



Beaumont Soccer Association

Executive Meeting Minutes

June 11, 2023 7:08pm

BSRC – Event Room

Board Members:

Present: Colette WEIDL, Martin CARNEGIE, Whitney STEVENS, Whitney STEVENS, Jared COX, Daina COX, Scott NEMEC, Michelle GUERETTE, Morgan HAMILTON, Aron DE COTEAU (arrived 7:29 hours)

Absent: Genessa BELZILE, Chris VILLENEUVE, Cynthia CHIZEN, Nathan NATELENBOS, John STEWART,

Quorum present? yes

Others Present:

Administrator: Kirsten NELSON

Referee Director: Matt Wile

1. Approval of Previous meeting minutes: Martin C

1.1. Apr 16, 2023 7:00pm

MOTION to approve the previous meeting minutes Martin CARNEGIE
SECONDED Scott NEMEC
PASSED all in favour

1.2. May 28, 2023 7:00pm

MOTION to approve the previous meeting minutes Martin CARNEGIE
SECONDED Colette WEIDL
PASSED all in favour

2. Priority Business

2.1. Outdoor 2023: games continuing to get cancelled and rescheduled due to the smoke.

What can we use for air quality? ASA has approved the use of AQHI policy.

Increase communication to members about Air Quality cancellations. Michelle will increase information on the website and Facebook about the air quality.

2.2. Communicating as a Board Member – if it is coaching business, you act and communicate as a coach. If you are communicating, ensure that you use the correct email address BSA or personal based on the situation.

- 2.3. Soccerfest – observed that the bouncy castles were filled with siblings and children from the wrong age group. We need to empower the volunteers to put restrictions on the bouncy castles. Volunteers at the skills stations were struggling with the game.
- 2.4. Brand Package Information – Whitney – Logo 1 – the coloring on the cheeks and mouth were different colors need to get rid of grey. Basic shield, looking for more design on the shield. Logo 2 – the coloring of the blue needs to be consistent. One color blue.
 - 2.4.1. Secondary logo – would remove the crest and get rid of the bobcat.
 - 2.4.2. Tertiary logo – Bobcat brawl? Summer splash,
- 2.5. Summer Splash – John: 36 teams, 8 pools, how can we market this better?
- 2.6. Indoor Fees: Reviewing the fees and discussing feedback received from parents regarding the U5/U7 seasons. Discussion about what to do in January and February with the extra weeks.

MOTION to make U7 one day a week for 16 weeks Michelle GUERETTE

SECONDED Daina COX

PASSED all in favour

MOTION to make U5 a 10-week program, October - December Michelle GUERETTE

SECONDED Morgan HAMILTON

PASSED all in favour

3. Round Table (10 min each maximum)

4. Other Business

4.1. Field maintenance

5. Old Business

5.1. Motions approved via email

5.1.1.

6. In Camera Sessions:

6.1. Assessments

Next Meeting: July 16, 2023 7pm

Meeting Adjourned 9:49pm.

Meeting Minutes approved:

BSA President

	BSA Secretary
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