



# **Beaumont Soccer Association**

## **Executive Meeting Minutes**

### **July 18, 7:00 PM**

#### **Private Residence**

In attendance:

Martin Carnegie  
Bev Smith  
Allie Gyonyor

Martin Matthiesen  
Brielle Melca

Myndi Fraser  
Naomi Gal

Rob Brydon  
Kirsten Nelson

Cynthia Chizen  
John Stewart

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

1.1. June 9, 2019 – Rob asked for changes to the minutes (Cynthia was not listed in attendance; Yellowbird was to pay for a team, not a player). John made a motion to approve the previous meeting minutes with the noted changes, Rob seconded the motion, all in favour, passed.

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

2.1. General Update – MWSA is going through a lot of changes – John will expand on in section 3.

##### **2.2. Unpaid Fees Policy**

2.2.1. One family with two players is still unpaid for Outdoor 2019. If they do not pay they will not be allowed to play in future seasons until their account is settled.

##### **2.3. Missing Vulnerable Sector Check policy**

2.3.1. Must have a hard-line policy regarding VSCs. Team Officials without a valid VSC will not be allowed on the bench until they have submitted their VSC.

2.3.2. Martin C. made a motion to create a policy requiring all members of the BSA board to have a valid Vulnerable Sector Check on file. John seconded the motion, all in favour, motion passed.

2.3.2.1. Everyone must submit a VSC to Kirsten no later than July 26 or they will be removed from the board.

#### **3. Past President's Update:**

##### **3.1. General Update – MWSA changes**

3.1.1. MWSA is rebooting their entire program to make it more coach driven as opposed to player driven.

3.1.1.1. Registrations are down every year, BSA stays static

3.1.1.2. Technical program

3.1.1.2.1. Technical program will be rebuilt. Looking for a new Technical Director to head the program

3.1.1.3. Coaches will be taught what they need to know to coach kids at each level

- 3.1.1.4. There have been issues with referees (parents harassing, coaches harassing, referees not being trained properly)
  - 3.1.1.4.1. A “Purple Shirt” program will be implemented for referees under the age of 18 that are still learning.
- 3.1.1.5. Coaches will be required to take Respect in Sport starting Indoor 2019/20. It will be mandatory for parents at a later date.

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

##### 4.1.U5 Indoor

- 4.1.1. U5s will require appropriately sized pinnies
- 4.1.2. Don't need multicolour jerseys
- 4.1.3. John will know by mid August if Mill Woods U5 will be coming to Beaumont or not.
- 4.1.4. Draft a description of U5 program by July 31 for the website and Registration open.

##### 4.2.Season End Coaches Meeting

- 4.2.1. Look at doing a survey instead of an appreciation night or ask them at the Start Up meeting who is interested in a season wrap-up. Turnout is low.

##### 4.3.EMSA U7 will be boy/girl/mixed. Beaumont will be gender specific. They might play at any soccer centre, not just South.

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

##### 5.1.General Update

- 5.1.1. Portal has been updated
- 5.1.2. Meeting with Bev in the next week to figure out no-show volunteer cheques

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

##### 6.1.General Update

- 6.1.1. Referee shirts need to be replaced or work out something for BSA to supplement the cost of shirts for refs to buy their own.
- 6.1.2. 2019 Outdoor Referee budget sheet submitted by Rob to the Secretary

#### **7. Summer Splash 2019 wrap-up:**

##### 7.1.Need to schedule SS2020. Brielle will submit sanctioning for June 24-26, 2020 ASAP

##### 7.2.Will include U11 for 2020 – community teams only. Fees will be the same for U11 and U13

##### 7.3.Budget

- 7.3.1. There is a combined budget for Mini Fest and Summer Splash (\$3,000), but it would be nice to have a more itemized budget moving forward and the ability to earmark funds specifically raised for Summer Splash. Brielle has a breakdown of what she had to buy and what it costs to run. Will need to have a meeting with Genessa in regards to all of this.

#### 7.4. Board Participation

7.4.1. We were short board members this year due to other tournaments and personal obligations. Moving forward we need to have more board commitment in order to run the tournament. We were short board members at Champs as Field Marshals, during the medal presentations, and for concession, to name a few. Hopefully the tournament dates for next year will alleviate this issue since the season will be practically over.

#### 7.5. Sponsorship

7.5.1. We had amazing sponsors this year. Brielle will start reaching out earlier for 2020. Hoping to get Costco Nisku on board.

#### 7.6. Registration

7.6.1. Registration cut off will be June 12 (two weeks prior to tournament)

7.6.2. Early Bird cut off will be May 22

7.7. Fees – Early Bird \$475, increases to \$525 after May 22

7.8. Consider having a pancake breakfast on the Sunday. Lions may have a pancake grill we can borrow.

7.9. Send a survey to the coaches or an email asking for feedback about this year's tournament.

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

8.1. General update – Absent

8.2. Kit Committee will look into the inventory of apparel

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

9.1. Eaglemont Church wants board reps for the Friday BBQ the weeks BSA is running their soccer camp. Opportunity to promote Indoor season and register those interested. Myndi and Brielle will be there August 23, Kirsten and Bev will be there August 30 (3:30 – 5:30 both Fridays)

### 10. **Indoor 2019/20**

10.1. Bev motioned to approve the fees for 2019/20. Allie seconded, all in favour, motion passed.

10.2. We will be requiring a jersey deposit again for Indoor.

10.3. Need to confirm the age group birth years for 2019/20 season

### 11. **In Camera Sessions:**

11.1. Martin C made a motion to go In Camera at 9:15 PM, John seconded, all in favour, passed. Exited In Camera at 10:00 PM

### 12. **Other business**

12.1. Team Staff on multiple teams – we should not have staff double coaching if we can avoid it.

- 12.2. Need to draft guidelines/policy for a pre-club team. Will need to have assessments and open it to all interested.
- 12.3. Martin C. made a motion to not support fundraising with the BSA AGLC license. Individuals must attain their own license through the AGLC if they choose to run fundraisers that require one. All in favour, motion passed.
- 12.4. Kristy Baskey is interested in a Director at Large position. She will be invited to a meeting so she can sit in and decide if she wants to join the board.
- 12.5. Supporting Community Groups – tabled until August
- 12.6. Age Directors for Indoor (age directors should not be forming their own teams – Martin C.)
  - U7 – Allie and John
  - U9 – Brielle and Myndi
  - U11 and U13 – Martin M.
  - U15 and U17 - John

<b>Action Item:</b>	<b>Action By:</b>	<b>Date Due:</b>
Missing VSCs of Board Members	Everyone	July 26
Missing Player Fees (one family)	Martin C.	ongoing
\$10,000 grant from the City of Beaumont	Genessa	
Draft a description of U5 program	Martin M.	July 31

**Next Meeting: August 18, 10:00 AM, Les Ecole des Petits Playschool**

**2<sup>nd</sup> Annual BSA Family Summer BBQ, August 30, 6:00 PM, Kirsten & Lonnie's**