

April 30, 2023

BSA Annual General Meeting Minutes

Board Member Attendance: Chris V, Matt W., Nathan, Martin C, Scott, Michelle, Cynthia, Genessa, Colette, Cirsten, Martin M

7:11pm start of meeting

MOTION to approve the minutes Michelle GUERETTE

SECONDED Nathan

All in favor everyone

PASSED

Martin C giving a report (President)

- Highest registration 9% growth
- Booked more time for next seasons
- U7 was at its max in field last season so we may need to split them nights
- Millwoods re-branding
 - o EMSA South
 - o Leduc
 - o Beaumont
- Conferences zones
- Surveys from coaches/parents, receiving feedback

Scott Report (Technical Director, Equipment Director)

- Technical sessions will change a little but similar to Martin M.
- U9 won't be festival style this year
- Positive feedback on equipment
- 2024 season, bigger growth U13 and up
- Next board meeting will look into new kits

Matt Report (Referee Director)

- Covid ruined the reffing team
- Rebuilding and good growth
- We grew our ladies refs

Genessa Report (Treasurer)

- Numbers doubled from last year
- The accounts are healthy
- Going through her expense report
- Refs went up
- Photos went up
- Jerseys went up

- Tournament expenses
 - o Credit machine was expensive
 - o Use team snap now for better price
- Advertising went up due to new items etc
- Bank fees went up due to e-transfers
- 30,000 profit this year, last year 18,000 los

<p>MOTION to approve reports as presented Martin CARNEGIE SECONDED Martine MATHIESEN All in favor everyone PASSED</p>

Going through positions

President: Martin CARNEGIE

Vice President: Nathan NETELENBOS

2nd VP: Scott NEMEC

Treasurer: Morgan HAMILTON

Information Director: Michelle GUERRETTE

Volunteer Director: Colette WEIDL

Directors at Large: Daina COX, Jerad Cox, Aron DECOTEAU, Chris VILLENEUVE, Cynthia CHIZEN

Secretary: Whitney Stevens (incumbent)

Equipment Director: Scott NEMEC (Michelle GUERRETTE will assist)

Adjourn Meeting 8:25pm

Next Board Meeting is May 28, 2023