



# Beaumont Soccer Association

## Executive Meeting Minutes

December 17, 2023, 5:36pm  
BSRC – Event Room

### Attendance

#### Board Members:

Present: Nathan NETELENBOS, Colette WEIDL, Cynthia CHIZEN, Morgan HAMILTON, Aron DE COTEAU, Whitney STEVENS, Martin CARNEGIE, John STEWART 5:48pm

Quorum Present? YES " 51% of the Elected Executive members in attendance shall form a quorum at any meeting"

Regrets: Scott NEMEC, Jared COX, Daina COX, Kirsten NELSON, Matt WILE

#### Others Present:

Nicole DAVIDSON

Introduced Nicole Davidson as the new Administrator.

### 1. Approval of Previous Meeting Minutes

1.1. .

### 2. Priority Business

2.1. Banking Presentation – Morgan, 3 bank options conversation about pros and cons and decided that CIBC was best option. Petty cash for events will have to be picked up in the city, Beaumont does not offer cash services.

MOTION to move financial assets to CIBC from ABCU Morgan HAMILTON  
SECONDED Aron DE COTEAU  
ALL IN FAVOUR yes

MOTION to close petty cash, GIC as they become due Morgan HAMILTON  
SECONDED John STEWART  
ALL IN FAVOUR yes

- 2.2. Brand Package Information – email signature change, everyone can change their email to the new brand. Instructions provided by Whitney and Nathan. Allow a post to social media to update parents on the change. Facebook and Instagram. Allow Whitney access to the website.
- 2.3. Governance Committee Update: None
- 2.4. TeamSnap Upgrade – Backend update, make jobs easier for the admin, will have a lot more control, may be an increase of \$85 a year. Ask about website upgrade. \$500 a year website package. TeamSnap for Business \$2150/yr USD.
- 2.5. U5 Soccer camp – Based on email from Jared. Probably not happen with low registration. Know by next week no money committed to the program yet we are able to cancel. U7 – once a week worked well more manageable.
- 2.6. Results from poll: \$2500 was previously approved, order as many as possible. ½ with poms, other half without

**3. Round Table (10 minutes each maximum)**

**4. Other Business**

- 4.1. Motion for trailer Decals – Provided email proofs of what the trailer would look like
- 4.2. Storage Unit – no update, Beaumont contact was away until January 2024.

MOTION to wrap trailer for \$1,100 + tax Nathan NETELENBOS  
SECONDED Whitney STEVENS  
All in Favour, Against – Morgan HAMILTON

**5. Old Business**

- 5.1. Motions Approved via email - none

**6. In Camera Session**

Next Meeting: January 7, 2024, 7:00pm BSRC – Event Room BUDGET MEETING