



Beaumont Soccer Association

Executive Meeting Minutes

November 26, 2018, 7:45 pm

L' Ecole Des Petites Preschool

In attendance:

Martin Carnegie
Kirsten Nelson
Bev Smith

Naomi Gal
Genessa Belzile

Rob Brydon
Erin Breen

John Stewart
Mike Edge

Myndi Fraser
Kashmir Gill

Meeting commenced at 7:45

1. Approval of Previous meeting minutes: Martin C

- 1.1.Minutes from October 26 – Bev motioned to approve minutes,
Rob Brydon seconded, all in favour, passed

2. President's Update: Martin C

2.1.General Update – Presentation by Expedition (see 12.2)

2.2.MWSA Update

2.2.1. Board Meeting scheduled for Dec 2 @ 7:00 PM

2.2.2. Down ~1000 players across EMSA

2.2.3. MWSA President resigned

2.2.4. Martin C. is going to try to go to next board meeting – U7 format and play days
is on the agenda.

3. Vice President Update: Nathan

3.1.General Update - absent

4. Technical/2nd VP: Martin M

4.1.General Update - absent

5. Administrators: Kirsten (Absent)

5.1.Colton doing picture for missed kids

5.2.There was a lot of work put into adding late registrations, but then no one actually
took the spots that were offered.

5.3.Volunteer cheque cashed for parent who didn't understand they had to do volunteer
duty for both their BSA and Selects players separately.

6. IM directors update: Rob

6.1.General Update

6.1.1. Will update/clarify volunteer requirements on the website so there is no future
confusion

7. Treasurers update: Genessa

7.1.General Update - none

8. Equipment Directors Update: Mike

8.1. General update

8.1.1. Need to order #4 and #5 balls

8.1.2. Need new cones

8.1.3. Does he need to order new first aid kits for the outdoor season?

8.1.4. Need to have outdoor ordered for by January

9. Volunteer Coordinator Update: Bev

9.1. Volunteer Update – We are 34% signed up in the Volunteer portal

9.1.1. Ping pong table was never claimed, so we are keeping as a prize for next year.

10. Indoor 2018/19

11. In Camera Sessions:

12. Other business

12.1. New Jersey/Kit Information

12.1.1. John brought in samples for jerseys and a pair of shorts. Martin C. was going to take the shorts home to have his son try them on. We ruled out one jersey, as it had a collar which would get uncomfortable

12.2. Meeting Presentation with Expedition Management Consulting Ltd.

12.2.1. Justin and Allie (via phone) are looking at a 10 year plan for recreation facilities in Beaumont. It would be a shared facility for South Edmonton, serving other communities in addition to Beaumont. Cost would be shared as well.

12.2.2. Looking for input regarding facility use/needs in Beaumont. What's working well with existing facilities, what would we benefit from having. Is indoor soccer headed toward non-boarded format?

Meeting concluded at 10:05 PM

Next Meeting: 14 January, 7:30, L'Ecole Des Petits Playschool