



# Beaumont Soccer Association

## Executive Meeting

Aug 18, 10:00AM

### L' Ecole Des Petites Preschool

In attendance: Martin Carnegie , Nathan Netelenbos ,Allie Gyonyor, Bev Smith, Rob Brydon, John Stewart, Cynthia Chizen

1. **Approval of Previous meeting minutes:** Martin C made a motion to approve the previous meeting minutes, Rob seconded the motion, all in favour, passed.

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

2.1 General Update – MWSA Meeting today at 1300 Martin C and John will be attending. Will give update at next month's BSA meeting.

2.2 Registrations in Millwoods are down. New TD will write curriculum for all coaches to follow. Selects coaches will require C license.

2.3 Respect for Sports- will be mandated to all coaches, if passed at Millwoods meeting today. Proposed that BSA cover cost of Respect in Sport for coaches, if passed by Millwoods.

2.4 U5- Millwoods not sending their U5 teams to Beaumont

#### 3. **VP Update:**

3.1 Pre Club U9-evaluations to take place Sept 10 and 11<sup>th</sup> from 6-7:30PM at St Andre. Pre club write up on BSA website under U9.

Email to be sent to all registered U9 male players to inform of the evaluations being held.

3.2 Coach meeting- Nathan will create a general power point and each age specific group will be discussed at meetings

3.3 U5 T-shirts-all the same color. Kit committee to order

3.4 Kit Committee- Looking ahead at next year for pre planning

3.5 Beau Meadow fence has been extended to cover the length of parking lot

#### 4. **Technical/2<sup>nd</sup> VP: No update- not in attendance**

#### 5. **Administrators: No update-not in attendance**

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

6.1 Team snap completed for 2019/2020 season

6.2 Rob proposed a calendar to be put onto website for team practices. Rob will be adding team photo date and times to website. All in favor

- 6.3 Eaglemont Church camp- to start Aug 19<sup>th</sup>. Rob proposed to give Tim balls to each player using size 3 balls at the end of the camp. All in favor
- 6.4 Parent/coach handbooks need to be updated. Martin C and Allie to complete by Sept 30<sup>th</sup>.
- 6.5 Confirmed that U5 teams finish Feb 1, 2020
- 6.6 Inquiring about Banner that was previously approved. Board discussed sizing and decided on 8'x3'. Allie to order.

## **7. Treasurer:**

**No update- not in attendance**

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

**No update- not in attendance**

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

9.1 – Sign up is 18% full at present

9.2- All 2019/2020 dates have been updated in Sign up and sent to Executive Team Snap

Coach Meetings- Oct 2<sup>nd</sup>-- U5 6-6:30 PM, U7 6:45-7:45PM, U9/U11 8-9PM

Oct 3<sup>rd</sup>, U13 and up 6:30-8:00 PM

Equipment hand out- Oct 4<sup>th</sup>

U5/U7- 6:30PM

U9/U11-7:30PM

U13 & up-8:30PM

Bottle Drive –Oct 5<sup>th</sup> and April 25<sup>th</sup>

Indoor Photo day – Oct 26 4:30-8:30Pm & Oct 27<sup>th</sup> 8:30AM-8:30PM

Outdoor Photo day- May 2-3

Soccerfest- June 6<sup>th</sup>

Beaumont Parade- June 20<sup>th</sup>

Summer Splash- June26-28<sup>th</sup>

## **10. In Camera Sessions:**

10.1. Martin C made a motion to go In Camera at 12:11, John seconded, all in favor, passed. Exited in camera at 12:20PM

Proceed as discussed with the personal matter in camera. Motioned by Martin C, 2<sup>nd</sup> by Nathan. All in favor. Passed.

## **11. Other business:**

Discussion on uniforms for indoor. John will speak with Intersport and United Cycle. Nathan will speak with Eurosport

**Action items:**

- *Martin C will work with Genessa to complete and submit grant funding application to the City of Beaumont by September 30, 2019*
- *Nathan to create Power Point for coach meetings*
- *Allie to order new banner*
- *Allie and Martin C to update Coach/Parent Handbook by Sept 30<sup>th</sup>, 2019*
- *Nathan and John to speak with vendors regarding indoor uniforms*

**Meeting Adjourned at: 11:50AM**

**Next meeting: Sunday, September 15<sup>th</sup> at 10:00AM**