



**Beaumont Soccer Association**  
**Executive Meeting Minutes**  
**Mar 4, 2019, 8:00 pm**  
**L' Ecole Des Petites Preschool**

In Attendance:

Martin Carnegie  
Mike Edge  
Genessa Belzile

Martin Matthiesen  
Nathan Netelenbos

Rob Brydon  
Brielle Melca

Bev Smith  
Kirsten Nelson

Myndi Fraser  
John Stewart

Meeting commenced at 8:20 PM

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

- 1.1.Feb 11th, 2019 – Rob asked to have 6.1.2. removed from the minutes since the issue was resolved during the previous meeting. They have been removed and updated. Martin C. motioned to approve the minutes with the change, Genessa seconded the motion, all in favour, motion passed.

**2. President's Update: Martin C**

**2.1.General Update**

2.1.1. Leduc soccer is looking at joining EMSA, but doesn't want to lose their club program. EMSA probably wouldn't approve that, will see what happens.

2.1.2. Devon is also looking at leaving Battle River and joining EMSA

**2.2.MWSA Update**

2.2.1. Clarified some rules for the upcoming season, including the change of being able to call a game after 66% complete versus the previous 75%.

2.2.2. Will return to 3 round system for Indoor 2019

2.2.3. U9 games starting in Indoor 2019, will have a 15 minute warm up, followed by two 20 minute halves.

**3. Vice President Update: Nathan**

**3.1.General Update**

3.1.1. Nathan had a question regarding kids that can't play outdoor but want to attend technical sessions, even for a fee. Insurance coverage will determine the viability of this.

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

**4.1.General Update**

4.1.1. Spring Training is in the works. Email was sent to team staff for Outdoor looking for volunteers to help run. Need people from U7, U13, U15, U17

4.1.2.Fundamentals Festival in Leduc on April 20 might be a good option for coaches that can't attend our coach clinic on April 27. Coaches will need to be notified of the option after we form teams.

## **5. Administrators: Kirsten**

### **5.1. General Update**

- 5.1.1. Will work with MWSA to build teams within the two organizations in case either of us is running low with registrants for a particular age group. Angie and Kirsten will work together on this and build a contact list for coaches.
- 5.1.2. A second bottle drive was suggested, dedicated to families that need financial assistance. Those families would be responsible for running/volunteering in an effort to reduce their fees.
- 5.1.3. The portal was super busy over the weekend (March 2) and wouldn't let people log in, making it impossible for some parents to register their kids. Kirsten has waived the late fees during this time since she was also unavailable to answer questions or otherwise help.

### **5.2. Social Events**

- 5.2.1. Volunteer Dinner on April 12 – Please respond via Team Snap with number of people attending, a table needs to be reserved.
- 5.2.2. Steak Night at Eagle Rock Golf Course April 26 – respond via Team Snap with number attending so a reservation can be made

## **6. IM directors update: Rob**

### **6.1. General Update**

- 6.1.1. U9 Jamboree (Indoor) on March 9, being sponsored by MWSA, Select and Community teams invited.
- 6.1.2. Team Snap for Indoor will be taken down on April 1, giving John and Genessa time to finish their season.
- 6.1.3. Need a field (hopefully) or gym for a referee refresher course on April 27. Kirsten will do her best to find a gym in case the fields aren't open.
- 6.1.4. Needs team builds ASAP, as you get them. Please don't wait as it takes time to load everything into Team Snap.

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

### **7.1. General Update**

- 7.1.1. Eaglemont Church asked if BSA could do a soccer day camp in August. Genessa will get specifics, and we will move forward.

## **8. Equipment Directors Update: Mike**

### **8.1. General update**

#### **8.1.1. Budget for Outdoor equipment**

- 8.1.1.1. John motioned to approve \$1500 budget for pinnies, Nathan seconded, all in favour, motion passed.
- 8.1.1.2. Martin C motioned to approve \$8500 for equipment purchase. Rob seconded, all in favour, motion passed.
  - 8.1.1.2.1. The following equipment needs to be purchased for Outdoor 2019  
(10) Flag bags

- (200) size 4 balls (Adidas Tango)
- (60) size 5 balls (Adidas Tango)
- (50) goal straps
- (6) 5'x8' nets
- (6) 4' pop up nets
- Goalie gloves for U7, U9, U11 (2 pair per team)

## **9. Volunteer Coordinator Update: Bev**

### **9.1. Volunteer Update**

- 9.1.1. Sign Up needs to be paid
- 9.1.2. Town & Country Daze parade - Erin is handling candy, Mike will handle the trailer, Myndi is the volunteer coordinator
- 9.1.3. Sign up is 84% filled for the year, better than this time last year

## **10. Outdoor 2019**

### **10.1. Team Formations**

- 10.1.1. Age directors: U5 – Nathan, U7 – Myndi, U9 and U11 – Martin M., U13-U15-U17 – John

- 10.1.2. A few U15 boys want to move up to U17, leaving U15 short. Can only play up 3 per the rules. Martin C. has to step back from the issue since these moves affect his team. Nathan or Martin M. will handle it.

- 10.2. Player Jerseys – Martin C. motioned to move ahead with jersey kit and coach shirt purchases, including a 3-year contract with the supplier Eurosport. John seconded, all in favour, motion passed.

- 10.3. Equipment – See #8

## **11. 2019 Summer Splash:**

- 11.1. General Update – Sanctioning is complete

## **12. In Camera Sessions:**

## **13. Other business.**

- 13.1. AGM – April 15<sup>th</sup> 8:15pm KNRRC Banquet Room

- 13.1.1. Coach meetings will take place immediately prior to the AGM

- 13.1.2. Board meeting – as discussed at February's meeting, a motion to increase the parade budget from \$800 to \$1000 should be on the agenda.

## **14. Next Meeting: April 15<sup>th</sup> after AGM**

Meeting concluded at 10:35