



Beaumont Soccer Association

Executive Meeting Minutes

March 19, 2023 7:04pm - 9

BSRC – Event Room

Board Members:

Present: Colette WEIDL, Martin CARNEGIE, Whitney STEVENS, Chris VILLENEUVE, Martin MATHIESEN (depart 8:17), Cynthia CHIZEN, Nathan NATELENBOS, John STEWART, Scott NEMEC, Michelle NEMEC

Absent: Genessa BELZILE, Allie GYONYOR,

Quorum present? yes

Others Present:

Administrator: Kirsten NELSON

Referee Coordinator: Matt WILE

Volunteer Hour Attendance: Tiffany Crouse, Krysta Erickson, Chris Jones, Mandy GARTNER, Daina COX (long time soccer player coach), Emily Legere (Manager for past two years), Lisa RODRIGES (daughter plays, husband coaches)

1. Approval of Previous meeting minutes: Martin C

1.1. Feb 26, 2023 7:00pm

MOTION to approve the minutes as presented MARTIN CARNEGIE

SECONDED Colette WEIDL

PASSED all in favour

2. Priority Business

2.1. Outdoor 2023 Registration

2.1.1. Looking at number of registrations to ensure we have kits for each team.

Registration is higher than last year, unexpected. Registration portal is very slow, takes approximately 7 minutes per player to finish the registration. $7 \times 800 = 5,600$ minutes = 93 hours. When are pre-declarations for EMSA? Possibly beginning of April? We are not clear enough with volunteer everything.

2.2. Brand Package Information – Whitney

MOTION to invest \$5000 to develop Brand Guidelines WHITNEY STEVENS

SECONDED Martin CARNEGIE

PASSED all in favour

2.3. Volunteer Fee Reduction – Kirsten

2.3.1. Create a fund, to sponsor a child to have their fees waived. What is the policy to allow a family to volunteer to offset their fee? Michelle will reach out to FCFS

to see if they can help support a child. Speak with Genessa to ensure money could track it.

2.3.2. Add to the registration, would you like to donate money towards sponsoring a child to play soccer? Community Cupboard.

2.4. Technical Position/Technical Team – Martin C

2.4.1. Scott will take over Technical Position. Scott is working on plans for technical program. A team will develop underneath him.

MOTION to refund Scott NEMEC Class C licence workshop for Coaching MARTIN CARNEGIE

SECONDED Nathan NATELENBOS

PASSED all in favour

2.5. Summer Splash – Allie/John

2.5.1. Registration opens May 1st, it was sanctioned on the ASA website. Hoping to reach 40 maximum teams. Tier 4 and down, community only. HEART AND HUSTLE – soccer fidget, squeeze ball,

2.5.2. FOOD: Offer better food choices, banana, yogurt, milk, granola bars. Barriers, we operate at a loss and vendors may not be able to provide.

3. Round Table (10 min each maximum)

3.1. Kirsten – Good

3.2. Chris – Good. Invite people to try-outs for Selects.

3.3. Colette – Need volunteer shifts that are not summer splash shifts, added U17 to help with Technical, could we cut the volunteer shift down from 4 hours to 2 hours. Could we cut the set up to a morning and then also a takedown shift as two separates.

3.4. John – EMSA meeting, two new clubs applied to join, need 4 teams to apply to EMSA, Sherwood Park would like to join EMSA, need to come in under the same rules as St. Albert. ASA – started their League 1 – U19-U21 Third Tier of soccer, once they age out of soccer they can play for this league. 5 Clubs total, 3 in Edmonton St. Albert, Scottish and BTB (men's) and a women's team. Millwood's is setting up seminar for workplace and inclusion, open to Board Members and coaches. We should send someone to attend.

3.5. Michelle and Scott - Best equipment return. Track individual coaches if kit is missing. Has information to share about the Selects.

3.6. Cynthia – nothing to add. Thanks to everyone for attending

3.7. Matt – Refs are good. Waiting for approved. APPROVED! Referee courses, entry level, returning refs look really good. Mini ref course approved for first weekend in May. Decent amount coming back.

3.8. - Tier 1 players, Parents aren't getting the message about club soccer. Need some information for parents.

3.9. - try outs are usually reserved for clubs,

3.10. Whitney - nothing

- 3.11. Nathan – Grant status – application, where are we at?
- 3.12. Martin C. - Southeast was a zone, that merged with EMSA Millwoods and Leduc, now rebranding to EMSA South. Redrawing lines to ensure playing southside.

4. Other Business

- 4.1. NONE

5. **Old Business**

- 5.1. Motions approved via email – NONE

9:00pm – Guests Dismissed

6. **In Camera Sessions:**

- 6.1. Play up requests
- 6.2. Team formation
- 6.3. Coach selection

Next Meeting: April 30, 2023 7:00PM (AGM Also).

Information for Next Meeting

Policy creation – when kit goes missing, what do we do?

Policy Creation – volunteer more to reduce fees.

SCHOLARSHIP

Bring to next meeting, bring to next meeting a list of the volunteer shifts available.

Club conversation

Minutes Approved Date;	BSA President
	BSA Secretary