



**Beaumont Soccer Association
Executive Meeting Agenda
Sept 18, 2022 7:06pm
BSRC – Event Room**

Board Members:

Present: Chris VILLENEUVE, Allie GYONYOR, Cynthia CHIZEN, Genessa BELZILE, Colette WEIDLE, Whitney STEVENS, Martin MATHIESEN (7:30 Michelle NEMEC, 7:40 John STEWART)

Absent: Martin CARNEGIE, Scott NEMEC, Nathan NATELENBOS

Quorum Present?: Yes

Others Present:

Administrator: Kirsten NELSON

Referee Director: Matt WILE

1. Approval of Previous meeting minutes: Whitney STEVENS

1.1. July 3, 2022, 7:00 pm – updated with the correct names and spelling

MOTION to accept the meeting minutes with the requested changes to Board Members names and correct spelling: Allie GYONYOR

SECONDED: Chris VILLENEUVE

PASSED all in favour

2. 2022/23 Indoor

2.1. Play up requests : NELSON

- U5 go to U7, wants to play with his friend. U7 will be full if he gets moved up. Martin Mathiesen, fine to move up for this time, but cannot keep continuing to follow this player into U9 because it will be too competitive. The U5 and U7 follow same format so he will be okay to move up. NELSON will ensure family understands this age group is the only time.
- U9 to move up to U11, looking at team dynamics and her age is a late birthday. Due to her school age, agree to move her up to U11.
- U13 girls are full at 20 +1, can we ask some of U13 girls if they want to move up to U15 to reduce the numbers in U13. Yes. Based on skill, invite 4-5 players to see if they will accept. Decided to invite all 2010 players and first 4 to respond, no “friend accommodations” for these. NELSON will let us know how the email goes.

2.2. Status Update - NELSON

- Very happy with registration numbers, as well as coaches volunteering and managers. Possibly need another mini meeting for scheduling. Concerns about practices on Fridays, park it for now and discuss more at a mini meeting.

Mini Meeting Date: **September 21, 2022 8:00pm at NELSON's house.**

3. **Urgent Updates**

3.1. City of Beaumont Grant application - BELZILE

- Due October 3rd, 2022. BELZILE has it taken care of. Requested our wish list. Suggestions: trophy case, tents, an enclosed trailer, BBQ, table runners. Agreed to ask for an enclosed trailer that would hold all items required to run a tournament. If there is money left over we would purchase a BBQ.

3.2. Summer Splash 2023 Sanctioning Form - GYONYOR

- Registration fees: haven't been bumped up in years and they need to go up compared to what other tournaments cost and the value added for our tournament. Current Fee: \$525 for a full registration, early bird is \$475. A lot of tournaments are charging between \$550-\$700 a team. Stick to a lower price because of "the drive to Beaumont" \$550 early bird \$600 regular registration. The website charges \$30 a team to register on that system. Looking at changing the website, could we use TEAMSNAP tournament module, Teamsnap takes payment. STEWART recommends doing the Teamsnap. GYONYOR can add an extra page on the website for this tournament. Teams will be required to scan and send us their ASA roster.
- Date of 2023 tournament **June 23-25 2023**. GYONYOR will put the sanctioning in this week, and EMSA will put it in. NEMEC, M. strongly suggest, no concession Friday night. Allow Saturday and Sunday. Suggest bringing food trucks instead. Will revisit this.

MOTION to set the tournament fees at \$550 early bird and \$600 regular registration: Allie GYONYOR

SECONDED: Martin MATHIESEN

PASSED all in favour

3.3. Need to add content to website –

3.3.1. Update information about EMSA South

3.3.2. Add more content for programs (U11+) and update existing content

- GYONYOR will update the website. Asking CARNEGIE and MATHIESEN to prepare the content and send to GYONYOR and she will update the website.

4. **In Camera Sessions:**

4.1. None

5. **Old Business**

5.1. Motions approved via email - none

5.2. Microsoft Teams – MATHIESEN

- will provide an update at October 16th, 2022 Meeting

5.3. Freezer – Upright vs Deep

- Where is it going to go? NELSON: Have to decide what size to get before the town will let us know where it is going to go. Stand up freezer and located in the turf field area, locked. \$300 5 cu, with Removable basket and wrap it. Prefer combination key

MOTION to purchase deep freezer for \$309 based on where City suggests it is located: Genessa BELZILE

SECONDED: Allie GYONYOR

PASSED all in favour

5.4. Capital Spending Committee - STEVENS

- Members: STEWART, GYONYOR, BELZILE, VILLENEUVE. They will come up with a list. Come up with a budget and specifics and let us know the wish list. Board will review for the next meeting October 16th, 2022. Get quotes and bring back to the board for final approval at the November 20th, 2022 board meeting.

