



Beaumont Soccer Association
Executive Meeting Minutes
Jan 10, 2022 7:00pm
Virtual Meeting

Attendance- Martin C, Colette W, Matthew W, Nathan N, Cynthia C, Martin M, Genessa B, Michelle G, Scott N, Kirsten N

1. **Approval of Previous meeting minutes: Motion Martin C and 2nd Scott Nemec**
 - 1.1. Nov 7, 2021, 7:00 pm
2. **President's Update:**
 - 2.1. General Update – Martin C needs Business number from Genessa
 - 2.2. MWSA Update – only 5 in attendance for Mill Woods meeting, no quorum for voting. South East is dissolving and there is discussion that SE will become part of Mill Woods. This might be a good time for Mill Woods to think about renaming the area to be more inclusive of Leduc, Beaumont, and now SE. Possibly EMSA South could be considered. Maybe even rebranding the Selects FC? There may be some organizational changes and not sure what that means for Beaumont. BSA will make no changes without BSA board approval.
 - 2.3. Picture Costs – going up to \$15 per player
 - 2.4. Microsoft Teams for Non-profits – Martin C still investigating.
 - 2.5. COVID 19 TeamSnap health check questions need to be updated. There is some confusion with the changes stated by AHS. Martin C will email out the final revision **Action Item - Kirsten will update the questions in TeamSnap.**
3. **Past President's Update: John**
 - 3.1. General Update – absent
4. **Vice President's Update: Nathan**
 - 4.1. General Update – no updates at this time
5. **Technical/2nd VP: Martin M**
 - 5.1. General Update – John Club community director from Grassroots is no longer with ASA. There were some changes to ASA board of directors. Parent brought up concerns about allergies with the hand sanitizer as well as not being able to answer the Health Check questions since they share parenting ½ time. Martin C will email parent.

5.2. Technical Update – **Action Item - Kirsten will email Still Street to confirm dates and times for March Technical sessions. Tentative Thursdays 6-9pm Mar 3,10,17,24. School closed week of March 28 for Spring Break.**

6. Administrator's: Kirsten

- 6.1. General Update – the Highway signs are ordered for Feb 1st - March Kirsten will order the U5 medals. There is also \$5 in the budget for U7 medals however Tim Bit will be providing the medals again this year.
- 6.2. Dropbox at BSRC – The game sheet drop box is installed. The key is in the BSA storage room, Kyle J from the City is meeting the courier on Mondays.
- 6.3. Referee Director position – discuss in the fee structure below

7. IM Director's update: Allie

- 7.1. General Update - absent

8. Treasurer's update: Genessa/Colette

- 8.1. General Update –
- 8.2. Grant – Martin C will assist as needed. Discussed 50/50 and Bottle drives. The money earned is not always worth the hours and effort of tracking.

9. Equipment Director's Update: Scott

- 9.1. General update – Rise up Charity – looking for unwanted / unused soccer equipment. Maybe we can email families wanting to donate items or we can provide a link on our website for donations. Scott will continue to work on room renos in the down time between the two seasons.
- 9.2. Goalie Gloves motion
- 9.3. Tim Hortons Kits – Cindy from Mill Woods mentioned that we may have enough kits for the U5 and the U7s. Unsure of the rules for using the jerseys for anything other than U7 and/ or how long they will be supplied. We have already put in an order for U5s with Eurosport so we will continue with that order. We do not want to risk being short jersey kits and having to order last minute.
- 9.4. BSA Fan wear order was a success. Approx \$3200 in sales. Plan to offer again for the outdoor season. Will try to get the order form out with registrations in Feb so that we have the gear back by the start of the season. Eletto had rain jackets for \$95 if we are interested to use for coach recognition for 5+ years service? Maybe hats for 2+ years? We also still have lots of mugs to hand out.

10. Volunteer Coordinator's Update: Colette

- 10.1. Volunteer Update - volunteers are filling their positions at the BSRC on game days. Colette has lanyards for their shifts to make them more visible. Pretty easy

position and may not be needed next season, but nice to have for the first season of indoor games at our new location.

11. Indoor 2021/22

11.1. General Update –

12. Outdoor 2022

12.1. General Discussion –

12.2. New fee structure – fees are going up to account for the increase of costs.

Mill Woods fees will likely be U5-135, U7-190, U9-245, U11-260, U13+290.

Martin C and Nathan N will look more closely at our fees. Kirsten would like the fees finalized by Jan 26 if possible. Allie will also need this information for the Website, the sooner the better.

13. 2022 Summer Splash: Allie

13.1. General Update - absent

13.2. Addition of U13- U15. Summer Splash tournament application was approved for June 24-26 for U13 and U15 Tier 4-9 on Jan 4 2022.

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 - Scott confirmed Jersey order.

16. Other business

16.1. Changing BSA Facebook group name to use “beaumontsoccer” instead of the random number assigned.

16.2.

Next Meeting: TBD