



**Beaumont Soccer Association
Executive Meeting Minutes
January 8, 2017, 6:00 pm
Aquafit Meeting Room**

Attendees- John, Genessa, Stephanie, Rob, Darryl, Martin M, Dave, Roy, Chris, Mary, Martin C.

1. Meeting called to order at 6:06 pm by John

2. Approval of Previous meeting minutes - John

- i. *Motion to approve December 2016 meeting minutes made by Martin C. Seconded by Chris. Carried.*

3. President's Update: John

- i. MWSA update
 - i. Discussion about restarting High Performance League for U13-U17.
 - ii. Will likely be changing the registration years for next outdoor- currently U4/6/8 etc. Looking at U17/U15/U13, etc.
- ii. BRSA-Rob/Martin
 - i. No Update, no meeting since last BSA meeting.
- iii. Meeting with the town regarding Dansereau Fields
 - i. Met with the town to discuss planning for soccer fields behind Dansereau Meadows. BSA suggested to make the space two U10 fields.

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

- i. Indoor 2016- Technical starts again next week. Planning to have post Indoor and pre outdoor technical drop in sessions. There is still budget remaining for technical. Details to be worked out.
- ii. *Motion made by Dave to book one extra practice for team that had practice cancelled on January 8. Seconded by Martin M. Carried.*
- iii. Coaches Development
 - i. Advised to book one soccer for life session and two active start sessions. Darryl to work with Kirsten to book a room at CCBCC so Bellevue fields can be used for any outdoor drills.

5. Administrators Indoor 2016-17 season update: Kirsten

- i. No update- Kirsten unable to attend meeting.

6. IM directors update: Rob

- i. Increased jersey deposit to \$200 on information spreadsheet/website for Outdoor 2017.
- ii. Rob will upload an outdoor information spreadsheet to the BSA facebook group.

- iii. Rob has not received contact from the adult team who requested to use a team snap therefore this has not yet been set up.

7. Treasurers update: Genessa

- i. Nothing to update

8. FC directors update: David

- i. Selects technical training going well. Lots of time available with rotating locations. Offered on 3 out of every 4 weekends.
- ii. Odd years registration starting this outdoor (U17/U15/U13/U11).

9. Planning Outdoor 2017: John

- i. Practice Apparel- Discussion about color choices and previous color choices. Motion made by Dave to select the color "Sky" from the color selection sheet for practice jerseys for 2017/18 year. Seconded by Martin M. Carried.

*** Darryl, Martin M, Marin C, Roy and Chris left meeting***

10. Equipment Directors Update : Mary/Mike

- i. There are some jerseys that require replacing. Budget is tight this year, Mary will get a quote to present.
- ii. Mary would like to measure one full team from each age group so proper sizes can be ordered.
- iii. Equipment return dates on Mar 4, 11, 18 from 9am-1pm. Volunteers are in place to assist.

11. Volunteer Coordinator Update: John (Bev not present)

- i. Volunteer Cheques- Bev is working through all the volunteer checks to determine which checks are needing to be cashed.

12. Planning: 2016 Indoor season planning: John

- i. Gym Schedules- If you would like additional gym time, please contact Kirsten to discuss/arrange.

13. Planning Outdoor 2017:

- i. Registration for outdoor opens up on Feb 1. Do not register until you get an email telling you that it is open.

14. Other business.

- i. Equipment Storage- no new update.
- ii. Coaches Appreciation- Ceramic BSA mugs will be given to coaches as a thank you gift.
- iii. Board Appreciation dinner- To be held at Chartier on Jan 14 @5pm.
- iv. Other Agenda Items

- i. BSA U12 Tournament- Discussion about hosting a tournament for only community teams. U12 only. Could be held at Ivor Dent/Mileau/Gobeil. Would be limited to 16-20 teams. Could be opportunity to have local businesses involved.
- ii. Rob Schock and Martin C have inquired to see if BSA will subsidize an upcoming soccer seminar they have registered for. Discussion about if these skills would be transferable to other BSA coaches. Decision made not to offer subsidy.

Meeting adjourned by John at 8:00

Next Meeting: Feb 12, 2017- 5:00pm

Beaumont Community Church Meeting Room.