



## **Beaumont Soccer Association**

### **Executive Meeting Minutes**

**May 25, 2020, 7:00pm**

**Virtual Meeting**

**Meeting commenced at 7:10**

In Attendance:

Martin Carnegie

Kirsten Nelson

Scott Nemec

Nathan Netelenbos

Colette Weidl

Michelle Nemec

Martin Matthiesen

Rob Brydon

Bev Fraser

Genessa Belzile

Cynthia Chizen

Myndi Fraser

Allie Gyonor

#### **1. Approval of Previous meeting minutes: Martin C.**

1.1. Apr 23, 2020 8:00pm - Martin made a motion to approve, Martin M. second

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

2.1. General Update - Forwarding whatever we receive from MWSA. Things sound good from Dr. Hinshaw. Talks of mid-June start, but doubtful. July is more likely.

2.1.1. Town has proposed a U11 soccer field at J.E. LaPointe. The field is a little short. (60'x42' minimum for U11)

2.1.2. Town is looking at building an 8 lane track around the proposed football field. Would eliminate BoSox field 5. Possibly building sport fields near the Ag Society grounds. Talking about putting in turf for the football field. BSA would use that so we would support that initiative.

2.2. Review By-law modifications

2.2.1. Article 6.2 - Change 3 weeks to 21 days

2.2.2. Article 7.3 -

2.2.3. Article 11.5 -

2.2.4. By-Laws need to be sent into the Registry for approval. It can take up to a year to get the By-Laws approved by the Registry.

2.3. Will write up a letter for a June 15 deadline for cancellations without a fee for the membership.

#### **3. Vice President Update:**

3.1. General Update - Nothing at this point. Unknown what impact Covid has had on getting jerseys ordered. Might need to order more goalie gloves since they can't be shared anymore, or come up with an alternative (provide no gloves, spray sanitizer inside gloves, etc.). ASA may provide guidance when we are given the go-ahead to start the season. Scott will look into getting hand sanitizer.

#### **4. Technical/2<sup>nd</sup> VP:**

- 4.1. General Update - Getting his license via Google online, they have no plan for how to do the practical portion. Not sure of Eddie's status for technicals since his surgery. Scott offered to help out with technical on the weekends.

#### **5. Administrators (Kirsten):**

- 5.1. General Update - ~400 kids still registered. 185 cancellations to date.
- 5.2. Kirsten would like to add a Referee Director position. She would like the position created at the AGM so someone can fill the role if we find someone. We would need to decide the description of the role and what they are responsible for. It could be filled by a Director at Large for the time being and we can evaluate whether we need to create a position for it for the 2021 season.
- 5.3. Referee courses - Mini course has not been cancelled yet. Requires a classroom, not sure how that will work. Entry level will be online. Outdoor refresher has already been released online.
- 5.4. Newspaper ad for AGM has to be in ASAP.

#### **6. IM Directors update (Allie):**

- 6.1. General Update - None at this time

#### **7. Treasurers update (Genessa/Colette):**

- 7.1. General Update - has new bank card for Kirsten
- 7.2. City of Beaumont Grant - application went through and accepted

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

- 8.1. General update - nothing at this time.
  - 8.1.1. Scott is open to helping out if we need.

#### **9. Volunteer Coordinator Update (Bev):**

- 9.1. Volunteer Update - cancelled all volunteers for the season. Told them we might need them if the season starts.

#### **10. Outdoor 2020**

- 10.1. Covid-19 Update and discussion - all emails from EMSA/MWSA have been forwarded to the Board to keep everyone up to date.
- 10.2. Team Formation and Team Staff - we could start roughing out some teams in case the season gets the go ahead. Within a few days of play approval teams need to be declared.

#### **11. 2020 Summer Splash:**

- 11.1. General Update – Cancelled for the 2020 season

**12. In Camera Sessions:**

12.1. None

**13. Other business**

13.1. Add Scott and Michelle into the Board of Directors email group (Allie)

Meeting concluded at 9:18 PM

**Next Meeting:**

**AGM**

**June 18, 2020**

**7:00 PM**

**Virtual Zoom Meeting**