



Beaumont Soccer Association

Executive Meeting Minutes

March 21, 2021, 7:00 pm

Virtual Meeting - Meeting commenced at 7:10 PM

In Attendance:

Martin Carnegie
Kirsten Nelson
Natasha Da Estrela

Martin Matthiesen
Michelle Guerette

Myndi Fraser
Scott Nemec

John Stewart
Genessa Belzile

Collette Weidl
Cynthia Chizen

1. Approval of Previous meeting minutes: Martin C

1.1. Feb 21, 2021, 10:00 am - Allie made a motion to approve the minutes, Martin C. seconded the motion. All in favour, motion passed.

2. President's Update:

2.1. General Update

2.2. AGM

2.2.1. Date - Do we want to change the timing of the AGM next year? The year-end from a financial standpoint is March.

2.2.1.1. 2021 April 27, 7:00 PM for this year's AGM. Board meeting to follow in lieu of the April 18 meeting.

2.2.2. Positions - if anyone is not going to continue on the board or wants to transition into a different role, they can reach out and let Martin C. know.

3. Past President Update: John

3.1. General Update - Pre-declarations will not be due April 18. A new date will be announced later.

4. Vice President Update: Nathan

4.1. General Update - Absent

5. Technical/2nd VP: Martin M

5.1. General Update

5.2. Technical staff - There are three people that are interested in helping with the technical program. We will have to spread the technicals out to multiple nights.

5.3. Martin wants to look at paying for a computer program that helps with building technical sessions. Would the technical budget cover the cost?

6. Administrator update: Kirsten

- 6.1. General Update - still handing out pictures from indoor. BSA computer is not functioning properly and she is not using it. Many things have been replaced and it still does not work reliably. K is using her personal computer for BSA business.
- 6.2. Indoor refund update - all refunds have been completed through Team Snap.
- 6.3. Outdoor registration update - We have over 300 kids registered.
- 6.4. Signage - Randy has no issues with us putting a sign up on his property. We have to have a permit from the city which costs \$106. Kirsten has reached out to the city to determine what is going on because the permit is supposed to be free for non-profit organizations.
- 6.5. Referees - Trying to organize referees and courses for the season. Field and room booked at BSRC for April 13-15, and 17, for coaching courses. Unsure if we should keep it as booked or push it into May. Depends on what happens with Covid restrictions and Phase reopenings.

7. IM Director update: Allie

- 7.1. General Update - She is trying to simplify the website: fewer links, simplified wording, more FAQs answered.

8. Treasurer update: Genessa/Colette

- 8.1. General Update - None
- 8.2. Community Grant - Genessa needs to review
- 8.3. Alberta Relaunch Grant - We don't require the grant to cover any costs so it's not something BSA will apply for.

9. Equipment Directors Update: Scott

- 9.1. General update - Scott is making an appointment to get in the locker this week. It's been impossible to get into the facility up to now. He will take stock and start to look at organizing kits for Outdoor. Holding off on any further work inside the locker until restrictions ease more.
 - 9.1.1. Need to order pinnies for U9 and up. Scott will get the numbers together and let John know so he can order. (Martin C. asked that John add the vendor information to the doc in Google Drive.)

10. Volunteer Coordinator Update: Colette

- 10.1. Volunteer Update - we are not going to require volunteer deposit cheques or open Sign Up. If we require volunteers later in the season, if we are able to move forward with mini-fest or SS, we will ask people to step up.

11. Indoor 2020/21 & Outdoor 2021

- 11.1. General Discussion

11.1.1. Mini-Fest is the first Saturday of June. We should go ahead and apply for whatever permits we need from the City in case we are able to hold it.

11.1.1.1. Moving Mini-Fest to Milieu from Beau Meadow would be better because of space and a lot of things we need are already at the shed at Milieu.

11.1.2. Summer Splash is still waiting on ASA, but we will apply for those permits from the City as well.

12.2020 Summer Splash: Allie

12.1. General Update - Allie is trying to access and update the website. The website is a different platform from BSA and Allie has to talk to the POC for it and figure it out. The previous budget for SS was \$3000, but we are going to have to revisit that this year and determine what the budget will be if the tournament goes ahead.

13. In-Camera Sessions:

13.1. None

14. Old Business

14.1. Motions approved via email

14.1.1. Outdoor Fees

Motion: To approve the following fees for Outdoor 2021

Scenario 1 Fees W/KIT/Pics" as follows:

U5	U7	U9	U11	U13	U15	U17	U19
\$ 140.00	\$ 175.00	\$ 175.00	\$ 175.00	\$ 175.00	\$ 175.00	\$ 175.00	\$ 175.00

And the scenario 2 and 3 fees as follows:

U5	U7	U9	U11	U13	U15	U17	U19
\$ 140.00	\$ 175.00	\$ 230.00	\$ 250.00	\$ 275.00	\$ 275.00	\$ 275.00	\$ 275.00

Motion was seconded by John and passed

14.1.2. Indoor refunds U5/U7

Motion: To approve the following refunds/credits

U5:

Credit - \$110.00

Refund - \$100.00

U7

Credit - \$175.00

Refund - \$165.00

This motion was defeated. It was decided to only offer refunds.

14.1.3. Indoor refunds all age groups

Motion: To approve the refunds for all age groups

U5	U7	U9	U11	U13	U15	U17	U19
\$ 100.00	\$ 170.00	\$ 205.00	\$ 205.00	\$ 220.00	\$ 220.00	\$ 220.00	\$ 220.00

This motion was approved

14.1.4. U9 Format Change

Motion: Change the U9 format to 1 game, 1 coach lead practice and 1 technical trainer led practice.

The motion was seconded and passed.

15. Other business

15.1.

Meeting adjourned at 9:25 PM

Next Board Meeting: April 27, 2021, 8:00 PM after the AGM

AGM: April 27, 2021, 7:00 PM