

Beaumont Soccer Association  
AGM Meeting Minutes  
CCBCC Small Room  
April 18, 2018

In attendance: See attached Sheet

Called to order: 6:33pm

1. A) Please ensure all in attendance has signed in at the back of room
2. Minutes of the previous General Meeting
  - Motioned by Martin Matthiesen, All in favor, Approved.
3. Business Arising from the minutes
  - A) None at this time
4. Reports:
  - A) President
    - A good year for Beaumont Soccer, approx 1000 players enrolled in our program, some moved to Selects.
    - 50 teams for the outdoor season
    - EMSA was down 400 players overall
    - BSA down 30 players – could be from odd/even change, or economic
    - Odd numbers now due to National Comps (Alberta was the last province to switch)
    - U5 is now late U4 age to early U6 age
    - Fields to open in Edmonton May 6, Beaumont to open May 5
    - Will need to play catch up due to weather
    - Moving forward we will continue with Technical programs and our own programs
  - B) Treasurer – see attached report. Another good year, registration fees up, had a great raffle to help decrease costs overall, and tournament expenses went up due to the incoming inaugural affair of the Summer Splash. Hoping to see the Summer Splash cover itself in the upcoming years.
5. Goals and Work Plans:
  - A) Forward look by the Presiden – Continue to improve coaches training and support. More than a usual turnover of board members look to improve board support.
6. Budget 2017
  - A) Adoption and Approval – Martin Matthiesen motioned, Myndi Fraser seconded, All in Favor, Passed
7. Amendments to Bylaws:

- A) Article 4.1, 4.2, 4.3 – worded from AGLC -newly amended:
- Any person having a vested interest in the well-being of registered players with the Beaumont Amateur Soccer Association, residing in Alberta, being the full age of 18 years, who has completed the membership requirements and is in good standing with the Association, is eligible to become a Member of the Association with voting privileges at any General Meeting of the Association Membership.
- B) Article 5 Amended:
- Article 5.1 - Annual membership fees may be established by a majority of members present and entitled to vote at a General Meeting of BSA (Beaumont Soccer Association)
  - Removal of Article 5.2 and 5.3
- C) Article 9 Amended:
- 9.1.1 - Members in good standing shall have one vote
  - Removal of Article 9.1.2 and 9.1.3
  - 9.2 Each member present shall be entitled to cast a vote, but not by any other member (i.e no proxy votes)
- D) Article 13 Amended to add the following Articles:
- Add of 13.2 (A) 2<sup>nd</sup> Vice President – Shall be responsible for implementing player and coaching development programs with the BASA community soccer program.
  - 13.5 Amended: Directors at Large (6). Shall have no specific portfolio but duties as assigned by the Board of Directors of the BASA. They shall be utilized for project work within in the BASA.
  - Removal of Article 13.6
  - Add of 13.7 – Information Managements Director – Shall be responsible to manage the various electronic programs utilize with the BASA. Shall provide technical support.
  - Add of 13.8 – Volunteer Coordinator – Shall be responsible to coordinate and manage the volunteers of the BASA to ensure that adequate resources are available to carry out the tasks of the BASA.
  - Add of 13.9 – Past President – the Past President shall assure continuity in the running of the BASA and shall provide assistance and resource to the Executive Committee as needed.
- E) Article 16 Amended:
- Review of the Financial Records – the books, accounts, and records of the Secretary and Treasurer shall be reviewed at least once a year by a duly qualified accountant or by two members of the BASA elected for that purpose. A complete financial statement package for the previous shall be presented at the Annual General Meetings. The fiscal year of the BASA shall be April 1<sup>st</sup> to March 31<sup>st</sup> of the following year.
- F) Motion to adopt as amended
- motioned by Rob Brydon, seconded by Dave Melanson, All in Favor, Passed.

8. Election of Officers: terms are for one year:

- A) President – Martin Carnegie by acclamation
- B) Vice President – Nathan Netelenbos by acclamation
- C) 2<sup>nd</sup> Vice President – Martin Matthiesen by acclamation
- D) Secretary – Myndi Fraser – voted upon in ballots
- E) Treasurer – Genessa Belzile by acclamation
- F) Selects Director – removed as in amended bylaws
- G) Information Management Director – Rob Brydon by acclamation
- H) Volunteer Director – Bev Smith by acclamation
- I) Directors at Large (5) – please see attached paperwork – all by acclamation
- J) Equipment Director – Mike Edge by acclamation

9) New business:

- Motion to amend the bylaw as previous mentioned to have 6 Directors at Large instead of 5. Motioned by Martin Carnegie, seconded by Mike Reynolds, All in Favor, passed.

-Thank you to previous board members John, Dave, Darryl, Hannah and Chris.

10) Adjournment – 7:48pm