



**Beaumont Soccer Association
Executive Meeting Minutes
June 7th 2018, 7:30 pm
L' Ecole Des Petites Preschool**

In Attendance:

Martin Carnegie	Kirsten Nelson	Rob Brydon	Myndi Fraser	Genessa Belzile
Bev Smith	Martin Matthiesen	Sarah Miller	Naomi Gal	Karla Modeste
Nathan Netelenbos	Steven VanNieuwkerk			

Meeting commenced at 7:40 PM

1. Approval of Previous meeting minutes: Martin C

- 1.1. Apr 18, 2018 - Martin C. motioned to approve, Myndi seconded, all in favour, passed.
- 1.2. May 24, 2018 - Martin C. motioned to approve, Martin M. seconded with condition to amend wording in section 3.1.3, all in favour, passed.

2. President's Update: Martin C

2.1. General Update

2.1.1. Complaint received about the refs from a parent/AC. Unhappy that they are wearing jackets over their shirts during rain and general job performance. After discussion regarding this and that the refs in question are for U11 games, it was decided no action would be taken. If the refs are cold, it's raining, etc. they can wear a jacket. Otherwise, they are doing a good job and no other complaints have been received. Nathan will look at creating a secure way to handle/track complaints and disciplinary actions.

2.2. MWSA Update

- 2.2.1. U5 Indoor - no space for them in gyms or Soccer Centres. Looking at increasing fees to rent a space for them to play. U5 may run at a loss for 2018/2019 season. A meeting should be setup with school boards to maximize gym space.
- 2.2.2. EMSA put offer in on golf dome off of Calgary Trail. Potential there for extra indoor fields.
- 2.2.3. Mill Woods is hosting provincials; BSA could get involved, but timing is bad - August 10-12
- 2.2.4. June 28-July 9 Angie is on holidays

- 2.2.5. July 15 Indoor registration opens for MWSA. We have to set our fees by midnight July 14. Planning meeting and Board meeting will be scheduled for July 11, 7:00 PM at the playschool.
- 2.2.6. There will be a \$2.20 increase/player for insurance, other ASA costs for the next season.
- 2.2.7. Kick Off Classic went well, and they made a profit.

3. Technical/2nd VP: Martin M

3.1. General Update

- 3.1.1. Eddie has been better with being on time to technical sessions. Timing for the clinics is not the best. Turnout on Fridays is not great. May need to move night around in the future, and find another person to run them so we aren't relying on just Eddie.

4. Administrators: Kirsten

4.1. General Update

- 4.1.1. Receiving requests for extra apparel (socks, shorts) above and beyond basic kits. Selling apparel has not worked in the past.
- 4.1.2. Criminal Record checks are missing. Working on organizing that.
- 4.1.3. A player has requested to move to another league. The player needs to be released from BSA. Martin C. will talk to John S. about the release form.

5. IM directors update: Rob

5.1. General Update

- 5.1.1. "Team Snap Officials" \$70US cheaper than assignr.com for 70 referees.
- 5.1.2. U5 jerseys are defective - numbers are falling off. Supplier has offered to credit the money or fix the problem. Martin C. motioned to take the credit, Martin M. seconded, all in favour, passed.

5.2. Summer Splash

- 5.2.1. 25 Teams registered, registration closes in a week
- 5.2.2. As it stands, the tournament is running at a \$2700 loss
- 5.2.3. We will have one BBQ at the HQ at Milieu, no food truck or second BBQ at Les Champs Vallee
- 5.2.4. Water has been ordered and is being delivered to Genessa

6. Treasurers update: Genessa

6.1. Update

- 6.1.1. Soccer Fest concession made \$979, raffle sales made \$1789

7. Equipment Directors Update: Mike

7.1. General update

- 7.1.1. Need extra #4 balls for miscellaneous activities (soccer fest)

- 7.1.2. Replace uniforms for Indoor - start phasing old ones out. Discuss further at July meeting. Rob will contact Custom Swag for styles, cost

8. Volunteer Coordinator Update: Bev

8.1. Volunteer Update

- 8.1.1. 82% signup for Summer Splash. Half full on Saturday and Sunday
- 8.1.2. At Soccer Fest, kid volunteers needed a little more guidance about what to do.

9. Outdoor 2018

- 9.1. Season is going smoothly. Lines have been repainted, or are in the process. Divots at Beau Meadow West need to be addressed, and the level at the curb corrected. Fence at BM needs to be extended to the end of the parking lot. Drew with the Town needs to be contacted regarding these issues.

10. Tournament Update: Rob/Brielle

- 10.1. Need signs made up for HQ, First Aid, etc. (Naomi)
- 10.2. Going to run the accuracy board we used at Soccer Fest
- 10.3. FC Edmonton will be there
- 10.4. Need garbage/recycling cans (10 each)
- 10.5. Need 24 flags and 8 nets (Mike is appropriating from Mill Woods)

11. Other business.

- 11.1. StillStreet – Field bookings
 - 11.1.1. Kirsten was wondering if she should book for them in order to get a cheaper rate. It was decided they should book their own because of liability issues.
- 11.2. Safety Deposit Box - we will extend the contract on it, instead of paying the \$350 drill out fee, and keep looking for the key
- 11.3. We can get an organization discount at Party City (Sarah got a discount card for BSA)

Next Meeting: July 11, 7:00 PM, L'Ecole Des Petits Preschool