



**Beaumont Soccer Association
Executive Meeting Minutes
July 11th 2018, 7:00 pm
L' Ecole Des Petites Preschool**

Martin Carnegie
Kirsten Nelson
Brielle Melca

Myndi Fraser
Nathan Netelenbos

John Stewart
Rob Brydon

Martin Matthiesen
Karla Modeste

Naomi Gal
Bev Smith

Meeting called to order at 7:15 PM

1. Approval of Previous meeting minutes: Martin C

1.1. June 7, 2018 minutes – Martin C. motioned to accept, Myndi seconded, all in favour, passed

2. President's Update: Martin C

2.1. General Update – nothing at this time

2.2. MWSA Update

2.2.1. Enrollment numbers spreadsheet sent out

2.2.2. Looking at purchasing golf cart for tournaments

2.2.3. Losing coaches for Selects; problem with retention

2.2.4. Added \$100 building levee fee this season to each team

3. Vice President Update: Nathan

3.1. General Update

3.1.1. Spoke with a coach regarding equal play for all kids. It's community league and all kids should have equal playing time.

3.1.2. There was a minor ref issue that was handled by Nathan and Rob without incident

4. Technical/2nd VP: Martin M

4.1. General Update

4.1.1. Block booking at the Soccer Centre – should we do it or pursue space at the LRC? Kirsten will call around about booking an indoor field for practices so teams can get experience using the boards.

5. Administrators: Kirsten

5.1. General Update – nothing at this time

6. IM directors update: Rob

6.1. General Update

6.1.1. Need Volunteer page setup

6.1.2. Is it possible to move Summer Splash Tournament to another weekend to accommodate rural communities? Most weekends are already booked with other tournaments.

6.1.3. Maybe add other age groups to the tournament next year

6.1.4. Needs age table, fees, card dates (not out yet)

6.1.5. Registration runs from July 15 – September 6

7. Treasurers update: Genessa (absent)

7.1. Update - \$273 was raised by the Summer Splash 50/50, Consession raised ~\$805

8. Equipment Directors Update: Mike (absent)

8.1. General update – John will get uniform samples to try for indoor season. Looking at buying full kits for kids to keep, no jersey deposit

9. Volunteer Coordinator Update: Bev

9.1. Volunteer Update

9.1.1. Need to pick volunteer dates for next year: picture days, soccer fest, tournament

9.1.2. Need to go through the Portal and organize volunteer cheques to determine which are cashed.

10. Indoor 2018/19

10.1. Fees

10.1.1. Martin C. motioned to approve Indoor fees for 2018-2019. Martin M. seconded, all in favour, passed. Fees and costs are as follows:

Proposed Indoor 2018-2019 Budget									
Shared Costs 2016 year total			Team Breakdowns - 2018				Teams Break Down Indoor 2017-18		
Advertising	1800			#players	#teams			#players	#teams
Jerseys	3000		U5	161	16	Micros	10	1	
Coaching clinics,reg	1800		U7	184	15	U6	35	4	
Equipment	12000		U9B	75	5	U8	30	3	2B 1G
Insurance	1500		U9G	40	3	U10	44	3	2B 1G
Office exp	1500		U11B	43	3	U12B	18	1	
Storage rental			U11G	33	2	U12G	28	2	
Field lines, Nets, etc	0		U13B	17	1	U14B	19	1	
Board/Reg Fees	3400		U13G	38	2	U14G	16	1	
Ref expenses	2500		U15B	38	2	U16B	29	2	
Admin, wages, phone	25000		U15G	17	1	U16G	0	0	
Parade	800		U17	0	0	U16B - FC	0	0	
Technical Program	10000		U19	0	0	U18B	15	1	
Official Wear/volunteer appreciat	6000		2017 Total		646	50	244		19
Book Keeper/Prof fees	0			2016	705	56	2016/2017		258
Tournament	3000		Total Year	2017/18	890	69			
Note: Roughly 70 kids that normally play community played on select teams.									
Misc.	0								
	72300								
Estimate 890 players	81.24	per player							
Estimate 975 players	74.15	per player							
Age level team costs									
	U4	U5	U7	U9	U11	U13	U15	U17/19	
Gyms	0	280	280	560	560	560	560	560	Equals 1 hour 1 time per week at \$35.00/hour
referrees	0								16 weeks for U5-U17
EMSA Fees	0	100	1544	2465	2465	2780	2791	2837	Includes EMSA Building Levee as follows
MWSA Fees	0	30	30	30	30	30	30	30	U5-U19 \$100/Team
tournaments									U5 - two teams per gyr
total	0	410	1854	3055	3055	3370	3381	3427	U7 - two teams per gy
avg players/team	10	12	12	15	15	15	15	15	U9-U19-1 team per gy
cost /player	0	34.16667	154.5	203.6667	203.66667	224.6667	225.4	228.4667	
Age level player costs									
	U4	U5	U7	U9	U11	U13	U15	U17/19	
static costs	81.24	81.24	81.24	81.24	81.24	81.24	81.24	81.24	
team costs	0	34.16667	154.5	203.6667	203.66667	224.6667	225.4	228.4667	
pictures	0	12	12	12	12	12	12	12	
On line reg fees	0	5	5	5	5	5	5	5	
Socks/shorts/tshirt	0	12	0	0	0	0	0	0	
ASA provincials									
trophy/medals	0	5	5	0					
EMSA FEEs		15							
Building Fund									
total cost/players	81.24	164.40	257.74	301.90	301.90	322.90	323.64	326.70	
		180.00	260.00	305.00	305.00	325.00	325.00	325.00	

10.2. Kirsten can get Coloniale booked on Sundays for U5 games

11. Tournament Update: Rob/Brielle

12. In Camera Sessions:

13. Other business.

- 13.1. Need to ask Drew with the Town to store portable nets at Dansereau so they don't spend the winter outside
- 13.2. Jackets are in, Bev will distribute as she can
- 13.3. BBQ/potluck at Kirsten's to eat the leftover hot dogs on August 31. **Update your availability, potluck dish, and number of family members attending on Team Snap.**
- 13.4. John S. motioned to pay Colton Nelson \$200 for taking pictures at the Summer Splash tournament. Martin C. seconded, all in favour, passed.
- 13.5. Tentative picture days for Indoor season are October 15-17, Outdoor season May 4-5

Meeting adjourned at 9:50 PM

Next Meeting: Wednesday, August 29, 7:15, L'Ecole Des Petites Playschool