



**Beaumont Soccer Association**  
**Executive Meeting Minutes**  
**Nov 13, 2016, 6:00 pm**  
**Beaumont Community Church Meeting Room**

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

Meeting called to order at 6:10

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

- i. *Motion made by Bev to approve Oct 16, 2016 minutes as presented. Seconded by Genessa. Carried.*

**2. Approval of Agenda: John**

- i. *Motion made by Chris to approve agenda. Seconded by Rob. Carried.*

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

- i. MWSA update-
  - EMSA looking at building a new soccer center (similar to south soccer center) out in Acheson.
  - Some negative feedback on Jr Selects programming, some other zones are not "playing nice". Our Jr Selects girls may be coming back to play community level due to this.
  - Portal open for registration on Feb 1 and July 15
  - Planning meeting for MWSA to be held on Dec 4
  - Midnight Madness Tournament- 77 teams registered. Tournament lost money. It is held on Thanksgiving weekend and also is held just after team formation completed.
- ii. Training Space- Deal fell through due to rezoning requirements. Looking for an alternate space with a target of Indoor 2017
- iii. Leduc Soccer- Email was sent without a response. John will follow up with Tammy (Leduc Soccer President)
- iv. Custom Swag- They will have a table set up at indoor picture day. Forms will be emailed out prior to that day. BSA not involved at all with payments/collection/delivery.
- v. Board Apparel- Discussion about ordering jackets for board members for Christmas. *Motion made by Genessa to forego jackets and instead go for dinner at Chartier in January. Seconded by John. Carried.*
- vi. Jenny- Jenny is done in December. She will be invited to attend Chartier dinner in January. *Motion made by Martin M. to provide a gift card valued at \$250 as a thank you gift. Seconded by Chris. Carried.* Bev and Genessa will choose where

to get the gift card and pick it up.

- vii. 2nd U4/U6 Season- U4 ends at the end of January. U6 ends mid Feb. Given the short timeline, discussion tabled until next indoor season.

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

- i. Technical- Pretty good turn outs at the sessions. Martin is assisting Gareth with the sessions. 14-17 attendees in first sessions. No gym space is available in December so there will be no sessions held.
- ii. Coaches Development- U4 coaches training held. Missed 2 teams. Darryl will follow up with getting training to those missed.
- iii. C and B licensing- *Motion made by John to pay for Darryl, Martin C, Martin M to attend required courses for C&B licensing. Seconded by Genessa. Carried.* There will be a return service contract written for them to sign in exchange. Darryl to arrange registrations and submit invoices to Genessa.

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

- i. Discussion planned for this week to get a plan for outdoor 2017. They have experienced some difficulty with managing the calendar and email inbox as both Kirsten and Jenny are involved.

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

- i. Technical Calendar is ever changing. Whoever created the event in team snap is able to cancel the event. The only issue with this is if there is already people registered, they do not get notified of the cancellation.
- ii. Scorecards must be updated after games
- iii. *Mike made motion to allow an adult team to use a team snap registration for their team for indoor only. Seconded by Genessa. Carried. Abstained from voting: Martin C, Martin M, Darryl, Chris*

#### **7. Treasurers update- Genessa**

- i. Fees- We received pushback from parents about the fees. We are not in a position to raise fees for a few years. Discussion about what to include/exclude in fees and be very stringent about staying within a budget. BSA and MWSA need to find a way to work together to get fees back and forth in a timely manner. Last payment that MWSA sent was March 2016. After all bills are paid, account balance will be at \$40,000 (lowest in 3 years).
- ii. Fund Raising
  - *Motion made by Martin Carnegie for Genessa Belzile to obtain a Casino License from AGLC on behalf of Beaumont Soccer Association. Seconded by Chris Villeneuve. Carried.*
  - *Motion made by Martin M to have BSA purchase an Xbox One and a*

*Playstation Pro to raffle. Raffle tickets will be purchased for \$5 each. Each player will be given 5 tickets to sell. Seconded by Genessa. Carried.*

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

- i. Oil Kings Salute to Soccer game held yesterday. Still Street performed at the intermission. Still Street will be hosting Saturday workshops from Nov 26- Dec 31 at a cost of \$170/player.
- ii. Arrange for photos of 3 Selects teams to be sent to Beaumont paper to showcase this stream of soccer in Beaumont.

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

- i. Mary would like to resign from her position when there is a replacement for her. Mike as Director at Large will transition the job from her until a replacement is found.
- ii. The valve in the equipment room is not the appropriate one for soccer balls. Chris and Rob will investigate.

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

- i. Sign up.com is closed for new sign ups. There are 39% of the positions filled.
- ii. There will be an option on Outdoor registration to select that they have already volunteered- this can be easily cross checked.
- iii. If there are volunteer deals made, please let Bev know so she can track the checks.

Martin C, Martin M, Rob, Chris and Roy left the meeting.

#### **11. Planning Outdoor 2017- deferred to December meeting**

- i. Registration Dates: Opens Feb 1
- ii. Set fees (needs to be done by December)
- iii. Practice Apparel
- iv. Calendar Dates
- v. Post Indoor-Pre -outdoor. U8 and above

#### **12. Staffing**

- i. Kirsten will take over everything (keys, phone, files, emails, etc) starting on Nov 15. Jenny will be a safety net in case Kirsten runs into problems.

#### **13. Other business.**

- i. Equipment Storage- No new information on BSA having to move out of the storage space. Options of looking for a sea-can and keeping at a local business. Possibly can put this on facebook to see if others have ideas for storage.
- ii. Coaches Appreciation- Ceramic mugs will be given as coaches' thank you gift.
- iii. Coaches shirts- there has been the same style for 3 years. To be discussed further at the December meeting.

Meeting adjourned at 8:35

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