



Beaumont Soccer Association

Executive Meeting Agenda

April 22, 2022 7:00pm

BSRC – Event Room

Meeting called to order 7:15

In attendance:

Martin Carnegie	Martin Matthiesen	Matt Wile	Kirsten Nelson	Myndi Fraser
Scott Nemec	Michelle Guerette	John Stewart	Cynthia Chizen	Colette Weidl

1. Approval of Previous meeting minutes: Martin C

1.1. Mar 27, 2022, 7:00 pm Martin Matthiesen made a motion to approve the minutes, Cynthia seconded, motion passed.

2. President's Update:

2.1. General Update – The policies are not currently numbered and they should be. We should come up with a policy template as well. Some policies are out of date and need to be reviewed.

2.2. MWSA Update

2.2.1. Registrations are climbing since Canada qualified for Qatar.

2.2.2. Trying to encourage more community involvement.

2.2.3. MWSA has organized a casino. Funds go to MWSA. No volunteers from BSA needed.

2.3. BSA AGM - need to book the room upstairs in the BSRC to have extra space for attendees. May 29, 2022, 7:00-10:00 PM.

ACTION ITEM: Contact the City about installing HOME and AWAY signs at the field house.

3. Past President's Update: John

3.1. General Update

3.1.1. MWSA has struck up a portal review committee. Need to come up with an import/export tool to simplify the registration process.

3.1.2. About 2500 kids are registered, but there are still a lot that haven't been put into the portal yet.

4. Vice President's Update: Nathan

4.1. General Update – New policies were drafted for review

4.1.1. Head Coach Incentive Program policy was drawn up - There is concern this policy could cause animosity between Head Coach and the AC. There was a discussion to drop the refund amount to 25% instead of the originally proposed

50%. The policy will be edited to say that the coach needs to have the age-appropriate coaching courses in order to be eligible for the refund.

- 4.1.2. Board Member Appreciation Recognition policy was updated and submitted to the Board for approval. Martin C. feels two “play for free” certificates per year is too much. It can add up to a lot of money if there are 15 members on the Board. It was proposed to split one free certificate between indoor and outdoor or use it all at once for one season. Martin, John, and Nathan will have to revisit this issue and decide on the best way to offer this.
- 4.1.3. Displaced Children Fee Waiver policy was created to cover the fees for children displaced by natural disaster, conflict, or other situations.

5. **Technical/2nd VP: Martin M**

5.1. General Update

- 5.1.1. Coach meetings are done. We will need bigger facilities next year if the numbers stay this high. We need to reorganize the entire process next year and get more Board members at the meeting to support the gym and presentation portions. U5 and U7 might need to be split up in the future.

5.2. Technical Update

6. **Administrator's: Kirsten**

6.1. General Update – registrations are still coming in.

- 6.1.1. The trophy case – the old case at the KNNRC is ugly and water damaged. Kirsten would like to order a new one similar to baseball's. We will price a new one or see if someone in the community can build one.
- 6.1.2. Black Gold Schools requires 7 days notice to book anything in the schools. All booking is done online. If you require multiple days/times, they require payment for the entire block of time two weeks in advance.
- 6.1.3. Needs a form from Michelle about the glitter tattoos for Soccer Fest.

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

7.1. General Update - Absent

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

8.1. General Update – nothing at this time

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

9.1. General update

- 9.1.1. Kits are built, hoping jerseys come in on time (production issues).
- 9.1.2. Pinnies will be used for eight teams; three teams will utilize white jerseys from indoor.

9.2. Equipment Request – we were short quite a few things unexpectedly because of the increase in registrations and the extra teams. The new ball bags are better quality but don't hold as many balls.

9.3. Scott needs more assistance in building and handing out kits. He's spending too much time on his own trying to organize kits and equipment.

10. Volunteer Coordinator's Update: Colette

10.1. Volunteer Update – what other slots would we like added to the sign-up? John has a list of volunteers he needs for Summer Splash.

11. Indoor 2021/22

11.1. General Update

12. Outdoor 2022

12.1. General Discussion

12.2. Covid Checklist requirements – MWSA is trying to discontinue use of the COVID checklist. Just encourage coaches to encourage parents to keep kids home if they are sick.

13. 2022 Summer Splash: John

13.1. General Update

13.1.1. Positions needed for tournament

13.1.1.1. Concession coordinator to organize the food and such for the concession (Michelle)

13.1.1.2. Field set up and tear down coordinator

13.1.2. Need to order gift shirts for the participants approximately 600-800 (\$6.90/shirt +gst JJs). John made a motion to make the purchase, Martin M. seconded the motion, all in favour, motion passed. Volunteer shirts need to be ordered too.

13.1.3. 108 cases of water need to be ordered. John made a motion to spend \$1632.96 on water, Martin C. seconded, all in favour, motion passed.

13.1.4. Medals need to be purchased. \$3,102 needed for medals. John made a motion to spend up to this amount for medals. Michelle seconded, all in favour, motion passed.

13.1.5. \$284 +gst x6 for table throws. \$1635/tent 10x15' including logos. John is going to look at a suggestion Michelle had for 10x10' tents. 10x15' tents may require permits from the City.

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.

Meeting adjourned at 10:00 PM

Next Meeting: May 29, 2022. 7:00pm. After AGM