



Beaumont Soccer Association
Executive Meeting Minutes
Feb 21, 2020, 5:00pm
L' Ecole Des Petites Preschool

In attendance:

Martin Carnegie	Nathan Netelenbos	Martin Matthiesen	Genessa Belzile
Myndi Fraser	Kirsten Nelson	Naomi Gal	Cynthia Chizen
Allie Gyonor	Collette Wiedl	Rob Brydon	Bev Fraser
Eddie Maguire	Steve vanNieuwkerk	Bill Daneluik	

Meeting commenced at 5:13 PM

1. Approval of Previous meeting minutes: Martin C

1.1. Jan 12, 2020 11:00am - Martin C. made a motion to approve, Martin M. seconded, all in favour, motion passed

2. President's Update:

2.1. General Update

2.2. MWSA Update

2.2.1. EMSA is looking at building a soccer dome similar to Edmonton's but not as large.

2.2.2. Electronic Game Sheets - Home team is responsible for printing off the EGS. The Away team must sign and it must be given to the Ref 20 minutes before game time. \$100 fine if you don't have it.

2.3. EMSA AGM

2.3.1. Feb 25th 2020

2.3.2. EMSA AGM agenda was emailed to the BSA Board for review

2.4. Ref Mentor(s) - We will work on building a team of approximately 3 mentors, pay them to go out and help out new and/or inexperienced referees. Mentors should be certified referees.

2.4.1. Martin C. made a motion to implement the purple armband program for junior referees within BSA, Allie seconded, all in favour, motion passed. Allie will try to source armbands from United Cycle.

3. Vice President Update:

3.1. General Update - Academy jerseys will be numbered 2-99

4. Technical/2nd VP:

4.1. General Update

- 4.2. U5 Academy - A lesson plan will be given to the coaches to execute. Coaches will submit their own lesson plan as the season progresses to see how they are developing as a coach. Equipment is good, but sturdier cones are needed. A 15 minute scrimmage will be held at the end of each session.
- 4.3. U7 Academy - Similar to U5, but each session will be half practice, half game. If possible, moving the U7's from Gobeil would be ideal. There is simply not enough parking, especially for U11 games that take place immediately after.
- 4.4. Technical sessions - U13 sessions will be back for Outdoor and hope for interest. Will see how it goes and adjust accordingly. We have to figure out how to get it through to parents that players must be registered via the website for Tech sessions. They cannot just show up. Eddie is not able to run a session with 50 kids. It was suggested that kids not registered be admitted on a first come first serve basis with a max number of participants. There is no Tech for U7 given the new Academy style approach to the season.
- 4.5. Coaching Courses are set up. Applied for Youth and Children license for coaching. Will take whichever one they give him.
- 4.6. Coaches pre-season meeting setup for April 6 and 8. Older age groups April 6, younger April 8
- 4.7. Spring Training set up for April 15, 22, possibly 29
- 4.8. The Selects technical director is gone

5. Administrators: Kirsten

- 5.1. General Update - getting volunteer cheques in for registrations.
- 5.2. Kirsten is taking over the Referee schedule

6. IM Directors update:

- 6.1. General Update - Allie has been training with Rob. If anyone has issues or questions, please let her know. It's still a work in progress.

7. Treasurers update:

- 7.1. General Update Mutual fund rolled over.

8. Equipment Directors Update:

- 8.1. General update - Scott Nemec and Michelle might take over Equipment Director role

9. Volunteer Coordinator Update:

- 9.1. Volunteer Update - Vol Sign Up is at 67%. Remove the Bottle Drive from the sign up until other events are populated.

10. Indoor 2019/20 – Outdoor 2020

10.1. General Update - Eight teams are going to Cities from Beaumont. Outdoor registration is slow but steady.

10.2. Moving Mini Fest to Coloniale/Milieu was floated, consolidating our sheds and possibly decommissioning the one at Beau Meadow

11. 2020 Summer Splash:

11.1. General Update - BBQ is good to go (Steve v.). Working on sponsors and ideas.

12. In Camera Sessions:

12.1. None

13. Other business

13.1. Bill Daneliuk and Steve van Nieuwkerk attended to give us an update of BSRC (Aqua Fit II). The project is on schedule and budget. The facility is being built with government grants, not taxes. Should be complete by July 2020, hopefully opening by September long weekend. There will be no entry fee like the city's soccer centres. Steve will send rental fees to Martin C. for feedback.

Next Meeting: TBD