



# Beaumont Soccer Association

## Executive Meeting Minutes

### Apr 15, 2019

#### Teen Room - KNRRC

In attendance:

Martin Carnegie	Nathan Netelenbos	Martin Matthiesen	Myndi Fraser	Naomi Gal
Genessa Belzile	Brielle Melca	Bev Smith	Rob Brydon	Kirsten Nelson
Erin Breen	Eddie Maguire	Sydney Moore	Stephen P.K. Ryan	Al Belmore
Aaron Lannor	Steven vanNieuwkerk			

Meeting commenced at 9:05 PM

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

1.1. Mar 4th, 2019

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

2.1. General Update - Everything is moving along with outdoor

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

3.1. General Update

3.1.1. Jerseys are in. Did not realize the shorts needed the BSA logo on them, so will make a note for next season when ordering.

3.1.2. Ended up with an extra team and used the extra jerseys, so we are short on those now.

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

4.1. General Update

4.1.1. Technical sessions are going well and are well attended.

4.1.2. Junior coaches are being used for the first time, and we hope to keep that going.

#### 5. **Administrators: Kirsten**

5.1. General Update

5.1.1. U5 and U7 are done. Mondays will be practices, Wednesdays will be games for boys and girls.

5.1.2. Getting mixed messages about when to cut off registrations and start turning people away.

#### 6. **IM Directors update:**

6.1. General Update - 63 Refs, 2 outdoor courses scheduled

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

7.1. General Update

7.1.1. Eaglemont Church Summer program - they are interested in having BSA help them with the soccer component of their summer camp in August. They would pay \$600 for two junior coaches to help for two weeks.

**8. Equipment Directors Update:**

8.1. General update

8.1.1. We do not have enough pinnies. Mike will figure out what we have and what we still need for the season.

**9. Volunteer Coordinator Update:**

9.1. Volunteer Update

9.1.1. Volunteer portal is at 91-92%

**10. Outdoor 2019**

10.1. Current State - late registrations still coming in; teams are formed and team staff positions are filled.

**11. 2019 Summer Splash:**

11.1. General Update - Things are moving along. Brielle needs to sit down with Rob and get some info from him. A tournament director email needs to be set up.

**12. In Camera Sessions:**

**13. Other Business**

13.1. Email Votes

13.1.1. Increase in Assignor licenses from 70 to 80 - approved

13.1.2. U7 Girls Play Days change - approved

13.1.3. Playdown requests - approved

13.2. Board Play Certificates

13.2.1. Martin M. made a motion to approve a change to the issue dates of the Board Play Certificates to March instead of at the AGM in April. Nathan seconded, all in favour, passed.

Meeting concluded at 9:30 PM

**Next Meeting: April 28, 11:00 AM, L'Ecole des Petits Playschool**