



# **Beaumont Soccer Association**

## **Executive Meeting Minutes**

### **June 18, 2020, 7:30pm**

#### **Virtual Meeting**

Commenced at 8:30

Attendees:

Martin Carnegie	Nathan Netelenbos	Martin Matthiesen	Myndi Fraser	Bev Smith
Kirsten Nelson	Allie Gyonor	Cynthia Chizen	Steven VanNieuwkerk	
Frederick Mampio	Genessa Belzile	Bill Daneluik	Collette Wiedl	
Scott Nemeč	Michelle Guerette	Natasha Da Estrela		

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

1.1. May 25, 2020 7:00pm - Allison made a motion to approve, Nathan 2nd, all in favour, motion carried.

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

##### **2.1. General Update**

- 2.1.1. Modified season will start on July 6 as long as nothing changes with Covid-19 status.
- 2.1.2. Will need to start forming groups, not necessarily "teams".
- 2.1.3. We may try to keep kids from the same family together, if it's age appropriate, to reduce virus exposure.
- 2.1.4. In the process of acquiring face masks, hand sanitizer, touchless thermometers.
  - 2.1.4.1. Martin C. made a motion to spend the money on thermometers as required by AHS. Martin M. seconded, all in favour, passed.
  - 2.1.4.2. Martin C. made a motion to purchase the required PPE (upwards of \$2000). Bev seconded the motion, all in favour, passed.
- 2.1.5. Treasurers will look at a grant to get some money to help cover the salary of our Administrator since we are looking at more Covid-19 costs than originally thought.
- 2.1.6. Currently trying to get the City to line the fields for space references, not necessarily play. It's not feasible for BSA to clean cones after each session, and it provides more touch points for kids to potentially transfer the virus. The City does not want to line, but Martin is applying pressure.

##### **2.2. MWSA Meeting**

- 2.2.1. Determined an appropriate amount to charge for what players are going to get this season given the restrictions.

2.3. Member Engagement - How do we get parents more involved in the association?  
How do we promote soccer more in our community? Possibly a mentorship program with high school students going into the elementary schools to help encourage and teach the sport. Perhaps a “bring a friend” day (insurance issue possibly). Nominate a family in need for sponsorship. Get involved with Town & Country Daze.

**3. Vice President Update (Nathan):**

3.1. General Update -

3.1.1. Jerseys are ready for pick up, they just need to be paid.

3.1.2. Need to share the Eurosport discount code for BSA via email

3.1.3. Will notify them we don't need the water bottles originally promised for Summer Splash.

**4. Technical/2<sup>nd</sup> VP (Martin M):**

4.1. General Update

4.1.1. Planning really starts now. There is a lot to work out in regards to building groups.

4.1.2. Might need some help coming up with lessons; he's also working on his Children's License at the same time.

**5. Administrator (Kirsten):**

5.1. General Update - Over 300 have withdrawn from the season. Approx. 250 kids still registered. Lots of questions that she can't answer right now.

5.2. Referee courses - Cancelling courses scheduled for Beaumont.

5.2.1. No referees under the age of 18 are allowed at this time. Will confirm with our U18 refs that they received the notification and know they have to request a refund.

**6. IM Directors update:**

6.1. General Update

**7. Treasurers update (Genessa & Frederick):**

7.1. Introduction - Frederick Mampio is joining the Board to co-share the role of Treasurer with Genessa while she trains him and transitions the role to him.

7.2. Genessa made a motion to add Frederick to the bank account. Martin C. seconded, all in favour, passed.

**8. Equipment Directors Update (Scott):**

8.1. General update - Scott Nemecek was voted in as the new Equipment Director at the AGM

8.1.1. He is donating the hand sanitizer to BSA and has sourced spray bottles which have been donated by a friend.

**9. Volunteer Coordinator Update (Colette):**

9.1. Volunteer Update - Colette Weidl was voted in as the new Volunteer Director at the AGM

**10. Outdoor 2020**

10.1. Covid-19 discussion - See President's update

**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.

**Next Meeting: TBD**