



Beaumont Soccer Association

Executive Meeting Minutes

March, 2022 7:00pm

BSRC – Event Room

In attendance:

Martin Carnegie	Kirsten Stewart	Nathan Netelenbos	Myndi Fraser
Collette Weidl	Martin Matthiesen	Scott Nemec	Matt Wile
Genessa Belzile	John Stewart	Cynthia Chizen	Michelle Guerette

1. Approval of Previous meeting minutes: Martin C

1.1. Feb 27, 2022, 7:00 pm - Motion to approve made by Martin Matthiesen, seconded by Martin Carnegie.

1.2. Meeting commenced at 7:07 PM

2. President's Update:

2.1. General Update - outdoor season is coming along nicely. Should have no restrictions in place.

2.2. MWSA Update

2.2.1. Meeting March 27th, Martin Carnegie will attend.

2.2.2. Leduc soccer is joining MWSA. Martin C. is wondering what MWSA's plans are for how they will move forward with absorbing Leduc.

2.2.3. Southeast Zone is also being absorbed by MWSA. MWSA will probably go through a name change to reflect the multi-community makeup.

2.3. BSA AGM - Moving it to the end of May to allow Genessa and Simon time to get through tax season. We will schedule the AGM for May 29, 2022. Kirsten will try to book the Multipurpose room at the BSRC.

2.3.1. Kirsten needs to post for the open Board positions: Treasurer, Secretary, Director at Large positions are open.

2.3.2. We should promote the perks of serving on the Board (free play certificate, jacket) to get people to come out and volunteer.

2.3.3. Martin C. made a motion to allow a Head Coach to get a credit for 50% of one family member's season fee if they coach the entire season. They can get half their fees back or use the credit for a soccer related expense if they don't have a family member registered. It must be redeemed within 30 days of their last game of the season. Nathan seconded, all in favour, motion passed. The particulars will be hashed out after the meeting.

2.3.4. Possibly change bylaws to allow more than one free play certificate per year for Board members.

3. Past President's Update: John

3.1. General Update

- 3.1.1. Met with Southeast zone reps to start discussing logistics of absorbing new communities (team pools, etc).
- 3.2. We need to work on Provincial licensing on the 3-step scale to meet ASA requirements. We may not need a Provincial license, but we do need to start working on the others. ASA gave us one year to start meeting requirements. John and Martin M. will work together to figure out what we need to do.
- 3.3. There was a motion made to allow for last names only on jerseys, no nicknames, no first names (EMSA).
- 3.4. Trialist rules for community and club teams were cleaned up.
- 3.5. Technical team members can be registered with EMSA so they can be on the bench at all games without having to sit another team official out.
- 3.6. If you are cited for a game suspension on the field, it is automatic. You don't wait for notification to sit out a game, you just sit out the next game.
- 3.7. Team Officials that are suspended are not allowed to attend games in any capacity until after the suspension is served.
- 3.8. If you argue a game suspension on the field, you get an extra game suspension automatically.

4. Vice President's Update: Nathan

4.1. General Update - We need to make plans for the funds we have accumulated.

- 4.1.1. The grant from the City of Beaumont - we will wait until the Fall to apply.
- 4.1.2. Scott was asked about ball quality/quantity, if we need to spend some money on those.
- 4.1.3. The shed at Milieu - needs to be bigger. Scott is worried about the safety of it in that location. Moving it to the turf field at the high school might be an option. We need to see what the plans for the field house there are and what we might be able to use.
- 4.1.4. Ice Machine for the field house at BSRC for injuries - will donate to the facility and put BSA branding all over it. Will need to price a few and vote at the next meeting.
- 4.1.5. Branded tents for Summer Splash - price and vote.

5. Technical/2nd VP: Martin M

5.1. General Update

- 5.1.1. Timing for the field house needs to be straightened out. Martin M. doesn't have time to set up in between sessions because the user group on the field prior to

soccer refuses to leave the field until the top of the hour. There should be at least a 5 minute transition.

5.2. Technical Update

5.2.1. Everything is set up for Saturdays. All Tech sessions will be at the new turf field.

5.2.2. U5 entire program will be provided by Martin.

5.2.3. U7 Martin will supply the program for Saturday, on Tuesdays they need to prepare something on their own.

5.3. Coach Meetings are scheduled.

5.4. There is no offside according to the provincial rules. EMSA is the only one that plays with offsides.

5.5. Selects is focusing on rebuilding their program with U11 and under.

5.6. Courses - looking at completing the youth license but would rather not do it online again. The practical session is really important but he can't do it on an online course.

6. Administrator's: Kirsten

6.1. General Update - registrations are still coming in. Everything is looking good and coming along nicely. We're back to our pre-covid numbers.

7. IM Director's update: Allie

7.1. General Update - Absent

8. Treasurer's update: Genessa

8.1. General Update - We have a large sum of money that needs to be planned for and spent as we are a non-profit. See 4.1.

9. Equipment Director's Update: Scott

9.1. General update - size 4 balls and ball bags could be replaced. Scott will start looking around and pricing.

9.2. Uniforms - researched some other suppliers. Eurosport is the cheapest for Eletto kits. We have a good history with them. We will see how these new kits hold up for Outdoor. They are going to have a BSA fanwear page on their website for people to order directly.

9.3. Nathan suggested we ask Eurosport about sponsoring something for Summer Splash.

10. Volunteer Coordinator's Update: Colette

10.1. Volunteer Update - positions are filling up. Colette added some extra shifts, split some up to make more. She will add a truck and trailer volunteer position for the parade. Kirsten said Steve put in a request for the BBQ.

11. Indoor 2021/22

11.1. General Update

12. Outdoor 2022

12.1. General Discussion

12.1.1. Numbers are good.

12.1.2. Parade budget - Martin C. made a motion to budget \$2500 to enter the parade. Nathan seconded the motion, motion passed.

12.1.3. Do we want to look at running a summer camp? Would need to find someone else to run it but BSA could facilitate it.

12.1.4. Kirsten found out our ASA insurance does not cover our festivals. We need to apply for something to cover those.

13. 2022 Summer Splash: Allie

13.1. General Update - John is going to step in and take over for Allie

13.1.1. Kirsten needs to order extra porta-potties for the fields

13.1.2. Ordering for medals, tents, banners, etc. need to start now.

13.2. Addition of U13+ - could we run a U15 tournament also? John is going to look at the viability of U15.

14. In Camera Sessions:

14.1. None

15. Old Business

15.1. Motions approved via email

15.1.1. None

16. Other business

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

16.2. We are keeping our Referee Director and the program we have to support our refs for the foreseeable future.

Meeting adjourned at 9:32 PM

Next Meeting: April 24, 2022. 7:00pm