



**Beaumont Soccer Association
Executive Meeting Agenda
Jan 15, 2023 7:05 start
BSRC – Event Room**

Board Members:

Present: Colette WEIDL, Martin CARNEGIE, Whitney STEVENS, Nathan NETELENBOS (online), Chris VILLENEUVE (8:45pm depart), Michelle GUERETTE, Cynthia CHIZEN, Genessa BELZILE,

Absent: Allie GYONYOR, John STEWART, Scott NEMEC, Martin MATHIESEN

Quorum present? : yes

Others Present:

Administrator: Kirsten NELSON (740pm depart)

Referee Director: Matt WILE (absent)

1. Approval of Previous meeting minutes: Martin C

1.1. Nov 20, 2022, 7:00pm

MOTION to approve the previous meeting minutes Martin CARNEGIE
SECONDED Cynthia CHIZEN
PASSED all in favour

MOTION to approve the previous meeting minutes Martin CARNEGIE
SECONDED Cynthia CHIZEN
PASSED all in favour

2. Priority Business

2.1. Outdoor 2023 Fees

2.1.1. Represents the increase in Admin salary as well as salary for a Technical Director. Reviewed each expense to ensure they are still relevant and accurate. Discussion about adding a line to represent the children that we sponsor each year. Currently not coming out of our pocket, Kid Sport has been covering this cost.

	U5	U7	U9	U11	U13	U15	U17	U19
Fees	\$135.00	\$180.00	\$245.00	\$280.00	\$290.00	\$290.00	\$290.00	\$290.00

Motion to approve the outdoor fees
 Martin CARNEGIE
 SECONDED Chris VILLENEUVE
 PASSED all in favour

2.2. Outdoor 2023 Registration

2.2.1. Opens February 1st, 2023. Kirsten has the documents ready to go, information will be posted on the website. Kirsten will send an email to parents to remind them about the outdoor season registration before the indoor season is over.

Outdoor nets are still being discussed by the City to be replaced.

2.3. Capital Spending Committee (Action item from Sept 18/22) – John, Allie, Genessa, Chris, Colette

2.3.1. No update.

2.4. Budget and Expenses – Genessa

2.4.1. Emails were sent with all the information. Account information was shown to the board in real time, with explanations of the funds. Will continue monthly.

2.5. Technical Position – Martin C

2.5.1. Discuss options for Technical Director position.

2.5.1.1. Martin MATHIESEN is going to write up a job description. We possibly have someone that is interested in taking this position on. We will have to let other people know we are looking. Design the program and help implement part-time.

3. Other Business

3.1. 2022/23 Indoor Season Update

3.1.1. General Update: teams are still requiring help with their practices. Board members are attending practices and assisting with programming and lesson plans. Need more development with coaches. Coaching development will happen more at U9 and U11 levels.

3.1.2. Technical Status – Martin M: cannot have two nights, we need to keep them all on the same night. Cannot let that happen for next indoor season.

3.1.3. Surveys: sent out in the next week. Get them out to coaches and parents for the indoor season. Get the feedback while it is fresh in their mind. Looking to increase our participation from 25%. Possible incentive to teams with the most participation.

3.1.4. Age group Director: U5/U7 – U9/U11 – U13 and up: NEXT BOARD MEETING DISCUSSION

4. In Camera Sessions:

4.1. None

5. Old Business

5.1. Motions approved via email

5.1.1. none

Next Meeting: Feb 19, 2023, 7:00PM.

- Beaumont Black Gold School – Partnership, development. Promoting the sports within the school.
- Fundraising
- Age Directors

Meeting adjourned at 9:14pm

Minutes Approved Date:	BSA President
	BSA Secretary