



Beaumont Soccer Association

Executive Meeting Minutes

Sept 15, 10:00am

L' Ecole Des Petites Preschool

In attendance:

Martin Carnegie

Nathan Netelenbos

Martin Matthiesen

Rob Brydon

Myndi Fraser

Bev Smith

John Stewart

Naomi Gal

Genessa Belzile

Cynthia Chizen

Kirsten Nelson

Meeting commenced 10:14 AM

1. Approval of Previous meeting minutes: Martin C

- 1.1. Aug 18, 2019 – Martin C. made a motion to approve previous meeting minutes, Myndi seconded, all in favour, passed

2. President's Update:

2.1. General Update

2.2. MWSA Update

2.2.1. U15G from Mill Woods going to Nationals. First MW team to go to Nationals since 2006. Zones are contributing \$1000 to pay for costs and support MW soccer.

2.2.2. Mill Woods is applying for a National Youth Soccer License. There are a lot of qualifications to be met to be eligible.

2.2.3. Every coach in MWSA must have Respect in Sport for the indoor season. U9 and U11 parents are being encouraged to complete it as well, before it becomes mandatory.

2.2.4. Mill Woods is not letting teams use their AGLC license. BSA should provide some information to our coaches about obtaining their own if they choose to run fundraisers that require one.

2.3. Director positions to be filled

2.3.1. Brielle Melca has resigned from the board. We need to find a Tournament director that can take over the Summer Splash as soon as possible.

2.3.2. Other positions that are opening or currently open are: IT Director, Referee Assignor, Treasurer, Volunteer Director, Equipment Director. Martin C. will email families and ask for volunteers ASAP so we have time to cross train.

2.4. Beaumont Sport and Rec Centre (BSRC) updates

2.4.1. BSA wants priority access for the indoor field next year. Would use the dividable gym also if the price is comparable to what is paid for school gyms. Can increase fees if it is close to the \$90-100 range. Centre should be open by the end of August/beginning of September if schedule is on time.

2.4.2. Need a member of the board to attend meetings of the Sport and Rec Association and report back with updates.

2.5. Discussion with City of Beaumont

2.5.1. Outdoor field usage

2.5.1.1. Martin C. met with the new operations manager (Paul) for the City of Beaumont. Discussed field needs, Canal Le Blanc fields and possibly repurposing them for some other use.

2.5.1.2. U11 soccer pitch at Dansereau School – school and BSA would like to see it built

2.5.1.3. J.E. Lapointe field was not used prior to demolition/renos because of field condition and the nets were too big. Possibly turning into an outdoor boarded ice rink for BAHA in the future.

2.5.1.3.1. Martin C. made a motion to release the J.E. Lapointe field to BAHA with the stipulation that a U11 field is built at Dansereau School. Martin M. seconded the motion, all in favour, passed.

2.5.1.4. BSA needs to encourage coaches to contact the City to book fields so they can use that to determine field usage stats.

3. **Vice President Update:**

3.1. General Update

3.1.1. Equipment locker is in disarray. Needs to be cleaned and organized. An event will be added to Team Snap for anyone that can make it to help organize.

3.1.2. The door on the Beau Meadow shed needs to be change. Nathan will do that in the next week

3.1.3. Genessa is working on the City Grant, due October 1

3.1.4. We will be getting better socks for the kits; new jersey samples are in (\$36/jersey). Old jerseys will be given to teams this season to keep, no jersey deposit.

3.1.5. Staying with Eurosport as kit provider. Need to order for outdoor right away to avoid freight charges.

3.2. U9 Boys assessment - good turnout for assessments. There was some blowback, and we will need to re-evaluate if we run pre-club assessments in the future. There are no specific rules prohibiting it, but MWSA was not happy and we need to get them on board moving forward to avoid conflicts.

4. **Technical/2nd VP:**

4.1. General Update

4.1.1. Rule Change for U9 and U11 – as soon as the goalie has the ball in hand, players have to go to the retreat line.

4.2. Technical Sessions

4.2.1. Eddie is on board for Sundays. He may go to practices for the older teams to offer his assistance since they cannot attend technical sessions on Sundays because of games. It is a more efficient use of his time.

4.3.U5 Academy

4.3.1. 20 players registered. Will need appropriately sized pinnies. Nathan is looking at t-shirts.

4.4.Martin will draft a policy about how BSA supports community organizations after some feedback regarding BSA's involvement with the Eaglemont Church summer camp in August.

4.5.Would like to see U7 go Academy style, however parents may not support that shift.

5. Administrators: Kirsten

5.1.General Update

5.1.1. 63 people have not paid to date.

5.1.2. Mill Woods has a form to authorize credit card for Volunteer/Jersey Deposit. Is this something we can or want to implement?

5.1.3. A family that requires funding needs to go to FCSS for help with the Jumpstart form which is all online now. There were four kids on the application, totaling \$1300. \$500 was paid by family.

6. IM Directors update:

6.1.General Update

6.1.1. In 2020 no one under the age of 13 can access the referee assignor program.

6.1.2. Rob made a motion to adopt a policy that states referees must be a minimum of 13 to referee as of January 1, 2020. Martin C. seconded, all in favour, motion passed.

6.1.3. Rob needs the dates and times for Technicals and photo day so he can add them to Team Snap.

6.1.4. A practice schedule has been set up on the website. Kirsten can edit as necessary.

6.1.5. Needs to know coaches and teams as soon as possible.

7. Treasurers update:

7.1.General Update

7.1.1. Statements have been sent to the Board

7.1.2. District fees are up

7.1.3. Waiting on breakdowns for two bills from EMSA

7.1.4. Tournaments expenses were up, we spent more than we made

8. Equipment Directors Update:

8.1.General update

8.1.1. Allie has stepped up to fill in while we search for a new Equipment Director

9. Volunteer Coordinator Update:

9.1. Volunteer Update

9.1.1. 31% in the sign up portal

9.1.2. 30 cheques for no shows from last season

9.1.3. Would like to implement a time table for meetings so we can use our time more efficiently and not have 3 hour meetings.

10. Indoor 2019/20

10.1. General Update

10.1.1. Numbers are about the same as last year. Final decs are in two weeks.

10.2. Team Building

10.2.1. Have to tweak U15B

10.2.2. Play ups from U7 to U9 approved. Will ask for special dispensation for a play down from U11 to U9 (recurring issue)

11. 2020 Summer Splash:

11.1. Need new volunteer(s) to lead

12. In Camera Sessions:

12.1. None

13. Other business

13.1.

Next Meeting: October 3, 2019, 8:15 PM, Coloniale School Classroom