



Beaumont Soccer Association

Executive Meeting Minutes

Feb 21, 2021, 10:00 am
Virtual Meeting

In Attendance:

Martin Carnegie	Nathan Netelenbos	Martin Matthiesen	John Stewart	Myndi Fraser
Bev Smith	Jason Smith	Scott Nemec	Michelle Guerette	Allie Gyonyor
Cynthia Chizen	Collette Weidl	Natasha Da Estrela	Genessa Belzile	

1. Approval of Previous meeting minutes: Martin C

Jan 24, 2021 7:00 pm - Martin C. made a motion to approve, Scott seconded the motion, all in favour, motion carried.

2. President's Update:

General Update

Indoor Refunds

- 2.1.1. Refunds for U5 and U7 should go through MWSA then back to BSA. We are estimating a 53-54% refund of fees paid to most age groups. Hopefully, we can start issuing refunds by the end of this week.
- 2.1.2. MWSA is refunding U5 \$180 of a \$200 season fee. We are refunding less, but we had more sessions and costs associated with our program.
- 2.1.3. Need to prepare for possible refunds during Outdoor as well. Perhaps we should clarify our fee policy moving forward. (Michelle)

MWSA Outdoor Planning

- 2.1.4. They have a plan for return to play for Outdoor 2021. There are 3 scenarios they are planning for.
- 2.1.5. They would have a fee scale for the different scenarios. Registration would occur but fees would not be paid until they know more about what scenario they would be running at the start of the season.
- 2.1.6. U5 and U7 would still be Academy style.
- 2.1.7. U9 would be a hybrid of academy style and games. Allows for more technical development. BSA would need more technical assistance to make it work.
 - 2.1.7.1. Martin C. made a motion to change our U9 program to fit into the Academy/Game style hybrid. Martin M. seconded, all in favour. Motion carried, but Martin C. will reach out to John and Nathan to get feedback from them.

2.1.8. Outdoor Fees - In scenarios 2 & 3, the registration costs would remain the same. BSA proposes to use the same fees as last 2020 outdoor regular season fees. Martin C will send out an email for the board to approve these fees:

U5 140

U7 175

U9 230

U11 250

U13+ 275

Scenario 1 would look similar to last 2020 summer sessions. It would consist of 6 weeks and 8 sessions and we discussed keeping the kits and pictures included in the fees.

3 possible scenarios for the 2021:

SCENARIO #1 – Return to Train (6 weeks 8 sessions)

- Similar to 2020 season but run by coaches, not mentors
- Include inter squad games
- Cohort limit of 50 (subject to change)
- Cohort limit does not include coaches / officials / staff (further AHS requirements apply to these individuals)

SCENARIO #2 – Return to Play (modified) (credits from indoor used if we go that way)

- Similar to the indoor season
- Cohort limit of 50 (subject to change)
- Teams will be placed in cohorts for set number of play.
- Following each SET of play (may include weekends), teams will have a 2 week break where they will be limited to activities strictly within their team
 - Newly formed cohorts will continue following the 2 week break
 - No tournaments or post season play

SCENARIO #3 – Return to Soccer

- Similar to 2019 season
- Schedules would be created with teams having the ability to play each other without cohort restrictions
- Potential to attend Post- Provincial Championships (dependant on Alberta Soccer)

3. Past President Update: John General Update - None

4. Vice President Update: Nathan

General Update - None

5. Technical/2nd VP: Martin M

General Update

6. Administrators: Kirsten

General Update - None

7. IM Director update: Allie

General Update - Allie is working on updating the entire website to make it more user-friendly.

8. Treasurers update: Genessa/Colette

General Update - None. Genessa and Colette have not been able to meet and Genessa was absent from today's meeting.

Community Grant - unsure whether we are eligible, working on it,

Alberta Relaunch Grant - checking to see if we are eligible

9. Equipment Directors Update: Scott

General update

10. Volunteer Coordinator Update: Colette

Volunteer Update - We will not collect fundraising deposit cheques or volunteer deposit cheques this year. If we need volunteers then we will send out email requests. Soccer Fest and Summer Splash tournaments typically need many volunteers. This year Soccer Fest will look different than previous years due to the guidelines. We will plan a safe Soccer Fest, maybe more of a skill-driven event. We will find ways to make it fun for the kids. Maybe we can invite FC Edmonton to come out?

11. Indoor 2020/21 & Outdoor 2021

General Discussion

12. 2020 Summer Splash: Allie

General Update - Summer Splash tournament website is being updated.

13. In Camera Sessions:

None

14. Other business

14.1. Fundraising - We discussed fundraising ideas including 50/50 and bottle drive. Michelle mentioned time consuming work involved in doing a profitable 50/50 and that BAHA is very skilled and experienced at putting this together. Whereas bottle drives involve a limited amount of work and can bring in modest amounts of funds. 100 families each 2 big bags \$20 can net us \$2000. Possibly a BBQ at sobeys during August registration would be possible too. Could do this as a fundraiser and registration information day.

14.2. Growing/Promoting BSA - We discussed ways to advertise soccer and grow our program. Michelle suggested an event at Centerville park in lieu of Spring awareness. Could have a tent and a couple of coaches kicking a ball around. Answering questions about registration and the program. Might be hard to do this year due to guidelines and temperature in March/April.

14.3. Sponsor Recognition - Promoting businesses that support us more than just a logo on our web page? No solid ideas but open to suggestions. Ray Stevenson has his drone, maybe we can have him come out to our events?

Meeting adjourned at 1:00 PM

Next Meeting: March 21, 2021 7:00pm