



Beaumont Soccer Association

Executive Meeting Minutes

January 14, 2019, 7:45 pm

L' Ecole Des Petites Preschool

In attendance:

Martin Carnegie	Naomi Gal	Rob Brydon	John Stewart	Myndi Fraser
Kirsten Nelson	Genessa Belzile	Erin Breen	Mike Edge	Kashmir Gill
Bev Smith	Nathan Netelenbos	Joe Herlein (MWSA)	Candace Sargeant (MWSA)	
Naomi Gal	Brielle Melca			

Meeting commenced at 7:45

1. Approval of Previous meeting minutes: Martin C

- 1.1. Minutes from November 26 – Martin C. motioned to approve minutes, Myndi seconded, all in favour, motion passed

2. President's Update: Martin C

- 2.1. General Update
- 2.2. MWSA Update
 - 2.2.1. Board Meeting was on Jan 13
 - 2.2.1.1. Golf dome purchase is not going through – facility in worse shape than expected
 - 2.2.1.2. U9 and up will be going to City Finals for Outdoor 2019
 - 2.2.1.3. Joe Herlein is the new acting President of MWSA
 - 2.2.1.4. Need to follow up with John S. regarding Leduc Soccer's involvement with MWSA for Outdoor 2019

3. Vice President Update: Nathan

- 3.1. General Update – Gareth Bridges was successful in his bid to have his suspension overturned. Hopefully we will see the \$100 cost of challenging it returned by EMSA
- 3.2. Asset Management Software – Have requested trials and prices for various programs. Whether we need one will depend on if we decide to move to giving kids complete kits (including jerseys) and no longer have jersey supply to track in large numbers.

4. Technical/2nd VP: Martin M

- 4.1. General Update –
 - 4.1.1. No more technical training for U15 and U17 age groups for the remainder of indoor season. Low turnout and lack of gym space
 - 4.1.2. Tech sessions for younger age groups were packed after Christmas
 - 4.1.3. Need to set the technical sessions differently for Outdoor so there is some uniformity with age groups (i.e. groups that use the same size ball for play)
 - 4.1.4. Is there a possibility to hold a soccer camp on a PD day during the outdoor season?

5. Administrators: Kirsten

- 5.1. Portal is ready to go for Outdoor, registration open February 1
- 5.2. Ads have been submitted to the Spring Guide (\$250), Highway signs are ready to go
- 5.3. Ordering medals for younger kids, will add their names this year
- 5.4. Martin C. made a motion to sell Team Ruch their jerseys, Genessa seconded, all in favour, motion passed
- 5.5. Kirsten will reach out to schools regarding advertising

6. IM directors update: Rob

- 6.1. General Update – Gone February 1-3
 - 6.1.1. Volunteer requirements have been clarified on the website so there is no future confusion
 - 6.1.2. Rob made a motion to renew the Team Snap (basic) subscription for the upcoming year, Bev seconded, all in favour, motion passed
 - 6.1.3. Rob made a motion to renew the Assigner program for scheduling referees (\$420), Bev seconded, all in favour, motion passed
 - 6.1.4. Need to build courses for referees in Beaumont (Kirsten)
 - 6.1.5. Coach courses have already been scheduled by Kirsten
 - 6.1.6. Spring Awareness is March 2
 - 6.1.7. Need to renew Summer Splash website if we don't have a long-term contract for it. Registration fee is still \$475 and opens March 1
 - 6.1.8. U5 jerseys – Martin C. will follow up and check with John regarding ordering them from same supplier as older age groups

7. Treasurers update: Genessa

- 7.1. General Update – see 10.1. Fees
- 7.2. Book Keeper – need to look at hiring a book keeper since Genessa has to leave

8. Equipment Directors Update: Mike

- 8.1. General update
 - 8.1.1. Need to order #4 and #5 balls, and figure out the pinny situation

9. Volunteer Coordinator Update: Bev

- 9.1. Volunteer Update

10. Outdoor 2019

- 10.1. Fees
 - 10.1.1. Martin C. motioned to approve the Outdoor 2019 budget, Rob seconded, all in favour, motion passed
 - 10.1.1.1. There is revenue not reflected in the budget that was sent out by Martin C. on January 6
 - 10.1.1.2. Rob wants to increase ref fees so we are more competitive with other communities and we are not losing refs, and provide AR's with incentive to move up to be a centre ref.
 - 10.1.1.3. Budget Breakdown:

