



# Beaumont Soccer Association

## Executive Meeting Minutes

### October 26, 2018, 7:00 pm

#### L' Ecole Des Petites Preschool

#### In attendance:

Martin Carnegie  
Myndi Fraser

Martin Matthiesen  
Brielle Melca

Nathan Netelenbos  
Genessa Belzile

Naomi Gal

Rob Brydon

#### 1. **Approval of Previous meeting minutes: Martin C**

1.1. Sept 11, 2018 - Martin Matthiesen motioned to approve minutes, Rob Brydon seconded, all in favour, approved.

#### 2. **President's Update: Martin C**

2.1. General Update - nothing at this time

2.2. MWSA Update

2.2.1. AGM Notes - Martin C. has notes from meeting

#### 3. **Vice President Update: Nathan**

3.1. General Update - nothing new at this time

#### 4. **Technical/2<sup>nd</sup> VP: Martin M**

4.1. General Update

4.1.1. U15 and up will have technical on Tuesdays at St. Andre

4.2. Technical Ball Storage - Still looking for a good storage solution. Locker @ KNRRC has potential

4.3. Use of LRC time - have had a good response to LRC field time

4.4. Trialist Rules - Teams can only take as many trialists to fill their team as their roster size allows. This doesn't work in favour of teams with low numbers. Martin M. will write up something asking to change this rule to allow up to the maximum number of players allowed per team for that age group.

#### 5. **Administrators: Kirsten (Absent)**

5.1. General Update - Need to clarify where we are with Jumpstart registrations. Genessa will follow up with Kirsten.

#### 6. **IM directors update: Rob**

6.1. General Update

6.1.1. All paid players are on teams

6.1.2. Tech schedule on Team Snap through December. Not a lot of people register, but a lot of people show up. Turn out is good.

6.1.3. Will check the Milieu shed for water, get it moved before it freezes

#### 7. **Treasurers update: Genessa**

7.1. General Update - received another grant from Martin M's work.

**8. Equipment Directors Update: Mike (Absent)**

8.1. General update - Need to figure out what we are doing regarding Players kits and Coach jerseys for Outdoor. Martin C. will talk to John S.

**9. Volunteer Coordinator Update: Bev (Absent)**

9.1. Volunteer Update

**10. Indoor 2018/19**

10.1. Team Photos. Martin C. will talk to Kirsten regarding Colton doing retakes. We don't want him chasing players down to do them.

**11. In Camera Sessions:**

**12. Other business.**

**Next Meeting: 26 November, 7:45, L'Ecole Des Petits Playschool**