



Beaumont Soccer Association

Executive Meeting Minutes

January 12, 11:00 AM

L'Ecole Des Petits Playschool

In attendance:

Martin Carnegie

Martin Matthiesen

Myndi Fraser

John Stewart

Genessa Belzile

Nathan Netelenbos

Cynthia Chizen

Kirsten Nelson

Meeting commenced 11:10 AM

1. Approval of Previous meeting minutes: Martin C

1.1. , November Meeting Minutes – Martin C. made a motion to approve previous meeting minutes, Martin M. seconded, all in favour, passed

1.2. December Meeting Minutes – Martin C. made a motion to approve previous meeting minutes, Martin M. seconded, all in favour, passed

2. President's Update:

2.1. General Update – Martin is going to the Sport and Rec meeting. He would like someone else to go with him as an alternate.

2.1.1. Fees – BSA fees did not change much. Greater value in our fees (pics and uniforms) than Mill Woods. Costs are based per player, trying to keep the “profit” under \$10/player. Late fee remains at \$50, Volunteer deposit \$250, Volunteer Buyout \$150.

2.1.2. We need to clarify the wait list and cut off rules to avoid building teams that are too big in an effort to give kids sufficient playing time.

2.2. MWSA Update

2.2.1. Updating Bylaws

2.2.2. John gave us a run through of the new electronic game sheet

2.2.3. Proposal to change the rules for club players regarding eligibility to go back to Community.

2.2.4. Proposal to change roster sizes

3. Vice President Update:

3.1. General Update

3.1.1. Uniforms

3.1.1.1. Nathan sent info on uniforms out. Received good feedback, no problems seen by the Board.

4. Technical/2nd VP:

4.1. General Update – Completed the Respect In Sport. Very hockey focused, could they change it to be more specific to soccer.

- 4.2.U5 Academy is going well. For Outdoor would prefer two back to back hours or one full field to run programs for one hour.
- 4.3.For U7, would prefer to have Academy style but need more sufficiently trained coaches. Could run Academy style practices and regular games. Martin M. will think up a plan.

5. Administrators: Kirsten

- 5.1.General Update

6. IM Directors update:

- 6.1.General Update - Absent

7. Treasurers update:

- 7.1.General Update – One team has incurred \$275 in fines for repeated mistakes (game sheet entry). They should run a bottle drive to pay for their own fines and reimburse BSA for all the fines they have accrued over the season.
- 7.2.Genessa made a motion to close the safety deposit box. Martin C. seconded the motion, all in favour, motion passed.
- 7.3.\$2100 Team Snap bill due soon.

8. Equipment Directors Update:

- 8.1.General update
 - 8.1.1. There are enough adult size jerseys for an adult team.
 - 8.1.2. We should invest in some new goalie jerseys. John will look into it (United Cycle).

9. Volunteer Coordinator Update:

- 9.1.Volunteer Update – Does Bev need help? Perhaps a Director at Large can be tagged. Martin M. will reach out to her.

10.Outdoor 2020

- 10.1. General Update – Kirsten is scheduling coach courses

11.2020 Summer Splash – No Update

12.In Camera Sessions:

- 12.1. None

13. Other business

- 13.1. An idea for Coach gifts is to give them a jacket, not each season, but until it wears out, versus coffee mugs and Tim's gift cards.

13.2. Post season play – need to look at scheduling for practices for teams moving on to Cities.

13.3. Is it worth sending a survey for coaches to fill out or should we make a Board member available to answer questions/take feedback at equipment return? There is not a lot of participation at the coach wrap up meeting.

Next Meeting: February 23, 5:00 PM, Ecole des Petits Playschool

Team Building: February 23, 7:00 PM