



# Beaumont Soccer Association

## Executive Meeting Minutes

### May 28, 2023 7:33pm

### BSRC – Event Room

#### Board Members:

*Present:* Colette WEIDL, Martin CARNEGIE, Whitney STEVENS, Chris VILLENEUVE Genessa BELZILE, Martin MATHIESEN, Cynthia CHIZEN, Nathan NETELENBOS, John STEWART, Scott NEMEC, Michelle GUERETTE

*Absent:* Whitney STEVENS,

*Quorum present?* yes

#### Others Present:

Administrator: Kirsten NELSON (8:00pm dep

1. **Approval of Previous meeting minutes: Martin C**  
1.1.Apr 16, 2023 7:00pm (review next month)
2. **Priority Business**
  - 2.1. Outdoor 2023: Outdoor season off to a great start. Air quality has been an unforeseen challenge. Some confusion of field set up where teams and parents sit, we are sending out the example map to everyone that the coaches received in the handbook.
  - 2.2. Brand Package Information – Whitney: not discussed. Waiting for samples from marketing firm.
  - 2.3. Summer Splash – John: 20 teams so far with 32 expected. Giveaways are ordered, we still need trailer and BBQ
  - 2.4. Soccer Fest – June 3: Diana to get together with Michelle and discuss concession. Collette needs to give raffle information to Genessa for AGLC licence.
  - 2.5. Soccer equipment repairs and storage with City: Kirsten setting up meeting with city.
  - 2.6. City of Beaumont Grant – Genessa: 8,000 requested, we received 4,000. Must be used for trailer or BBQ
  - 2.7. Cash float for Soccer fest and Summer Splash – Genessa: \$300 for soccerfest. TBD by Diana
3. Round Table (10 min each maximum)
4. Other Business
  - 4.1. Field maintenance: Discussed Chris's field evaluation and net sizes. This will be a sub committee Martin C, Scott N, ChriS V, Kirsten. Plan needs to be brought to Beaumont sport and Rec committee. Idea of replace goal areas with artificial turf

was brought up by Scott. Seems to solve a lot of problems and long term maintenance headache. Scott will bring estimates. Nets need to be appropriate sizes for U9s on BeauMeadow and Danserau

- 4.2. Equipment – Elleto is still the best value for kits. We chose a light blue top for the 2024 indoor season which replaces the white we have done for a few years
- 4.3. Volunteer Director – Collette did a great job with the parade float. We also discussed having an online sign up sheet that would include the waiver form for any player that wants to walk in the parade next year
- 4.4. John/Genessa – we need a new payment process for tournament registrations for next year.

## **5. Old Business**

- 5.1. Motions approved via email
  - 5.1.1.

## **6. In Camera Sessions:**

- 6.1. Assessments

**Next Meeting: June 11, 2023 7:00-9:00pm Event Room – Confirmed**

**Meeting Concluded at 9:30pm**

<b>Meeting Minutes Approved:</b>	<b>BSA President</b>
	<b>BSA Secretary</b>