Proposed Outdoor 2019 Budget										
Shared Costs 2018 year total			Team Breakdowns - Outdoor 2018				Teams Break Down Indoor 2018-19			
Advertising	1800									
Jerseys	3000		U5	#players	#teams					
Coaching clinics_reg	1800		U7B	178	16			10	1	
Equipment	12000		U7G	116	12			35	4	
Insurance	1500		U9B	82	6			30	3 2B 1G	
Office exp	1500		U9B	78	5			44	3 2B 1G	
Storage rental	990		U9G	43	5			18	1	
Field lines, Nets, etc	0		U11B	46	3			28	2	
Board/Reg Fees	3400		U11G	36	3			19	1	
Ref expenses	2500		U13B	19	1			16	1	
Admin, wages, phone	25000		U13G	40	2			29	2	
Parade	800		U15B	37	2			0	0	
Technical Program	10000		U15G	20	1			0	0	
Official Wear/volunteer appreciat	6000		U17B	0	0			15	1	
Book Keeper/Prof fees	0		U17G	0	0			0	0	
Tournament	3000		U19B	0	0			0	0	
			U19G	0	0			0	0	
			2018 Total			695	56	244		19
Misc.	0		2016	705	56	2016/2017	258	18		
	73290		Total Year	2016/17	939	75				
Note: Roughly 70 kids that normally play community played on selects teams.										
Estimate 909 players	78.05	per player								
Estimate 950 players	77.15	per player								
Age level team costs										
	U5	U7	U9	U11	U13	U15	U17	U19		
Fields	50	100	100	150	150	150	150	150	This the pricing changes from the city, Slight increase.	
referees			375	723	787	767	885	895		
EMSA Fees			685	768	1058	1415	1415	1415	Includes EMSA Building Levee as follows : based on guidance received from EMSA INCLUDES AN INCREASE	
MWSA Fees	30	30	30	30	30	30	30	30		
tournaments	15									
total	95	130	1190	1671	2025	2362	2480	2480		
avg players/team	3	10	13	14	15	16	16	16		
cost/player	11.875	13	91.53846	119.357143	135	147.625	155	155		
Age level player costs										
	U5	U7	U9	U11	U13	U15	U17	U19		
static costs	54.64	78.05	78.05	78.05	78.05	78.05	78.05	78.05	Note: U5 is *7	
team costs	11.875	13	91.53846	119.357143	135	147.625	155	155		
pictures	12	12	12	12	12	12	12	12		
On line reg fees	5	5	5	5	5	5	5	5		
Socks/shorts/tshirt	25	25	25	25	25	25	25	25		
ASA provincials									Deleted as these are part of our declaration fees to EMSA	
trophy/medals	5	5	5	0					The U5 age group will participate in the Mini-Fest and the U7 age group will participate in the	
EMSA FEES	24	31							ASA will run Provincial competitions for U13/U15/U17-all tiers and U19-tier 2, 3 and 4.	
Building Fund									Are per player at the U5/7 level. Includes Building fee	
total cost/players	137.51	169.05	216.59	239.41	255.05	267.68	275.05	275.05		
Proposed 2019 Fee	140.00	170.00	220.00	250.00	275.00	275.00	275.00	275.00	Note EMSA has made the 2014 age year optional for the zones.	
2014 Fees	110	135	145	170	200	200	210	210		
2015 Fees	115	140	155	180	210	220	250	250		
2016 FEES	140	180	180	210	250	275	275	275		
2017 FEES	140	180	180	210	250	275	275	275		
2018 FEES	180	180	220	250	275	275	275	275		
* FC premium	0	0	0							
prices charged										
2011	80	80	80	120	135	135	135	135		
2012	80	80	105	120	140	140	145	145		
2013	90	90	115	135	155	155	165	165		
2014	110	135	145	170	200	200	210	210		
MWSA 2018	110	195	275	275	275	275	275	275	Early Bird	
MWSA FC			100	100	100	100	100	100		

1. Program Format

1. Age Groups- ASA set age groups at U5 to U19 2014 – 1999 years.

U5	2013 / 2014	6 players/team	3 V 3
U7	2011 / 2012	10 players/team	5 V 5
U9	2009 / 2010	14 players/team (16 club)	7 V 7
U11	2007 / 2008	16 players/team	8 V 8
U13	2005 / 2006	20 players/team	11 V 11
U15	2003 / 2004	20 players/team	11 V 11
U17	2001 / 2002	20 players/team	11 V 11
U19	2000 / 1999	20 players/team	11 V 11

The US age group will participate in the Mini-Fest and the U7 age group will participate in the ASA will run Provincial competitions for U13/U15/U17-all tiers and U19-tier 2, 3 and 4.

Note EMSA has made the 2014 age year optional for the zones.

1. Play Days

- U5 Wednesday
- U7 M/W and T/TH on a U8 field 5v5
- U9 M/W for boys and T/TH for girls
- U11 Unknown at this time
- U13 Tues and Thursdays
- U15 Mondays Wednesdays
- U17 Sundays and Thursdays
- U18 Sundays and Tuesdays

10.2. Jersey Order

- 10.2.1. Joe H. will check to see if there is a blue/white mandate in MWSA
- 10.2.2. Bev made a motion to supply full kits to players this year (including jerseys), Martin M. seconded, all in favour, motion passed
 - 10.2.2.1. Jerseys will be for players to keep, in place of practice jerseys, and doing away with jersey deposit cheques.
- 10.2.3. Martin M. motioned to order coach jerseys (in purple), Bev seconded, all in favour, motion passed

11. In Camera Sessions:

12. Other business

- 12.1. AGM
- 12.2. Field Use
 - 12.2.1. Want to put U13 on Milieu, not just Champ Vallee
- 12.3. Youth rep on the board or setting up some sort of mentoring program was discussed. Need to determine if there are liability/insurance issues with mentoring youth to coach. Martin M. will follow up.

- 12.4. Nathan will look into what policies exist in MWSA for sponsorship on jerseys. Will write up a policy if it is an option for BSA teams.
- 12.5. Martin M. had a question regarding a player being removed from a team for a parent's behaviour. Is there special dispensation this player can get to play on another team in a higher age group for the remainder of the season?

Meeting concluded at 10:20 PM

Next Meeting: TBD