



**Beaumont Soccer Association  
Executive Meeting Minutes  
Oct 16, 2016, 7:00 pm  
Beaumont Community Church Meeting Room**

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

Meeting called to order at 7:05

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

- i. *Motion made by Martin M to approve Sept 18, 2016 as presented. Seconded by Martin C. Carried.*

**2. Approval of Agenda: John**

- i. *Motion made by Chris to approve agenda with the addition of Discussion about Daniel Goz. Seconded by Bev. Carried*

**3. Presentation from Custom Swag**

- i. Local Beaumont company who is already providing service to BAHA, Lacrosse, Football, and others. No minimum orders. They can provide apparel, jerseys and medals. John will send the suggested info and Custom Swag will provide pricing.

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

- i. MWSA update- Season is underway. No major update
- ii. Gym Complaints- U6 team went into Dansereau part of the gym where Soccer isn't allowed. Group that had the high school gym booked didn't leave on time and cut into BSA time. Strollers, boots, food/drink not allowed on the gym floor. Those who don't have gym booked should not be in gym. If your practice starts at 6pm, do not go in the gym until your scheduled time.
- iii. Two apparel orders that didn't get paid for- Neil Davies order is not paid but apparel is in John's possession. Dan Neilson order is unpaid but he has the apparel. *Motion made by Bev for BSA to pay the supplier for the apparel and BSA will sell the clothing and attempt to recover the payment. Seconded by Rob. Carried.*
- iv. Training Space- MWSA is putting in an offer on the space. BSA will lease space from them and/or become a contributing partner.
- v. Leduc Soccer- There will be discussion with Leduc Soccer to discuss them joining EMSA. Further discussion if they are interested to see if they should join MWSA or BSA.

**5. Technical/ U8 Selects/Coaching Philosophy-2<sup>nd</sup> VP: Darryl (sent via email)**

- i. Goalie Clinics - U6-U10 was this morning. Good turnout. Had a last minute replacement for Eddie, which I thought was ok. Martin M stayed for the 2nd session so can advise on any issues after I left. U12 & Up 1st session tomorrow. Rob, sorry but can we rearrange the sessions for alternating days as discussed in previous emails? Not too many people registered for the keepers and only a few for technical too.
- ii. Technical Clinics - 1st Session this Thursday. Only 5 registered so will spread the word a little more. Send out reminder emails to all players
- iii. Still Street - Not a viable option at the minute either by gym space or budget.
- iv. Indoor 2016 - I posted on FB last night to see how everybody's 1st day went. I can't see my post now for some reason. Any thoughts? I will also reach out through Team Snap to see how the coaches felt it went. If anyone has had any feedback, positive or negative, please let me know.

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

- i. All players have paid or applied for funding.
- ii. One referee declined a player to keep earrings in at the soccer center. Player refused to remove earrings and left. No refunds after season begins.
- iii. Jenny cannot get ahold of one player for volunteer deposit. Fees are paid. Phone Calls and emails are not being returned. The player has not been assigned to a team yet as per policy. Jenny will try to reach the player again.

**7. IM directors update: Rob**

- i. General Update- Team Snap and BSA website updated to reflect alternating technical and goal keeping.

**8. Treasurers update.-Genessa**

- i. Fees- We have not received invoice for outdoor fees.
- ii. Costs for technical- Darryl has \$3000 budget for all costs.
- iii. BSA costs are \$20 per player more but include more. MW players pay a lower cost but have to pay additional \$20 for their photos.
- iv. Casino/Raffle Policy- BSA policy to be written for team fundraising so there are guidelines in place. Likely mimic MWSA policy. Teams should be notifying BSA should they wish to fundraise so the board is aware. Martin C will send email out to parents to clarify team fees collection.
- v. Jersey Cheques- Managers are collecting then turning into BSA. Must have turned into BSA by Oct 31. Email reminder to be sent.

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

- i. Midnight madness soccer tournament. Only U10/12 players. Good turnout and good prizes.
- ii. Oil Kings are doing Salute to Soccer game on Nov 12. Cost is \$20/ticket.

## **10. Equipment Directors Update : Mary (absent)**

- i. Supply sorting- Order should arrive by Weds. Will need 3 volunteers to assist with sorting order. Jenny to book the Atrium at the high school for this.
- ii. Email to be sent out to remind that players wear socks/shorts to games and red practice jersey always.

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

- i. If there is a player with no sign up on volunteer spot on Oct 31, check will be cashed.
- ii. Volunteer Spot- 34% of spots filled

## **12. Other business:**

- i. U16 player- Daniel Goz- would like to pay but financial difficulties. JumpStart declined the player. Motion made by Chris to only charge BSA direct costs (\$160). Parents can pay in installments as required and complete one extra volunteer duty. Seconded by Bev. Carried.
- ii. U6 Tim Bits tournament- Cost is \$30/team. If team is interested in playing, BSA will cover the cost.
- iii. Equipment Storage- John will approach to town to ask if there is plans to move our current storage space.
- iv. Plan for U12 Tournament hosted by BSA- Mimic TRSA tournament. U10 teams only. *Genessa made motion to have BSA pick date and get sanctioned by EMSA. Seconded by Martin C. Carried.*
- v. Coaches Appreciation- Discussion about advertising mugs with tim cards done up in gift baskets as Christmas gifts to coaches. Coaches appreciation discussion deferred.

**Meeting Adjourned at 21:50**

**Next Meeting: Nov 13, 2016 7:00pm Beaumont Community Church Meeting Room.**