



Beaumont Soccer Association

Executive Meeting Minutes

Jan 24, 2021, 7:00 pm

Virtual Meeting

In Attendance:

Martin Carnegie
Scott Nemec

Martin Matthiesen
Genessa Belzile

Myndi Fraser
Kirsten Nelson

Nathan Netelenbos
Cynthia Chizen

Michelle Guerette
John Stewart

1. Approval of Previous meeting minutes: Martin C

1.1. Nov 8, 2020 10:30am - Martin M. made a motion to approve the minutes, Genessa seconded, all in favour, minutes approved.

2. President's Update:

2.1. General Update - Waiting on updates from AHS

2.2. Fundraising. What can we do? (50/50, casinos, baskets, etc) - Kirsten will start looking at ideas to run a fundraiser when the season starts again.

2.3. Past President Update - Attended Planning Meeting and the new rules book is on hold until after the 2021 Outdoor season. Everything is pretty much on hold while we wait for AHS guidelines.

3. Vice President Update: Nathan

3.1. General Update - Need to come up with a refund strategy in case we don't finish the indoor season. Some fees are refundable like ref and facility fees, but others like insurance are not refundable. Those costs are gone regardless of what happens with the season. We don't know what EMSA is going to refund us if the season is called and what we will have to refund to families.

4. Technical/2nd VP: Martin M

4.1. General Update - No update.

4.2. Coaching Circle - Trying to kick off the coaching circle in a more formal manner, but there were only a couple coaches signed up which is not enough to run the program. Maybe when we can meet in person again there will be more interest.

5. Administrators: Kirsten

5.1. General Update - Picked up player ID cards. Submitted ad in the Spring community guide. Need to fill out form for Directors and Officers Liability - Genessa can help her with the questions she's not sure about.

6. IM Directors update: Allie

6.1. General Update - Absent

7. **Treasurers update: Genessa/Colette**

- 7.1. General Update - Nothing much to update on. Unsure of what percentage fee TeamSnap is charging us. Martin will send something off to them to try to get some clarification. Kirsten will look and see if she can see something on her end.
- 7.2. Community Grant - We can't apply back to back, but Genessa will look at the timing and see if we are eligible to reapply this year. We have not used all of the original grant so we may not be able to apply until that original amount is exhausted. Kirsten will do the math and see where we stand.

8. **Equipment Directors Update: Scott**

- 8.1. General update - Need to approve the equipment locker fees for the year (\$1,077).
- 8.2. BRSC Locker Space - Wants to build a bench and shelf on the opposite wall (less than \$400).
 - 8.2.1. Scott made a motion to rent the entire room at the BSRC for an equivalent cost of renting the locker at the Ken Nichol. Nathan seconded the motion. All in favour. Motion passed.
 - 8.2.2. Scott made a motion to approve a \$400 budget to build out the south wall of the equipment room, Martin seconded, All in favour; motion passed.
- 8.3. If we run a full program in the spring, we will need more pinnies. We have just enough to run a program with reduced numbers. We had no extras this fall.

9. **Volunteer Coordinator Update: Colette**

- 9.1. Volunteer Update - Absent

10. **Indoor 2020/21 & Outdoor 2021**

- 10.1. General Discussion - New update from AHS tomorrow will determine how we move forward. If they give us the go-ahead tomorrow, it's likely we'll have games on Saturday.
- 10.2. Outdoor season should start mid-May. Portal will open on March 15.

11. **2020 Summer Splash: Allie**

- 11.1. General Update - Let's plan like it's going to happen and start getting prepared. It was sent to Dragos in September but there was no answer back and we had to send a little reminder hoping it was approved.

12. **In Camera Sessions:**

- 12.1. None

13. **Other business**

- 13.1. It is now in writing that the Home team decides which side of the field their team and spectators will sit on, with exceptions for fields where space is limited.
- 13.2. Martin C. was worried about the new camp length restrictions, but this rule is not applicable to camps that BSA might run per John.

Next Meeting: 21 February 2021, Zoom