



# **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 1<sup>st</sup>, 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