6. Other business

6.1. Strategic Plan, Focus Group – STEVENS

- Board is interested in pursuing this. Requires more discussion and will table until next board meeting.

6.2. Referee Conversion Course - NELSON

- How many referees would be interested in conversion course? 10-12 possibly? Optional course. Need it to ref indoor you have to take this course. Then you need to do an update/refresher. If we offered it, anyone that has entry level could learn the conversion course 6 hours in class, no longer online. Would need to book a spot for the course, and then one hour of field time. We would have to pay \$100 for the instructor, and then book 6 hours of classroom and 1 hour in the field. Could run it on the Saturday and use the field 2-3pm. Book the course, Cost to put on the course: doesn't matter the cost, we need to put it on and then encourage people to attend. Book the course and let everyone know when it is. TASK: NELSON will book it all and let us know when it is.

MOTION to book referee conversion course and accept the costs associated: John STEWART

SECONDED: Allie GYONYOR

PASSED all in favour

6.3. Calling in for Meetings – NATELENBOS – Tabled.

6.4. EMSA Logo On Jerseys

- Soonest we could get EMSA on our jerseys is outdoor 2023. Talk to Scott about getting the new logo. No time line has been set yet on when to make these changes. New logo is available; we could get a new logo stitched over top of the old logo. Kirsten might have the information available. Scott will get that change done on our jerseys. Should be ready for outdoor is the expectation.

6.5. Printing Companies - WEIDLE

- Jerseys – see about the price, and speak to her about the conflict, the font and the sizing, pick a BSA font, then we can go to the same place. Here are the rules for names LAST NAMES ONLY. Or first initial only if there are multiple with the same last name. NELSON will get a document made up and then coaches can take it anywhere, we will have recommended places listed. Coaches will receive criteria with their package and they can find their own place.

6.6. Signing Authority - BELZILE:

- Need to get STEVENS to go to the bank and fill out the required paperwork to become a signor for the BSA. Current Board members with signing authority: Genessa BELZILE, Martin CARNEGIE, Nathan NETELENBOS, Whitney STEVENS

6.7. Funded Players – NELSON

- The usual children have exhausted all other funding options and are making a request to BSA to fund them for the indoor season. This family has been approved in the past, we will continue to honour it.

6.8. U19 Girls Jerseys – NELSON

- U19 girls need Jerseys to play but require sponsorship to get new jerseys. BSA has jerseys available. Suggested that they buy their own jerseys. Vote for in favor of giving jerseys from BSA

MOTION to provide U19 Girls BSA Jerseys to play in Leduc League: Chris VILLENEUVE

SECONDED: John STEWART

PASSED: All in Favour

6.9. EMSA Minutes – MATHIESEN

- EMSA minutes, discussing the minutes and there were discussions of people playing down to U17.

Meeting Adjourned: 9:05pm

Next Meeting: Oct 16th 2022 7:00pm.

Follow up Task Report		
Task	Board Member	Expected Date
Update website with information about EMSA South	Martin C will type it, Allie GYONYOR will add it to website	
Add more content to website for programs (U11+)	Martin MATHIESEN will type it, Allie GYONYOR will add it to website	
Update Board of Director Information on Website	Allie GYONYOR	
Submit City of Beaumont Grant	Genessa BELZILE	October 3, 2022
Add meeting minutes to website	Whitney STEVENS	
Add Meeting minutes to Google Drive	Whitney STEVENS	
Email U13 Girls to see if they will move up to U15	Kirsten NELSON	
Summer Splash 2023 Sanctioning Form	Allie GYONYOR	September 26, 2022
Come up with a budget for Capital Spending Committee	Capital Spending Committee	October 16 th , 2022
Create a wish list	Capital Spending Committee	October 16 th , 2022
Get Quotes of wish list items	Capital Spending Committee	November 20 th , 2022
Microsoft Teams Update, what are the road blocks, what is the expected date? Deadline?	Martin MATHIESEN	October 16 th , 2022
Referee Conversion Course	Kirsten NELSON	
Ask for discount code from Eurosport	Kirsten NELSON	
Document outlining rules for putting names on jerseys	Kirsten NELSON	

Reminder!

Mini Meeting: Scheduling Wednesday September 21 ,2022 8:00pm NELSON's house