



Beaumont Soccer Association

Executive Meeting Minutes

May 29, 2022 - BSRC Event Room #215

Call to Order: Martin C. Called the meeting to order at 8:32 p.m.

Present: 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

Regrets: John Stewart

Priority Discussions/Upcoming Events:

Summer Splash

As of today, 17 teams are registered; this is a concern as these numbers are much lower than previous tournaments. We need to build this tournament back up (no tournaments for two years due to COVID). It was not listed on EMSA website for quite some time, unsure why this occurred. We need to make a decision soon about whether we can run some of the pools for at least three games. Martin C. to sit down with John to see whether this would be feasible.

Soccer Fest:

Michelle advised that a sub-committee met recently and they have some last minute running around to do, but otherwise they are ready.

Can we do the 50/50 with tickets or do we even still want to do the raffle? Previously only made approx. \$300. Nathan recommended Raffle Box program (an online raffle program using a QR code). Nathan and Genessa to check into it, but Genessa needs to check with AGLC for a license..

It was decided that all money will be handled at one location (information booth) and tickets will be issued for purchases of food, glitter tattoos, basket tickets etc.

Martin has requested equipment from Scott for the various stations. They will work together on that. Martin M. Is unable to be present at the beginning, but will ensure the equipment gets to the field and to guide the volunteers at the beginning.

There was a discussion about a public address system. Martin C. Made a motion to purchase a speaker/microphone from Costco; seconded by Nathan; all in favour; motion carried. Nathan is to look into getting it.

President's Update (Martin C.):

Need to have a discussion at the end of the year about turf and grass fields.

Martin went to the turf field ribbon cutting to open the new turf field. Felt disrespected because it was mostly geared toward football. Martin has been in discussion with the mayor about same.

Vice President (Nathan):

Rec centre does not want an ice machine because they don't want too plumb it in. Can have a freezer onsite. We can put BSA stickers or markings on it.

Attended facility allocation meeting; it was suggested that we always supply for the grants; if they don't get used, they won't continue to offer them.

Has has a couple of coaches spoken to re: discipline /issues. Mostly

MS Office migration will happened soon. There was a small issue to get non for profit licence, but we got it. We will be able to use MS Teams for communications.

2VP (Martin):

Technical is going well. Need more technical staff; working on offering an honorarium to attract some of the older players to help.

Treasurer (Genessa):

Genessa made a motion to remove Myndi Fraser as a co-signature and add Whitney Stevens as a co-signature on bank account # 508016066807 at the Beaumont Credit Union.

Seconded: Nathan

Carried

Martin C. Also made a motion that ABCU allow Beaumont Soccer Association to have an online presence and access to online banking.

Seconded: Chris

Carried

Nathan suggested that we have a monthly reconciliation.

Equipment Coordinator Update (Scott):

Submitted email to Executive prior to meeting.

Scott made a motion to approve indoor season equipment quote re: uniform kits (increase per kit \$3.20), broken equipment, net/mesh, coaching jerseys, etc.

Tabled to email for review.

Volunteer Coordinator Update (Colette):

Inquired about a the parade budget for decorations and candy.

Adjourned at 10:01 pm

ACTION ITEMS: