



Beaumont Soccer Association

1. Roll Call.

a. All members present shall ensure they sign in so their attendance is recorded. This will be the registration on Zoom, so we will note attendance from the names listed.

2. Minutes of the previous General Meeting - Martin M. made a motion to approve, Allie seconded the motion, all in favour, motion carried.

3. Business Arising from the minutes

a. None at this time.

4. Reports:

a. President

- i. Outdoor season 2020 almost completely canceled due to Covid-19. Ran a summer session for a reduced number of players, mostly technical and scrimmages.
- ii. 2020-21 indoor season saw the Sport and Rec Centre open, giving us a fieldhouse to practice in. Unfortunately, the season was canceled due to Covid-19.
- iii. Numbers are down a bit this year, but considering everything still good enrollment this season.
- iv. Still looking to expand engagement with the community.

b. 2VP/Technical Director

- i. Had to switch 2020 outdoor to a purely technical program.
- ii. We have moved U7 to a similar type of program as U5. It is entirely in-house now and ran in Beaumont by BSA.
- iii. Our U9 program will be changing to include a technical session to teach more skills necessary for playing the game.

c. Information Management Director

- i. Has been working diligently over the last year to update and streamline the website.

d. Other

5. Goals and Work Plans:

a. Forward look given by the President

- i. Work on community engagement, get more people involved with the organization.



Beaumont Soccer Association April 2021 AGM Agenda

6. Budget 2021:

- a. Adoption and Approval - Martin C. made a motion to approve the budget, Allie seconded, all in favour, motion carried.
 - i. Jerseys were a loss last year because of the cancellation of the outdoor season. We are applying for a grant from the City of Beaumont. We got a Covid-19 wage subsidy for the Administration position to help offset some of the costs. We have not lost money though.
 - ii. There were costs that BSA had to absorb when the season was canceled so we could reimburse families as much as possible.

7. Amendments to the Bylaws.

- a. There are no bylaw updates

8. Election of Officers: (Terms are for one year)

- a. Treasurer - Genessa was nominated and accepted the position.
- b. Directors at Large (2) - no one stepped up to fill DL positions
- c. Everyone else stayed on in their current position.

9. New Business

10. Adjournment at 7:30 PM



Beaumont Soccer Association April 2021 AGM Agenda

In attendance:

Martin Carnegie

Nathan Netelenbos

Martin Matthiesen

Myndi Fraser

Genessa Belzile

Allie Gyonyor

Eddie Maguire

Cynthia Chizen

Angie Sych

Bev Smith

Jason Smith

Colette Weidl

Michelle Guerette

Scott Nemec

Sarah Hanson

Erin Marsh

Jennifer Mason

Candice Kehdy

Debbie Maguire

Gavin