



Beaumont Soccer Association
Executive Meeting Minutes
Aug 27, 2023 7:06pm
BSA Member Home

Board Members:

Present: Colette WEIDL, Martin CARNEGIE, Whitney STEVENS, Chris VILLENEUVE
Daina COX, Jared COX, Cynthia CHIZEN, Nathan NATELENBOS, John STEWART,
Scott NEMEC, Michelle GUERETTE, Morgan HAMILTON, Whitney STEVENS

Quorum present? yes

Others Present:

Administrator: Kirsten NELSON

Regrets:

Aron, John STEWART

1. Approval of Previous meeting minutes: Martin C

1.1. June 11, 2023 7:00pm

MOTION to approve June 11, 2023 meeting minutes Martin CARNEGIE
SECONDED Nathan NATELENBOS
All in favour PASSED

1.2. July 16, 2023 7:00pm

MOTION to approve July 16, 2023 email motions Scott NEMEC
SECONDED Cynthia CHIZEN
All in favour PASSED

2. Priority Business

2.1. Indoor 2023/24

2.1.1. Registrations by Aug 27: 272 (2022) vs 400 (2023)

2.1.2. Important calendar dates

- Start looking at forming teams September 6/7
- September 29, pre-decs required # of teams need to be submitted
- Final Declarations due,
- October 7 10-12pm

- October 2,3,4
- Field Session September 25, 26, 27
- Teams should be ready to go by September 15 so coaches can know to do the online training before they have to do the field session training
- AGE LEVEL to build teams –
- # of registrations
- Use two hours for U7

2.1.3. Team Sizes – what are the target sizes? Minimum and Maximum roster size guidelines.

- 2.1.3.1. U5: 4 groups of 12 - Jared & Daina COX (2 coaches)
- 2.1.3.2. U7: 4 groups of 12 – Whitney STEVENS (2 coaches)
- 2.1.3.3. U9: 15 +/- 2 – Whitney STEVENS (2 coaches, manager)
- 2.1.3.4. U11: 16 +/- 2 - Nathan
- 2.1.3.5. U13: 16 +/- 2 – Chris V
- 2.1.3.6. U15: 16 +/- 2 - Cynthia
- 2.1.3.7. U17: 16 +/- 2 – Colette
- 2.1.3.8. U19: 16 +/- 2 - Colette

2.2.Brand Package Information – Whitney

- 2.2.1. Disappointed with the quality of the sketches, soccer ball. Previous logo paired with the secondary logo. Crisper, high-level product.
- 2.2.2. City of Beaumont website colours. Whitney will have a conversation with them.

3. Round Table (10 min each maximum)

- 3.1. Nathan – U11 pre-club, needs more conversation to move forward. Board retention, do we need to have a survey, what is the issue that is causing people to leave and not stay on for a full term.
- 3.2. Whitney – nothing
- 3.3. Kirsten – nothing.
- 3.4. Jared – Technical – proactive ideas: communicative with parents and coaches on the roles of technical staff. Have the technical team attend practices and touch base and check in throughout the season.
- 3.5. Chris – Fields. More quotes need to be had for the turf. Beaumeadows fields are shrinking as per request. Try and do a face to face with the city reps.
- 3.6. Colette – equipment helpers, needle air compressor available, volunteers for blowing up balls for outdoor season
- 3.7. Cynthia – nothing
- 3.8. Morgan – Genessa has been putting stuff on her credit card, that needs to be transitioned to something else. Budget for a computer with updated software for the treasurer. Looking at other banks to see if we can get better fees and looking at information about getting a credit card for the board.

Motion to purchase two new laptops, one for Admin and one for Treasurer up to max \$3000 Nathan NATELENBOS
SECONDED Martin CARNEGIE
All in favour PASSED

- 3.9. Daina – conversation about the tournament, any stats about the tournament. Admin position. What is everyone’s role is anything documented.
- 3.10. Martin – look at getting everyone on the board something for being on the board. Coaches gifts will be given out at the coaches meeting. Summer survey results. Clear instructions for TeamSnap and coaches chats.
- 3.11. Scott – get a good plan for technical.
- 3.12. Michelle – will be stepping down from the board.

4. Other Business

4.1.

5. **Old Business**

- 5.1. Motions approved via email
 - 5.1.1.

6. **In Camera Sessions:**

6.1. Assessments

Adjourned: 9:38pm

Next Meeting: Sept 17, 2023 7:00pm BSRC Event Room

Minutes Approved:	BSA President
	BSA Secretary

Tabled

Increase late fee?

Minimum guideline

Accommodations – further discussion required for sharing with parents on our view of requests