



Beaumont Soccer Association

Executive Meeting Agenda

July 3, 2022 7:00pm

BSRC – Event Room

In Attendance: Martin Carnegie, Scott Nemec, Michelle Nemec, Matt Wile, Chris Villeneuve, Genessa Belzile, Kirsten Nelson, Allie Gyonyor, Cynthia, John Stewart, Whitney Stevens

Regrets: Martin Mathiesen, Colette Weidle, **Mamachizen?**

1. Approval of Previous meeting minutes: Martin C

1.1. May 29, 2022, 7:00 pm

2. 2022/23 Indoor Fees

2.1. Review Indoor Fees

Discussion and concerns about the following were all satisfied:

Are we allocating enough money to coaching clinics? #coaches x \$ course

Is insurance adequate?

Ref expenses?

Technical Program is expanding, need to pay someone to help ensure the program continues to grow and is successful. Agreed

Goal: get indoor numbers back to where it was by Advertising, survey responses, word of mouth, social media

Indoor fees: U19 full field, U15, U17 also

U9 – they are paying for a technical, practice, game each week – full field will be decided once we see registration.

U13-U19 – same fee, full field is the goal based on numbers registered and attendance

Martin will talk to Angie to ensure our fees are property in line with theirs.

Motion to approve fees: Martin Carnegie

Second: Scott Nemec

All in Favour: everyone in attendance

3. Review Agenda Meeting Format

3.1. Discuss ideas on how to improve meeting format

The board would like to see the meetings shrink down in content to keep them within a reasonable amount of time (3 hours was too long), aim to keep meeting under 2 hours.

Suggested to have more committee meetings outside of the board meeting to keep the content of board meetings pertinent to all that are in attendance with regular meeting updates.

Sub-committee -they still need leadership within the committee

Whitney will gather information about what committees already exist and who is on them

Would like regular reports from Committees to be available prior to board meetings, allowing time to review the update and have questions answered at board meetings

4. Urgent Updates

4.1. Discuss any urgent updates

Microsoft- Migration, when is it happening? No update yet.

EMSA UPDATE: North and South zones to help facilitate games. Ricardo is the ref director and he is interested in running monthly clinics in the winter. Matt was asked to participate in these clinics and ensure that his training continues so that we can continue to mentor and recognize referees in our area to recommend them for further training.

5. In Camera Sessions:

5.1. None

6. Old Business

6.1. Motions approved via email

6.1.1. Contribution to Kevin Pengelly Gofundme

Motion: Genessa Belzile

Second: John Stewart

All in favor: Everyone in attendance with a vote

Recommended that this contribution be documented and dated correctly, and moving forward we will have a dedicated line in the budget for these times of situations as it was recognized other valuable community members did not receive the same contribution during COVID. Agreed that we could do a better job at being consistent across the community.

7. Other business

7.1. Coach/Parent Concern – an email was sent to the VP Tyler but at the time of the meeting they have not heard a response.

7.2. Committee update – John Stewart suggested that we create a committee to invest some of our money into equipment and other assets. The committee will be created and submit a proposal to the board about money that will be spent.

Motion: John Stewart

Second: Scott Nemec

All in favour: everyone in attendance

Meeting Adjourned 8:45pm.

Next Meeting: September 18th, 2022