



Beaumont Soccer Association
Executive Meeting Minutes
Apr 28, 11:00am
L' Ecole Des Petites Preschool

In attendance:

Martin Carnegie
Rob Brydon

Kirsten Nelson
Mike Edge

Bev Smith
Cynthia Chizen

Myndi Fraser
Nathan Netelenbos

Meeting called to order 11:10 AM

1. Approval of Previous meeting minutes: Martin C

- 1.1. Mar 4th, 2019 – Myndi made a motion to approve the minutes from March 4, Bev seconded, all in favour, motion passed
- 1.2. Apr 15th, 2019 – Martin C. made a motion to approve the minutes from April 15, Rob seconded, all in favour, motion passed

2. President's Update:

- 2.1. General Update – none at this time

3. Vice President Update:

- 3.1. General Update
 - 3.1.1. Nathan will reach out to Beau Meadow School/Black Gold School District to inquire about extending the fence line to reach the end of the parking lot so balls do not roll into the lot
 - 3.1.2. Nathan is going to order meal voucher “tickets” for the players’ concession that we can reuse for future events.

4. Technical/2nd VP:

- 4.1. General Update
 - 4.1.1. Technical sessions for spring have been scheduled, and Rob has added them to Team Snap.
 - 4.1.2. Wants to look at alternating fields instead of always using the same one.
 - 4.1.3. Spring training went well. It would be nice to use the rinks at the KNRRC to have more space versus school gyms.

5. Administrators: Kirsten

- 5.1. General Update
 - 5.1.1. Late registrations are still coming in
 - 5.1.2. FUNdamentals coach course was well attended

5.1.2.1. Questions about who pays the cost of an ambulance, should one need to be called, were asked. Will check for an official policy, however, the parents of the injured player should be the ones responsible.

5.1.3. U5, U7 and U9 parents must stay at the field, or have another parent designated to be responsible for their child, during practices and games.

6. IM Directors update:

6.1.General Update

6.1.1. Rob requests that Board members add events into Team Snap themselves, not send them to him to populate the app. Everyone has the permission required to do so.

7. Treasurers update:

7.1.General Update

7.1.1. \$2032.05 was raised from the bottle drive, including cash donations of \$9.75 and \$15.35.

8. Equipment Directors Update:

8.1.General update

8.1.1. There have been a lot of issues with jerseys. The fit is slim and they are too small for a lot of kids. Having to borrow from teams and it's throwing everything off.

8.1.2. U5 Umbro youth shorts do not have drawstrings, and they fit quite large. Will reach out to Eurosport regarding this.

8.1.3. One team does not have jerseys. Will give them a kit with old jerseys and order new Puma kits ASAP.

9. Volunteer Coordinator Update:

9.1.Volunteer Update

9.1.1. Sign up is at 93%

10.Outdoor 2019

10.1. Mini Fest – *Separate meeting was conducted without Martin C. in attendance.*

10.1.1. 530 registered players are expected, along with siblings and parents.

10.1.2. Kirsten will arrange the dunk tank and the water to fill it

10.1.3. Bean bag toss game needs to be moved from Coloniale

10.1.4. Naomi is in charge of food

10.1.5. Cynthia is handling baskets to be raffled off

10.1.6. Cancelling face painting because of health concerns. Will stick to glitter tattoos only.

10.1.7. Should have 5 loaner tents, along with 3 BSA tents

- 10.1.8. Green Drop is attending and donating to the raffle
- 10.1.9. Steven vanNieuwkerk is providing a BBQ grill for Mini Fest and Summer Splash
- 10.1.10. Cynthia talked to her uncle at Mill Woods Sobeys to see if we could get a deal on food, but they can't do it cheaper than Costco.

11.2019 Summer Splash:

11.1. General Update

11.1.1. Have three tents, but estimate we will need 14. There is no budget for additional tents according to the Treasurer. We will need to make a motion at next years AGM for the 2020 budget if we need to invest in more tents.

11.1.2. Rob and Brielle will have a separate meeting to discuss other issues

12.In Camera Sessions:

12.1. None

13. Other business

Meeting adjourned at 12:00 PM

Next Meeting: May 26, 11:00, L'Ecole des Petites Playschool