



Beaumont Soccer Association

Executive Meeting Minutes

April 16, 2023 7:08pm

BSRC – Event Room

Board Members:

Present: Colette WEIDL, Martin CARNEGIE, Whitney STEVENS, Chris VILLENEUVE, Martin MATHIESEN, Cynthia CHIZEN, Nathan NATELENBOS (online), Scott NEMEC (depart 9:19PM), Michelle GUERETTE, John (arrived 7:50pm)

Absent: Genessa BELZILE, Allie GYONYOR,

Quorum present? yes

Others Present:

Administrator: Kirsten NELSON

Members at large: Daina COX

1. Approval of Previous meeting minutes: Martin C

1.1. Mar 19, 2023 7:00pm

MOTION to approve the minutes as presented CHRIS VILLENEUVE

SECONDED Martin MATHIESEN

PASSED all in favour

John needs help with the tournament, Allie has provided her resignation of the board, her position will be available.

2. Priority Business

2.1. Outdoor 2023

2.1.1. In May, look at the whole team building process, find new ways of doing it.

Takes a lot of time and the changes are constantly being made up until the deadline. The name bars are available through two companies, looking at getting the information sent to a third company Shannon FOURNIER, provide her the information for indoor season. Michelle will speak with She's Crafty to ensure that she can handle the load of 500 jerseys this year.

2.1.2. 189 coaches this year.

2.2. Brand Package Information – Whitney

2.2.1. "Work Hard. Play fair. Have fun." – Think of some new tag line options.

2.3. Summer Splash – Allie/John

2.3.1. June 23-25, if registration is low, we could ask tier 3 U11 to play U13. Set a separate meeting for Summer Splash to discuss it.

2.4. Team Staff Incentive Policy – Martin

2.4.1. What are other programs doing? Discussion about the best way to recognize the team officials. Can we ask the coaches what they want? We have enough of a buffer in the groups to provide this kind of rebate. Unable to come to a decision will need to have further discussion. Michelle offered to add something to the coach's checklist to get their feedback on how to be recognized. THANK YOU!

2.5.AGM

2.5.1. Set for the 30th. Need Nomination forms, Three calls for each position.

2.6.Wish list

2.6.1. Water bottles 900 – Nathan will take care of it

2.6.2. Hats 160, heart and hustle – Nathan will take care of it

2.6.3. Sell the shirts \$5, at the tournament.

2.6.4. Tent Depot –

2.6.5. This year we will rent tents this year and not rush the purchase of new equipment.

2.6.6. COSTCO – Inverter quiet generator 4500 watt - \$749.99. Nathan will pick it up.

MOTION to purchase the champion generator from Costco for \$749.99

SECONDED Scott NEMEC

PASSED all in favour

3. Round Table (10 min each maximum)

3.1. Kirsten: U9 boys team needs help, most current list as of today was sent out,

3.2. Chris: nothing

3.3. Colette: volunteer coming to attend the sessions to help out, let them know who is supposed to be coming.

3.4. Michelle: equipment is getting organized, short pilons, cones and balls due to high registration but they are getting things organized through amazon and euro sport. Technical would like to differentiate, will get quotes,

3.5. Scott: Have emergency shirts available just in case we don't get kit for U5/U7

3.6. Daina: what positions are available? Why is there so much turnover this year?

3.7. Cynthia: nothing

3.8. Martin M: nothing

3.9. John: nothing

3.10. Whitney: nothing

3.11. Nathan: nothing

3.12. Martin C: Bookkeeper, accountant, will speak to Genessa about a list of items she is responsible for to hire a bookkeeper for the next year.

4. Other Business

4.1.

5. Old Business

5.1. Motions approved via email.

5.1.1. Special Dispensation - U17G

MOTION APPROVED BY EMAIL to put a 21st player to the team

6. In Camera Sessions:

6.1.

MOTION to adjourn meeting 9:41pm

Next Meeting: May 21, 2023 7:00PM.

TASKS

Build a vendor list to make name bars for indoor season.

Create a job description for bookkeeper – start May 1st.

Meeting Minutes Approved date:	BSA President
	BSA Secretary