



# Beaumont Soccer Association

## Annual General Meeting - Minutes

May 29, 2022, 7 p.m., BSRC Event Room #215

### 1. Roll Call

Martin Carnegie, Nathan Netelenbos, Martin Matthiesen, Cynthia Chizen, Matt Wile, Genessa Belzile, Allie Gyonyor, Colette Weidl, Michelle Guerrette, Scott Nemec, Kirsten Nelson, Chris Villeneuve, Whitney Stevens

### 2. Acceptance of Previous Minutes of AGM

2021 AGM minutes were sent out via email prior to the meeting for everyone to review. No corrections required. Martin C. Made a motion to accept minutes without changes; seconded by Martin M.; all in favour; motion carried.

### 3. New Business - none presented.

### 4. Reports

**President (Martin C.):** COVID 19 caused many disruptions over the last year and more. Outdoor 2021 was not run during the usual time of May and June, but BSA was able to offer a program in July and August and we ended up with 529 registrations. For indoor 2021-2022 there were 232 players (approx. 80 less than normal). BSA ran a complete season with games in Beaumont at the new Sport and Rec Centre. BSA is looking forward to growing the technical program more than what it already is including using older players as mentors to the younger groups.

For the Outdoor 2022 season, BSA has hit the highest registration numbers in its 40 year existence. Currently at 775 participants; most are in the U11 and under age groups. The older age groups are lower than previous years. We have been able offer the use of the new multi-use turf field.

**2VP/ Technical Director (Martin M.):** During the 2021-22 inform season, U7's were able to stay in Beaumont. The U9 program was changed in 2022; one practice, one game, and one technical session rather than one practice and two games. Turnout at these sessions have been at approximately 90% attendance. Looking to move toward this for U11 program next season.

**Vice President (Nathan):** Met with the city about facility allocation and expectation. There are a lot of wants for the field house by many programs, so we need to be sure to keep schools as an option. Coach discipline and family issues were at a minimal this year.

**Treasurer (Genessa):** Last year funds were down \$18,000, but we are catching up. Many of the decreases were due to getting the bill for district fees much later than usual from Millwoods. Rentals fees have increased due to cost of the BSRC field costs. Website fees also got moved and were calculated under a different year. Due to the shortened season and no refs, players were given appreciation gifts (bags). We still have term deposits and we can keep rolling them over until we plan to use them. Genessa made a motion to adopt the 2022 budget; seconded by Cynthia; all in favour; motion carried.

**Other:** No other reports presented.

### 5. Goals and Work Plans

There are no new by-law updates. BSA Executive will continue to work on new formatting for bylaws (i.e. re-numbering and reformatting etc.)

During the season, a Displaced Children Policy was presented. BSA to cover the registration fees of up to five players per season i.e. refugees from Ukraine, children re-located from natural disasters (i.e. floods, fires etc.). Martin C. Made a motion to accept this policy; seconded by Nathan; all in favour; motion carried.

A head coach incentive program policy has been in the works. This could include a head coach reimbursement 25% of a single child's registration fees per team coached from that season; Martin C. Made a motion to table this policy for a future discussion; seconded by Michelle; all in favour; motion carried.

## **6. Election of Officers:**

Each term is for one year minimum.

There was a call out to fill the Treasurer position. Three calls were completed for the position. Genessa was nominated and accepted the position.

There was a call out to fill the Secretary position. Whitney had questions about time commitment; same were answered. Whitney was nominated by Genessa and accepted the position.

There was a call out to fill the Directors At Large (3)n positions. Chris Villeneuve was nominated during the first call. He accepted the position. A second and third call put out for additional Directors At Large; no one else stepped up.

All other positions were maintained by last years Directors.

## **7. Adjournment:** Martin C. Adjourned the meeting at 8:24 pm