



Beaumont Soccer Association

Executive Meeting Minutes

Feb 26, 2023 7:05pm

BSRC – Event Room

Board Members:

Present: Colette WEIDL, Martin CARNEGIE, Whitney STEVENS, Chris VILLENEUVE (7:45pm depart), Genessa BELZILE, Martin MATHIESEN, Cynthia CHIZEN, Nathan NATELENBOS (arrived 8:08pm)

Absent: Allie GYONYOR, John STEWART, Scott NEMEC, Michelle GUERETTE,
Quorum present? yes

Others Present:

Administrator: Kirsten NELSON (8:00pm depart)

1. Approval of Previous meeting minutes: Martin C

1.1.Jan 15, 2023, 2022 7:00pm

MOTION to approve the minutes as presented Martin CARNEGIE

SECONDED Martin MATHIESEN

PASSED all in favour

2. Priority Business

2.1. Outdoor 2023 Registration – Martin C

2.1.1. Number of registrations are trending the same as last year. Looking for another spike on the final registration day.

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

2.2.1. No update. Last task was getting quotes. Action required.

2.3. Budget and Expenses – Genessa

2.3.1. Sign into the online account. Accounts are renewed for one year, until we decide what we want to do with them. Reviewed debits/credits.

2.4. Technical Position/Technical Team – Martin M

2.4.1. Technical is almost done for the year. Created a draft posting, that was sent for review. Outlines the job, discussion about how much that position should be paid. VILLENEUVE idea “Try and work in the U17/U19 player to volunteer at technical to satisfy their family volunteer requirement.” 2 positions for every Saturday in outdoor technical. One area we do not have a lot of success in is the 16+ aged coaches. We want to keep technical all on one day not split between two days for Indoor.

2.5. Strategic Documentation – Martin C/Whitney

3. Round Table (10 min each maximum)

Genessa – A team won \$1500 from a radio station. But they needed a business account to deposit the money into, so we took the money and deposited it for them. They need the \$1500 returned to them by cheque ***POLICY*** We need to draft a policy on Team Fundraising. Ask Millwoods if they have any policy on this.

Colette – We need to find more volunteer positions for indoor families to do. If we have 500 families, we should have 500 volunteer opportunities. Split volunteer options from Outdoor and Indoor.

Chris – Registration issues for Coaches/Assistant Coaches

Martin M – Fundraising Policy from Scottish. Looking for Fundraising Policy. His work provided cheques to BSA. Technical has people interested in helping.

Cynthia – Love the round table idea!

Whitney – Strategic Plan, call/text/chat with me at anytime if you are struggling or finding roadblocks.

Kirsten – nothing to add.

Nathan – Nothing new to add.

Martin C – EMSA AGM, is not open to the public.

4. Other Business

4.1. Summer Splash Planning

4.1.1. Confirm if Allie and John are still handling this tournament. Whitney and Colette are available to handle tasks or larger planning projects for the tournament. Confirm concessions. Website is not updated.

4.2. Outdoor Field Meeting with City – Martin C

4.2.1. Met with City of Beaumont about outdoor fields. Put portable nets around the city. Field sizes and the differences. Rotating closing fields so they can have a chance to fix the fields.

4.3. AGM Date

4.3.1. Tentatively April 30, 2023 at 2:00pm

5. In Camera Sessions:

5.1. None

6. Old Business

6.1. Motions approved via email

**Social Media Tasks **

- Advertise for outdoor registration.

TASK

- Martin C, ask Michelle about the bottle depot
- Policy on Fundraising, and funds kept in an account

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

Meeting adjourned 8:51pm

Minutes Approved Date:	BSA President
	BSA Secretary