



Beaumont Soccer Association
Executive Meeting Minutes
Aug 28, 2016, 6:00 pm
Beaumont Community Church Meeting Room

Attendees: John, Stephanie, Rob, Chris, Darryl, Mike S, Dave, Martin M, Kirsten, Martin C, Bev, Genessa, Joanne, Marilyn, Steve, Eddie, Jenny

Meeting called to order at 6:15pm

1. Approval of Previous meeting minutes: John

- i. August 28, 2016
- ii. *Motion made by Martin M to approve previous meeting minutes with the amendment of 6.i. (replace word outdoor with word indoor). Seconded by Martin C. Carried.*
- iii. *Email Motion made to reduce fees for Exchange Student player to pay only BSA cost (\$137) by John on August 29, 2016. Seconded by Martin M. Carried via email vote on August 30, 2016.*

2. Approval of Agenda: John

- i. *Motion made to approve agenda with change to order to discuss item 'U16 Boys coaching team formation discussion' first by Mike. Seconded by Martin C. Carried.*

3. U16 Boys coaching team formation discussion: John

- i. 21 boys registered including one who is only playing for a short term. There are 2 coaches (Steve and Chris) who both wish to coach a team. BSA asked MWSA if there are players that can move to Beaumont to play to increase numbers to have more players on the team. Both coaches agreed to play with 10 players per team.
- ii. Joanne, Steve and Marilyn left the meeting following this discussion.

4. President's Update: John

- i. MWSA update- Registration for MWSA is now closed. BSA has 350 players, MWSA has 2700 players total. MWSA AGM is October 18, 2016 at 7pm. All parents of players are welcome to attend and have a vote.
- ii. Directors Insurance- Policy needs to be reviewed. Jenny may have the paper copy, if not the company will need to be contacted to have another copy.
- iii. Banking- Updates to be made to accounts as follows:
Motion to amend signing authority on BSA Accounts to include only John Stewart, Genessa Belzile, Martin Carnegie and Stephanie Bailey and to remove Jenny Cooper from BSA Petty Cash/Debit Card Account and add Kirsten Nelson

to Petty Cash/Debit Card Account made by Martin Mathieson. Seconded by Bev Smith. Carried.

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

- i. Goalie Clinics- waiting for gym time to be confirmed before any sessions are booked.
- ii. Technical Clinics- review Gym time when available-
- iii. Friday Night Footie- Ongoing discussion with Still Street for booking sessions
- iv. Coaches Development
 - Courses- ½ day Fundamentals course booked for October 2. This will be cancelled and a classroom will be booked for the 2 day Soccer for Life course. The parts of the course that require gym space will be completed outdoors.
 - C and B licensing- Difficult to get instructors for courses. Discussion about BSA investing in paying for someone to get courses in return for service to BSA. *Motion made to find 3 people to and put through the required courses to be able to facilitate courses to BSA members in exchange for return service to BSA made by John. Seconded by Bev. Carried. People to be proposed next meeting.*

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

- i. Registration is closed.
- ii. Discussion about BSA reputation within the schools. Parents are not being respectful of rules of the school. Coaches need to be aware that gym practice times are 50 minutes not one full hour (5 mins at the beginning to get players sorted out, and to be done and leaving the space at 5 mins before the hour ends). This will be discussed at Coaches and Managers meetings to convey to parents. *Motion for Board Members to drop off Tim Horton's gift cards and porcelain mug to school custodians and to Kelly Chartrand (Booking Coordinator for Black Gold) made by John. Seconded by Genessa. Carried.*

7. IM directors update: Rob

- i. Team Snap is up to date with newest upgrades.
- ii. Discussion about adding Paypal to website for purchasing mugs from the website.
- iii. Upcoming events to be put on website (photo day, meetings, etc). Dates to be forwarded to Rob to add to the website.

8. Treasurers update: Genessa

- i. Account balances are good.
- ii. *Motion to give donation of \$300 to the Beaumont Community Church for the use*

of space by Dave. Seconded by Martin C. Carried.

5 minute break from 7:35- 7:40

9. FC directors update: David

- i. U10-U12 Boys teams- Tetz U10 and Kha U12 teams are mostly Beaumont players.

10. Equipment Directors Update : Mary (given by John in Mary's absence)

- i. Jersey Sorting- Possibly will need volunteers to help sort jerseys. Bev has 10 people signed up under miscellaneous that she can call upon if required.
- ii. Practice jerseys- apparel can be ordered now that numbers are finalized to ensure we don't have too many extra jerseys.
- iii. Darryl requesting goalie gloves for teams. Darryl to get price quote and bring it back to the meeting.

