



# Beaumont Soccer Association

## Executive Meeting Minutes

### September 13, 2020, 7:00pm

#### Virtual Meeting

In attendance:

Martin Carnegie  
Kirsten Nelson  
Cynthia Chizen

Nathan Netelenbos  
Collette Weidl  
Genessa Belzile

Martin Matthiesen  
Bev Smith

Myndi Fraser  
Jason Smith

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

1.1. June 18, 2020 7:30pm - Martin C. made a motion to approve the minutes. Nathan seconded the motion, all in favour, motion carried.

#### 2. President's Update:

2.1. General Update  
2.2. Indoor Discussion

##### 2.2.1. Important Calendar Dates: (Registration closes September 15)

Sept 17: Facility pass and lanyard counts  
Sept ?: Community Pre-Decs  
Oct 2: Community Reschedule Date Request  
Oct 5: Final declarations:  
Oct 9: EMSA Team Officials Rules and Regs form due  
Oct 13: Team rosters due on EMSA Soccer Portal  
Oct 14: Schedules Released:  
Oct 17: Season starts

*Practices are scheduled to start at the BSRC in early October*

2.3. Outdoor Beaumont field fees - BSA received an invoice for field fees which seemed excessive since we did not utilize the number of fields for the summer program that we normally do during a normal season. Martin C. has contacted the City about this.

#### 3. Vice President Update: Nathan

3.1. General Update - No update at this time. Nathan wanted to express his thanks to everyone who stepped up over the summer to make the program work during Covid restrictions.

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

4.1. General Update - Received a lot of good feedback from coaches who participated in the summer season.

- 4.2. U5/7 Academy - Sundays this Fall. The numbers are low and we might have to reach out to Mill Woods to combine kids to increase numbers.
- 4.3. Cancellation/delay of technical training - Tech training is canceled until the cohort model is gone. Players would violate the cohort rule by participating in technical training.
- 4.4. Working on getting masks ordered/organized with Eddie

## 5. **Administrators: Kirsten**

### 5.1. General Update

- 5.1.1. A little bit of confusion for parents with the new Team Snap payment process, but the money goes straight to BSA which is good.
- 5.1.2. If we don't have tech sessions we will have extra fieldhouse time at the BSRC.

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

### 6.1. General Update - Absent

## 7. **Treasurers update: Genessa/Frederick**

### 7.1. General Update - Someone needs to pick up the BSA chairs at the Playschool.

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

### 8.1. General update - Absent

8.2. Locker at BSRC - Scott plans on doing the build out for the new rec locker thru this upcoming week. His plan is a concept that will allow us to store most everything we own in that one room. He plans on building a user friendly storage bin system with a garment hanger set up that allows things to be easily found and accessible. He will send out an invite later to help pack up and move everything from the KNRRC to the BSRC.

8.3. Shed at Beau Meadows - Shed was broken into over the summer. Luckily there was not much of value in it and nothing appears to have been taken. We have replaced the door a couple of times and the floor probably needs to be replaced. Hopefully, it will last through the winter and we can decide how to move forward. Nathan does not want to lose the real estate by removing it. It is used for storing tech session gear as well so it is handy for Eddie to have it there. A sea can would be a more secure option. We will re-evaluate in the spring. Scott and Martin C. will meet and see how to make it more secure for the time being

## 9. **Volunteer Coordinator Update: Colette**

### 9.1. Volunteer Update - nothing new at this time. There is nothing to volunteer for this indoor season.

## **10. Indoor 2020/21**

### **10.1. General Discussion**

Registrations are down across EMSA. We will issue refunds if the season is cancelled due to Covid-19. There is a 12 player limit for teams. All practices will be at the BSRC fieldhouse this season. You can wear flat shoes or turf shoes on the turf in the fieldhouse. The current rule is that one parent per player will be allowed to stay and watch the games at the Edmonton Soccer Dome or the Edmonton Soccer Centres. People should not show up for their games any earlier than 15 minutes before game time. Only six people in a locker room at a time. Come dressed to play. There will be four teams in a group. You will play a round robin with those four teams, followed by a two week break, then play four new teams. Fees have gone up partly because of the increased cost of using the BSRC for practices instead of school gyms. That is roughly \$40 per player. Also, less people allowed on teams means we have less players to spread the costs out.

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

### **11.1. General Update -** Have to submit the sanction paperwork to reserve the weekend in case we can have the tournament. Kirsten will follow up with Allie.

## **12. In Camera Sessions:**

### **12.1. None**

## **13. Other business**

### **13.1. None**

**Next Meeting: October 4, 2020, 7:00 PM via Zoom**