



Beaumont Soccer Association
Executive Meeting Minutes
October 3, 8:30 PM
Coloniale School Classroom

In attendance:

Martin Carnegie Martin Matthiesen Myndi Fraser John Stewart Genessa Belzile
Cynthia Chizen Kirsten Nelson Allie Gyonyor Naomi Gal Al Belmore
Brandy Redelbach Collette Weidel
Meeting commenced 8:30 PM

1. Approval of Previous meeting minutes: Martin C

1.1. , 2019 September 15– Martin C. made a motion to approve previous meeting minutes, Allie seconded, all in favour, passed

2. President's Update:

2.1.General Update – Sport and Rec application sent in. Would like Nathan to be involved too.
2.2.MWSA Update – None at this time

3. Vice President Update:

3.1.General Update – Absent

4. Technical/2nd VP:

4.1.General Update
4.2.Technical Sessions
4.2.1. Tech sessions scheduled to start October 27
4.3.U5 Academy
4.3.1. Ready to start; pinnie selection is sparse. Need more XS.

5. Administrators: Kirsten

5.1.General Update
5.1.1. Everyone is paid. One coach needs his VSC before he can be put on the roster.
5.1.2. Need seven extra facility passes for team staff. John will get them, he just needs names of staff.
5.1.3. Jumpstart family applied for grant for remainder of their fees.
5.1.4. Practice scheduling is going well.

6. IM Directors update:

6.1.General Update

6.1.1. Myndi volunteered to train with Rob on how to load the schedule into Team Snap.

7. Treasurers update:

7.1.General Update

7.1.1. Grant application was declined. Genessa responded via email, and will forward to Bill Danyluk per John's suggestion. Rejected on technicalities and never went to committee for review.

8. Equipment Directors Update:

8.1.General update

8.1.1. Short on U5 pinnies

8.1.2. A lot of jerseys are dirty/stained and not in good condition for players. Allie had a hard time finding 20 good jerseys for U15G.

8.1.3. Most team's equipment is ready.

9. Volunteer Coordinator Update:

9.1.Volunteer Update - Absent

10.Indoor 2019/20

10.1. General Update – nothing new, everything is good.

11.2020 Summer Splash:

11.1. Allie will reach out to Brielle. She will check on sanctioning because it is not showing up currently. Will submit paperwork if necessary.

12.In Camera Sessions:

12.1. None

13. Other business

Meeting concluded at 9:25 PM

Next Meeting: November 17, 2019, 9:00 AM, Ecole des Petits Playschool