



Beaumont Soccer Association
Executive Meeting Minutes
June 9, 10:00 am
L' Ecole Des Petites Preschool

In attendance:

Martin Carnegie	Nathan Netelenbos	Martin Matthiesen	Myndi Fraser	Rob Brydon
Bev Smith	Brielle Melca	Naomi Gal	Kirsten Nelson	John Stewart
Allie Gyonyor				

Meeting called to order 10:12 AM

1. Approval of Previous meeting minutes: Martin C

1.1. May 26, 2019 – Martin C. made a motion to approve the previous meeting minutes, Martin M. seconded the motion, all in favour, passed.

2. President's Update:

2.1. General Update

2.1.1. Finances

2.1.1.1. We have less money than we did at this same time last year. Genessa is reconciling the books, trying to determine how we are losing money. Maybe we have not received outdoor fees from EMSA yet.

2.1.1.2. We need to re-evaluate the jersey fee for next year and adjust if necessary.

2.1.1.3. Need to plan better for equipment replacement

3. Vice President Update:

3.1. General Update

3.1.1. Parental access on Team Snap will be limited to only the parent(s) listed on the registration.

3.1.2. Met with the new Beaumont Sports and Recreation Centre regarding turf, boards, and having access to storage in the new facility.

3.1.3. We are eligible for a \$10,000 grant from the city (Genessa)

3.1.4. Asked to add a "Action by" and "Date" section to the Minutes for time sensitive items. Also break these items out in an email so it's easy for people to see.

4. Technical/2nd VP:

4.1. General Update

4.1.1. Sent an email to coaches asking for feedback on the season. Received responses about socks (Puma logo shredding) and shorts for U5 that did not have drawstrings.

4.1.2. U5 Indoor season will be Academy Style

5. **Administrators: Kirsten**

5.1. General Update

- 5.1.1. We are still missing Vulnerable Sector Checks from Team Officials halfway through the season. Technically they should not be in official roles without a VSC submitted. (Nathan)
- 5.1.2. Five players still have fees missing. Martin C. will email families and offer them options to pay.
- 5.1.3. Will cancel the U5 games for Town and Country Daze weekend
- 5.1.4. Gym spaces will be \$40/hour 2019-20 school year. We are losing the High School to renovations, JE gym status is unknown
- 5.1.5. Indoor registration opens August 1. Highway sign will go up August 1. Newspaper ads will not run this season; not sure they are worth the money.
- 5.1.6. Look into ordering a big vinyl sign to promote the Indoor season (Allie)
- 5.1.7. Coach Wrap Up July 8 at the Banquet Room in the KNRRC (\$5 Tim's cards and mugs)

6. **IM Directors update:**

6.1. General Update

- 6.1.1. Referee pay is squared away for now.
- 6.1.2. Yellowbird community league was supposed to pay for a team. Need to verify with Genessa whether that cheque was received.
- 6.1.3. An issue with Beau Meadow field has been fixed.
- 6.1.4. "Support" email is still getting emails for Summer Splash

7. **Treasurers update:**

7.1. General Update - Absent

8. **Equipment Directors Update:**

8.1. General update – Absent

8.2. Need to get an inventory status. Allie will make a spreadsheet. Deadline of July 18 for Inventory

9. **Volunteer Coordinator Update:**

9.1. Volunteer Update

- 9.1.1. Volunteer Sign Up is 98% full. Summer Splash tournament is full.
- 9.1.2. Soccer Fest had five no-shows

10. **Outdoor 2019**

10.1. Mini Fest

- 10.1.1. 50/50 was not claimed. If it goes unclaimed, need to figure out AGLC rules for rolling the money over to the next 50/50.
- 10.1.2. Buzz Boss prize has not been claimed.

11.2019 Summer Splash:

- 11.1. General Update – Meeting will be held at Brielle’s house at 3:30. Brielle had to leave before she was able to discuss her issues in the regular meeting
- 11.2. Currently 27 teams are signed up

12. In Camera Sessions:

- 12.1. None

13. Other business

- 13.1. A Kit Committee was formed to keep apparel separate from equipment, hopefully to lighten the load on Mike. The KC will consist of John, Allie, and Cynthia.
- 13.2. Martin, John, and Genessa will meet separately for a budget meeting.
- 13.3. It was decided to meet regularly on the third Sunday of each month at 9:00 AM.
- 13.4. Need to re-evaluate how we run season start up coach meetings. We need to break the groups up more so they are receiving specific information for their age groups. May need to do it over more than one night. The AGM needs to be on a separate night so we are not rushed.
- 13.5. Coach education is changing in Alberta
- 13.6. Need a Parent Code of Conduct that parents are required to sign, acknowledging proper behaviour of parents towards coaches and referees, consequences of breaking the rules such as being removed from the field, etc. Martin C. will look to see if EMSA has one in place we can use for BSA.
- 13.7. Rob made a motion to add Allie Gyonyor as a Director at Large, Bev seconded the motion, all in favour, passed. Welcome Allie!
- 13.8. Questions have been asked about how we build teams. Can we evaluate players to build teams? We don’t have the space to run evaluations before the season starts, but we don’t want to start tiering within the community program either.

Action Item:	Action By:	Date Due:
Missing VSCs	Nathan	ASAP
Missing Player Fees	Martin C.	ASAP
Inventory Status and spreadsheet	Cynthia	July 18
\$10,000 grant from the City of Beaumont	Genessa	
Parent Code of Conduct – does EMSA have one	Martin C.	Before Indoor
Vinyl sign to promote Indoor registration	Allie	June 21

Next Meeting: July 18, 7:00 PM, Kirsten’s House