



Beaumont Soccer Association

Executive Meeting Minutes

February 11, 2019, 8:00 pm

L' Ecole Des Petites Preschool

In attendance:

Martin Carnegie
Genessa Belzile
Martin Matthiesen

Rob Brydon
Bev Smith

Myndi Fraser
Nathan Netelenbos

Kirsten Nelson
Brielle Melca

Meeting commenced at 7:45

1. Approval of Previous meeting minutes: Martin C

- 1.1. Minutes from January 14 – Martin C. motioned to approve minutes, Martin M. seconded, all in favour, motion passed

2. President's Update: Martin C

- 2.1. General Update
2.2. MWSA Update

3. Vice President Update: Nathan

- 3.1. General Update – Uniform policy drafted and submitted to the board via email. No issues were raised at the meeting.

4. Technical/2nd VP: Martin M

- 4.1. General Update –
4.1.1. Tech sessions on Sundays are going well. The drills are changed up each week, and turnouts are good.
4.1.2. Junior coaches should be brought in for U4/U5 Academy for indoor season because they have skills that inexperienced parents may not.

5. Administrators: Kirsten

- 5.1. Will focus on booking Soccer For Life clinics instead of Learn to Train

6. IM directors update: Rob

- 6.1. General Update – Gone February 1-3
6.1.1. 322 kids registered so far for Outdoor

7. Treasurers update: Genessa

- 7.1. General Update
7.2. Financial Reports
7.2.1. Have a GIC maturing. Martin C. made a motion to lock it in for one more year, Martin M. seconded, all in favour, motion passed
7.2.2. Will check around to see what other options we have with banks to see if we can get a better deal than what we have with BCU, specifically regarding EFTs for payments to Refs.

8. Equipment Directors Update: Mike

8.1. General update

8.1.1. Waiting to hear from Mike in regards to what we need to order for #4 and #5 balls, and what the pinny situation is.

9. Volunteer Coordinator Update: Bev

9.1. Volunteer Update

9.1.1. Volunteer sign up is at 57%

9.1.2. Bev needs to Sign Up portal upgraded

10. Outdoor 2019

10.1. Registration – 322 players registered to date

10.2. U4/U5 Program – Martin M would like to setup Academy style for this age group moving forward, to begin with Indoor 2019. Martin M. will draw up a plan.

10.3. Jersey Order – Quote provided from Campea

10.3.1. Nathan will talk to Kicks about a quote to see if we can keep the business local. Campea looks a little more expensive than expected for only a 5% discount.

11. 2019 Summer Splash

11.1. General Update

11.1.1. Updated Tournament list

11.1.2. United Cycle unlikely to participate this year; they are committed to an MS event that same weekend

11.1.3. Need to look at getting extra tents

11.1.4. Decision to be made regarding shirts for players and Executive. Brie gave everyone info and told them to let her know their favorite colours and styles.

12. In Camera Sessions:

13. Other business

13.1. **AGM – April 15, 8:45 PM, KNNRC Banquet Room**

13.1.1. Coach Start Up meetings will be held immediately prior to AGM from 6:00 – 8:30 PM

13.2. **Play Certificates**

13.2.1. Certificate was approved for Mike despite being short attendance requirements in acknowledgement of all his behind the scenes work with the equipment and parade

13.2.2. Play Certificates are only to be used for Community soccer, not Selects or Club

13.2.3. Need to clarify by-laws to reflect this policy

13.2.4. Martin C. motioned to issue Play Certificates to qualifying Board members, Martin M. seconded, all in favour, motion passed

Meeting concluded at 10:35 PM

Next Meeting: March 4, 8:00 PM, L'Ecole Des Petits Preschool