



**Beaumont Soccer Association**  
**Executive Meeting Minutes**  
**Nov 7, 2021, 7:00pm**  
**Virtual Meeting**

**Attendance-** Martin C, Martin M, Nathan N, Kirsten N, Collette W, Scott N, Michelle G, Genessa B, John S.

**1. Approval of Previous meeting minutes: Martin C 2<sup>nd</sup> Martin M**

1.1. Sept 1, 2021, 7:00 pm

**2. President's Update:**

2.1. General Update

2.2. MWSA Update

2.2.1. AGM – board was elected with no changes. Tanya is the Mill Woods Selects director. Diana is the EMSA club director.

2.3. Microsoft Teams for Non-profits – still investigating – Martin C needs business number for non-profit application

**Action Item – Genessa** needs to get the Business number to Martin C

2.4. Coach recognition – We have given \$5 Tims' cards in the past and are looking at giving a bigger item such as equipment to assist with coaching.

2.5. Recognizing multi season coaches- Many returning coaches purchase extra gear through the years so this might be a good way to support them with different items each year that they return to coach.

**Action Item - Martin C** will come draw up a plan for implementing this idea.

**3. Past President's Update: John**

3.1. General Update – numbers for Mill Woods Indoor season are down. Schools in Mill Woods are reopening for gym rental however since they are mostly unavailable in December, Mill Woods will not be booking them this season. Midnight Madness was cancelled- there were only 6 teams signed up.

**4. Vice President's Update: Nathan**

4.1. General Update – misinformation and some confusion with security resulted in an incident with a parent, Nathan followed up. There have been some comments and complaints from a few parents regarding spectators masking in the stands. BSA is not comfortable having a volunteer or BSA member enforcing this requirement.

**Action Item - (Kirsten?)** send out an email to parents reminding them of this requirement and emailing the facility and ask for more signage in the stands.

**5. Technical/2<sup>nd</sup> VP: Martin M**

5.1. General Update – U5 and U7 are up and running. Every 5-6 sessions, there is a mini tournament mixing players to build mini teams. Not enough players to build teams by ability so building equal ability teams instead. Martin M is away for 2 weeks, and Martin C, Nana and Eddie will assist while he is away.

5.2. Technical Update – looking at running technical sessions this fall.

**Action Item – Kirsten** will send Martin M the schedule and field availability. **Martin M** will see if it is feasible to offer some technical sessions for the players and goalies.

**6. Administrator's: Kirsten**

6.1. General Update – There are 4 games hosted on the Beaumont field each weekend (2 Saturday and 2 Sunday). A few growing pains with the scoreboard but there is a cheat sheet with simplified instructions which are very helpful. The referee is asking for signs for HOME and AWAY teams on the bench.

**Action Item- Kirsten** will email facility asking for signage

6.2. Dropbox at BSRC – we need a secure location for the refs to drop the game sheets for the courier to pick up on Monday. Currently the game sheets are slid under the storage room door, then Kyle collects them to give to the courier Monday. BSA proposed to pay for the purchase and installation of the 12x5x15 mailbox from Uline. It can be installed either on the storage room door or wall near door.

**Action Item – Martin C** will arrange this with Kyle.

6.3. Referee Director position – Matt Wile will be listed as Referee Assignor and Mentor instead of Referee Director board member due to being a paid position.

**Action Item – Martin C** will follow up with Joe from Mill Woods to discuss referee fees and payments

**7. IM Director's update: Allie**

7.1. General Update – nothing to date

**8. Treasurer's update: Genessa/Colette**

8.1. General Update – The grant covered jerseys and equipment and part of Kristen's wage. The bank account is good, and we are not down any funds. We do not need to do any fundraising.

**Action Item - Genessa, can you add to this? I cannot remember everything I read in the Chat.**

**9. Equipment Director's Update: Scott**

9.1. General update – Scott ordered the Eletto jersey kits

- 9.2.Goalie Gloves motion – Scott proposed we have some goalie gloves on hand for teams who request them on an as needed basis. U15 Girls coach Forshaw purchased goalie gloves for their team. BSA will reimburse with a receipt.

#### **10.Volunteer Coordinator's Update: Colette**

- 10.1. Volunteer Update- nothing to date

#### **11.Indoor 2021/22**

- 11.1. General Update – parents and coaches are asking why some of their home games are in Edmonton and not in Beaumont. The short answer is that schedules are created in the portal and are based on field availability. The Beaumont field has been booked for 2 hours on Saturdays and Sundays for a total of 4 hours per weekend. EMSA controls the schedule.

#### **12.Outdoor 2022**

- 12.1. General Discussion – the Portal needs to be ready for January 15<sup>th</sup> and opens Feb 1<sup>st</sup>.
- 12.2. New fee structure – the city wants to change the way they bill us for the outdoor season. Instead of a fee per team, they want to charge us per hour. The current team fee for U5 is \$50 per team. We would save a substantial amount for the U5 age level. The older teams sometimes practice 1.5 – 2 hours per week so their costs could be higher. Martin C sent out an email for board members to read over and offer input.

**Action Item – Everyone** – read over email from Martin C and offer input on the field rental per team vs per hour (current vs proposed).

- 12.3. New turf field usage – it would be great to use this new field for some of our soccer events if possible. It is a big space so we could divide the field into 3 portions and have 3-6 teams utilizing the space. The cost is \$75/hour.

#### **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. Outdoor 2022/Indoor 2022/23 Jersey purchase

## **16. Other business**

- 16.1. Changing BSA Facebook group name to use “beaumontsoccer” instead of the random number assigned. It would be nice to highlight the Jr. and Sr. and former soccer players who are volunteering as coaches and assistant coaches this season, on our website. Jadyn M, Amara C, Matt W, Jordan P, Daniel G, Tyler S, Dustin N and Colton N.

**Action Item – Allie – Kirsten** will email Allie to edit the website and Facebook to reflect these changes.

- 16.2. Brighten Up Beaumont – there is some interest to decorating a tree for this event however there is some concern into spending the money for this right now and if we have enough volunteers to make it happen.

**Action Item – Kirsten** to email board members and see if there is enough interest to go forward with this idea.

**Next Meeting: Monday January 10 7pm via Zoom.**