned at 8:30pm

Next Meeting: Jan 8, 2017- 6:00pm Beaumont Community Church Meeting Room.