



Beaumont Soccer Association

Executive Meeting Minutes

Oct 15, 2023 7:08pm

BSRC – Event Room

Board Members:

Present: Colette WEIDL, Martin CARNEGIE, Whitney STEVENS, Daina COX, Jerad COX, Cynthia CHIZEN, Scott NEMEC, Morgan HAMILTON,

Absent: Nathan NETELENBOS, John STEWART, Aron DE COTEAU

Quorum present? yes

Others Present:

Administrator: Kirsten NELSON

1. Approval of Previous meeting minutes: Martin C

1.1. Sept 17, 2023 7:00pm

MOTION to approve previous meeting minutes Martin CARNEGIE

SECONDED Colette WEIDL

APPROVED all in favour

2. Priority Business

2.1. Indoor Status

2.1.1. Financial assistance – Kirsten

2.1.1.6 children cost \$2300

MOTION to approve financial assistance for 6 children for a total cost of \$2325 with the excess of policy coming out of donation in lieu of volunteer fund Whitney STEVENS

SECONDED Jerad COX

APPROVED all in favour

2.2. Important calendar dates

2.2.1. November 11th no field at BSRC

2.3. Brand Package Information – Whitney

2.3.1. Option 1 – make the Maple Leaf centered with equal spacing of the white

2.3.2. Option 3 – no blue from the background, take up more space for BEAUMONT, filled the space and get rid of Soccer, Blue Ring.

2.3.3. Option 4 - Look at better soccer balls (3-dimensional ball)

2.3.3. Will go back to Sara to update two logos, will do a virtual vote so all the board can vote.

2.4. Trailer insurance

2.4.1. How often do we need to prove what is in the trailer?

2.4.2. Will get quotes to present in email

2.5. Governance Committee update – Whitney

3. Round Table (10 min each maximum)

3.1. Jerad - nothing

3.2. Daina - provide shin pads for U5/U7

3.3. Morgan – nothing

3.4. Colette – nothing

3.5. Scott – technical for goalkeepers, hardest technical to do, would like to have more available technical for them.

3.6. Cynthia - Equipment Swap – whatever is left over goes to donation,

3.7. Kirsten – unable to verify coaches training

3.8. Whitney - nothing

3.9. Martin - branded clothing in the community. Groups of 2-3 board members attending games.

4. Other Business (Time permitting)

4.1. Committees - Martin

4.1.1. Governance Committee

4.1.1.1. SQS Committee

4.1.2. Technical Committee

4.1.2.1. Team Formation

4.1.3. Tournament Committee

4.1.3.1. Mini-fest/Soccerfest

4.1.3.2. Summer Splash

4.1.4. Finance Committee

4.1.4.1. Grant writing and Capital Spending

4.1.4.2. Fundraising

4.1.5.

5. Old Business

5.1. Motions approved via email

5.1.1.

6. In Camera Sessions:

6.1.

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MEETING ADJOURNED 8:51pm

Equipment swap for Outdoor Season

Next Meeting: Nov 19, 2023 7:00pm BSRC Event Room

Meeting Minutes Approved:	BSA President
	BSA Secretary