11. Volunteer Coordinator Update: Bev

- i. Signup.com- 34% of spaces filled (106/316 spaces)
- ii. One no show for a shift- Bev & Mary are dealing with.
- iii. 26 people have opted out of volunteer duty and paid the fee (\$3900)
- iv. New Draft Volunteer Policy- Coaches and Managers to let parents know that October 15 is the cut off for signing up online. Bev and Genessa will track volunteer sign ups/no shows/no sign ups and cross check to coaches/manager lists and cash checks as required. *Motion made to adopt Volunteer Commitment Operational Policy with amendment of volunteerspot.com changed to Signup.com and amend date to September 18, 2016 by Martin C. Seconded by Martin M. Carried.*

12. Other business: John

- i. Two medical play down special dispensation requests- Both requests have been approved. Thank you to Martin M who assisted in getting these approved.
- ii. Practice Space/Field- Costs will be approximately \$90,000/year plus \$30000-\$40000 per year in operating costs. We would need to find ways to create revenue or save costs. We would move as many practices as possible to the space, move our storage and discuss ability to rent out space to others.
 - Nisku Space- This is closer to Beaumont, but we may not get Edmonton Teams to go to Nisku for rental income.
 - Edmonton Space- cheaper than the Nisku space, farther from Beaumont, but more likely to get revenue from Edmonton organizations to rent space.

Motion made by John to further investigate the options, create a business plan, look at costs, possibly survey parents and discuss Fieldhouse plans with the Town of Beaumont. Seconded by Dave. Carried.

John & Darryl will look at costs.

John to speak with MWSA about possibly partnering with BSA for the space.

Genessa will look at fundraising options. (Discussed Casino and Salute to Soccer Oil Kings night)

- iii. Apparel- One parent upset that she was sent a child's medium jacket but she requested an adult medium jacket. *John made a motion to buy back the jacket from her. Seconded by Dave. Carried.*
Bev will ask 'Custom Sports Swag' to attend our next meeting to discuss their options for team apparel.
- iv. Other agenda items not previously discussed:
 - Shed- lock is broken on Gobeil shed. Chris V will buy new lock and replace it.
 - *Martin M. made a motion to financially sponsor 1 specific child to register in BSA due to financial difficulties. Seconded by Darryl. Carried.*

13.Planning: 2016 Indoor season planning: John

- i. Team Formation/Play Up Requests/Coaching Staff
 - U6 Team 1- TM- Courtney Gibson, AC- Clayton Montney, C- Tomeslav Hortivan
 - U6 Team 2- TM- Zinnie Breitreutz, AC- Will Phillips, C- Darryl Ratcliffe
 - U6 Team 3- AC- Gabrielle Moreno-Fortuney, C- Kristy Baskey
 - U6 Team 4- C- Ben Burrell
 - *Motion by Martin M to accept U6 Coaching staff as written. Seconded by Martin C. Carried.*
 - U8 Girls Team 1- TM- Anita Khan, AC- Marissa Brethauer, C- Cherilyn Lester
 - U8 Boys Team 1- C- Dan Royer. Will have 3 teams of 12- need coaching staff.
 - U10 Boys- 2 Teams of 11 players
 - U12 Boys-
 - U14 Boys- Team 1- TM- Genessa Belzile, AC- Dave Johnson, C- Martin Carnegie.
 - U14 Boys- Team 2- TM- Jenny Cooper, AC- Dave Hubert, C- Ryan Ruch
 - *Motion made by Bev to accept U14 Boys Coaching staff as written. Seconded by Dave. Carried.*
 - U16 Boys- 2 Teams- 2 C- Steve Beasley & Chris Villanuve
 - *Motion made by Rob to accept U16 Boys Coaching Staff as written. Seconded by Martin C. Carried.*
 - U10 Girls- (21+3), U12 Girls- (17), U14 Girls- (22): Discussion about howt to make teams so that there are enough players on each team. Financially BSA "breaks even" when there are 14 U10 players and 15 U12 players per team.
 - U16 Girls- No registration

- *Motion made by John to have Jenny send emails to U10 & U12 families to ask if anyone is interested in playing up. Seconded by Bev. Carried. Jenny will also directly contact families that she thinks are interested in playing up.*

Deferred Agenda Items:

- Beaumont U12 Tournament- 2017
- Revamp Coach Appreciation- Tier System
- Fees for Friday Night Footie negotiation
- Volunteer deposit policy- Outdoor Season

Meeting adjourned at 9:38pm.

Next Meeting: Oct 16, 2016 7:00pm Beaumont Community Church Meeting Room.