



Beaumont Soccer Association

Executive Meeting Minutes

Sept 1, 2021, 7:00pm

Virtual Meeting

In attendance:

Martin Carnegie	Martin Matthiesen	Myndi Fraser	Cynthia Chizen
Scott Nemec	Michelle Guerette	Allie Gyonor	Matthew Wile
Kirsten Nelson			

1. **Approval of Previous meeting minutes: Martin C**
 - 1.1. July 11, 2021, 7:00 pm
2. **President's Update:**
 - 2.1. General Update
 - 2.1.1. Fort Saskatchewan is looking to join the North Zone
 - 2.2. MWSA Update
 - 2.2.1. U9 and U11 looking at non-boarded for Club. Non-boarded Tier 3 will have no post-season.
 - 2.2.2. U13 Selects team asked to move their entire team to Scottish and was approved.
 - 2.3. Microsoft Teams for Non-profits -
<https://www.microsoft.com/en-ca/microsoft-365/nonprofit/office-365-nonprofit-plan-s-and-pricing?activetab=tab%3aprimar1>
 - 2.3.1. Need to submit the business number to apply
 - 2.3.2. Would migrate to Microsoft from Google. We would get more email addresses, not have to pay for a Zoom license, but will have to migrate everything in Google. It will be a big job.
 - 2.4. Beau Meadow Shed - talked to the City about moving it and using it for their own use, but they suggested we ask other user groups if they're interested. It keeps getting broken into and we should get rid of it. Colette is going to list it for sale.
 - 2.5. Jersey donations via David Melanson - we are donating soccer kits for a humanitarian clothing drive. Scott has about 20 duffle bags worth of old jerseys and such that can be donated.
 - 2.6. EMSA and BSRC scheduling - EMSA has requested some game times at the BSRC for indoor games this season. It will just be a couple of games, but it will be the first home games BSA plays for the indoor program.
 - 2.7. Email sent to Slush Cup contact. Trying to get contact for Polar Cup

3. Past President's Update: John

3.1. General Update - Absent

4. Vice President's Update: Nathan

4.1. General Update - Absent

5. Technical/2nd VP: Martin M

5.1. General Update

5.1.1. U5 and U7 will run Academy style.

5.1.2. Will need three days for coach meetings prior to season start. One hour session followed by Coach participation.

5.2 Technical Update

5.1.2.1. Technical sessions will run, 55 minute sessions max.

5.1.2.2. Will the players be allowed to use the track at the BSRC at technical sessions for warm-up? Martin C. is checking on it.

6. Administrator's: Kirsten

6.1. General Update - Bottle drive total is over \$900. Would like to give a special gift to the team that raised the most in donations. Kirsten thinks she has enough Tim's cards for a team.

6.2. Referee Director position - Matthew Wile - We have some research to do to figure out the best way to hire him on. We do not have a quorum to vote on bringing him on as a paid position tonight.

6.3. Pictures are in. There are two teams that never had their team pictures taken, but the cost is included in their fees so she is going to set a date for pictures and they either show up or don't. The season is over and we need to move forward. It is too difficult to refund those fees to them if they don't get a picture.

6.4. Fall Awareness - Kirsten needs a couple people to help her out on September 2. Myndi and Martin volunteered.

7. IM Director's update: Allie

7.1. General Update - Allie is going to update the Facebook link so that it says beaumontsoccer instead of random characters.

8. Treasurer's update: Genessa/Colette

8.1. General Update - Absent

9. Equipment Director's Update: Scott

9.1. General update - Would like to get rid of the BMO balls. Will send out an email to make a motion since we don't have a quorum tonight.

- 9.2. Organizing the locker this month to get ready for Indoor.
- 9.3. Asked Kirsten to send a reminder out to teams about equipment drop off.
- 9.4. Will start building kits once teams are formed.

10. Volunteer Coordinator's Update: Colette

- 10.1. Volunteer Update - Volunteer cheques will be collected this year. Hopefully, we will have a normal season for Indoor and Outdoor.

11. Outdoor 2021

- 11.1. General Discussion - season went pretty well. Lost some players here and there over the summer to camping and vacations, but it was expected.
- 11.2. Review/Process Improvement - what can we do better or to make things easier from an admin perspective?
 - 11.2.1. Time frames were tight but that was an EMSA issue.
 - 11.2.2. The "training only" versus "playing games" teams made things a little more complicated than necessary, but it was a complicated season with the COVID restrictions and pushed back season start dates.
 - 11.2.3. Kirsten is starting to add people to teams with player/coach requests as they register to make it easier in the long run.
 - 11.2.4. Motivation for coaches to come back and coach - is there something we can do to retain more coaches every year. It's so hard to get people to volunteer.

12. Indoor 2021/22

- 12.1. Registration "closes" Sept 15.
- 12.2. Selects try-outs Sept 13-21st
 - 12.2.1. <http://www.selectsfc.com/wp-content/uploads/2021/08/Indoor-Tryouts.jpg>
- 12.3. Season starts Oct 16th
- 12.4. Coach meeting date: 28, 29, 30 September are target dates
- 12.5. Equipment Pickup date: September 30 (Scott's pick) or same as coach meeting days?

13. 2022 Summer Splash: Allie

- 13.1. General Update
- 13.2. Addition of U13+?

14. In Camera Sessions:

- 14.1. None

15. Old Business

15.1. Motions approved via email

15.1.1. Martin C: Indoor Fees: Approved

15.1.2. Scott: Purchase pinnies for \$1,968.75. Approved

16. Other business

16.1.

Next Meeting: 10:00 AM, September 19, 2021, Location TBD