



Beaumont Soccer Association

Executive Meeting Minutes

August 26th 2018, 7:00 pm

L' Ecole Des Petites Preschool.

Attendees:

Martin Carnegie	John Stewart	Martin Matthiessen	Kirsten Nelson
Myndi Fraser	Genessa Belzile	Kashmir Gill	Rob Brydon
Nathan Netelenbos	Bev Smith		

Meeting called to order at 7:12 PM

1. Approval of Previous meeting minutes: Martin C

1.1. July 11, 2018 – Martin C. motioned to accept previous meeting minutes, Rob seconded, all in favour, passed.

2. President's Update: Martin C

2.1. General Update – George Lakusta donated \$500 to BSA

2.2. MWSA Update (John S.)

2.2.1. MWSA is increasing the amount of hours for parents who want to work off registration fees.

2.2.2. Lost \$100,000 last year, need to recoup that this year

2.2.3. Only re-tiering once for Indoor this year.

2.2.4. Trying to arrange financing for Golf Dome purchase. If it goes through, they are hoping to have it up and running this season.

2.3. Treasurer Position – BSA needs to find someone to start training with Genessa to take over this position by April. An email will be sent out to everyone in BSA to scout for a new Treasurer.

3. Vice President Update: Nathan

3.1. General Update – Kids having equal playing times is an issue. Someone will talk to the coach if it is a recurring issue. We may have to look at not letting coaches return if they aren't being fair to all players. We don't want to lose players over it.

4. Technical/2nd VP: Martin M

4.1. General Update

4.1.1. Coloniale school gym will be booked on Sundays for technical sessions

4.1.2. A better time than Fridays at 5:15 PM would be preferred for Soccer Centre field time. LRC has not yet responded to Kirsten's request for a field booking, so we don't know what time/day we could get there.

4.1.3. Alex Sauve at SNAP Fitness runs a youth fitness and nutrition group. He would be interested in doing something for BSA. He will prepare a short

presentation for the Board in September, possibly October depending on schedules.

5. Administrators: Kirsten

5.1. General Update

- 5.1.1. Jumpstart is changing their application process. They will require proof of income from now on. Kirsten can not see who is being approved, and is receiving cheques from Jumpstart with no indication of who they are for. Currently there are several families that are not paid for from last season, but there's no way to tell which families did not pay. We may need to start asking families to provide us with confirmation from Jumpstart that they have been approved. We also need to figure out a way to ensure we are getting paid by the family if Jumpstart turns their request down, even if they need to pay in installments, or by working the fees off doing extra volunteer hours. We will decide them on a case by case basis as a board.

6. IM directors update: Rob

6.1. General Update

- 6.1.1. For this Indoor season, Kirsten will provide coaching clinic information to new coaches, but BSA is not holding an in-house coach clinic. Most are return coaches and have been through it already.
- 6.1.2. Team Staff meeting will be September 26 at Ecole Coloniale Estates School at 7:00 PM
- 6.1.3. Team Planning meeting will be held September 11 at the Playschool
- 6.1.4. Mike will be asked to have the equipment ready for September 19 for teams that want to start practicing early
- 6.1.5. Photo days are set, October 15, 18-19.

7. Treasurers update: Genessa

7.1. General Update

- 7.1.1. Abida at BCU is insisting we drill out the lock box, despite our desire to maintain the contract on it. If the bank wants to drill it out despite our wishes, they will have to absorb the cost. BSA is not paying for it.
- 7.1.2. Need to come up with a new way to pay referees. They aren't cashing their cheques. E-Transfer won't work since the account requires two signatures.
- 7.1.3. Lynn Vaughn needs to be recognized for her BSA volunteer work.
- 7.1.4. Moneris for online payments is costing a lot of money. We need to look at either E-transfers or PayPal as an alternate way to collect fees, or start charging a credit card fee to cover Moneris.

8. Equipment Directors Update: Mike

- 8.1. General update – Absent

9. Volunteer Coordinator Update: Bev

- 9.1.1. Volunteer Update - Cleaned up Volunteer website
- 9.1.2. Will hand off duties to Directors At Large for bottle drive coordinator, picture day, concession coordinator for Soccer Fest and Summer Splash, and the Parade Volunteer Coordinator
- 9.1.3. The ping pong table has never been claimed. The winner has been contacted multiple times. Bev will try one more time, and then we will keep the table as a prize for a future event.

10. Indoor 2018/19

10.1. Registration numbers (Aug 24, 2018)

Players:

Age Group/Gender	Counts
U11	57
Female	26
Male	31
U13	37
Female	22
Male	15
U15	28
Female	10
Male	18
U17	12
Female	2
Male	10
U19	3
Female	1
Male	2
U4	1
Male	1
U5	7
Female	1
Male	6
U7	26
Female	11
Male	15
U9	44
Female	17
Male	27
Grand Total	215

Note:

2017/18 had 215 registrations as of Aug 24 2017
2016/17 had 202 registrations as of Aug 24 2016

Team Officials

Age Group	Count
U11	7
Assist Coach	5
Coach	2
U13	5
Assist Coach	1
Coach	2
Manager	2
U15	5
Assist Coach	1
Coach	3
Manager	1
U17	6
Assist Coach	3
Coach	3
U19	1
Coach	1
U5	2
Assist Coach	2
U7	5
Assist Coach	1
Coach	1
Manager	3
U9	7
Assist Coach	4
Coach	2
Manager	1
Grand Total	38

We expect these player numbers will go up between now and Community Awareness Night on September 6.

10.2. Gym availability

10.2.1. Discussion with Public and Catholic school boards – Coloniale is booked for Sundays, St. Andre we will have 2x a week.

10.3. Soccer Centre availability – see 4.1.2

10.4. Apparel Orders – Campea jersey samples will be here in October (John S.). New shorts need to be decided on as well, but we need to make sure they are good quality.

10.4.1. Still looking at options for kits, regarding giving a new kit including jersey to each player to keep versus jersey deposits.

10.5. Equipment Orders

11. In Camera Sessions:

11.1.

12. Other business.

12.1.

Meeting adjourned at 9:15 PM

Next Meeting: September 11, 7:00 PM, L'Ecole des Petits Preschool