



# Beaumont Soccer Association

## Executive Meeting Minutes

January 21, 2024, 7:16pm

BSRC, meeting room

### Attendance

#### Board Members:

Present: Aron, Daina, Jered, Nathan, Whitney, Martin, Morgan, Colette, Cynthia (virtual), Genessa (7:25pm), Kirsten (7:50pm)

Quorum *“51% of the Elected Executive members in attendance shall form a quorum at any meeting”*

Regrets: John, Scott

#### Others Present:

Nicole

### 1. Approval of Previous Meeting Minutes

1.1. December 17, 2023, 7:00pm

MOTION to approve December 17, 2023 Meeting Minutes Martin CARNEGIE  
SECONDED Nathan  
All in Favour – Everyone  
PASSED

### 2. Priority Business

1. Outdoor Net Purchase – Martin/Morgan: \$5 + \$15 – to offset cost of the nets. Should have a plan for the money GIC matures \$29,274.75 soon, (thousand) Outdoor nets -
2. \*Ref fees are always over budget – Genessa
3. Public funds

Need: Budget Review – March

## 2.1

Motion to approve purchase of nets – Martin CARNEGIE Seconded Nathan Against - Everyone
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2.1. Update Website/TeamSnap/Signatures: What does the logo represent. Get that information to Martin. To add to the website. Is there a newer version of wordpress to assist with our website. If so, have it updated.

2.2. Trailer Wrap – Nathan: February 5<sup>th</sup>, 2024

2.3. Governance Committee update: Policies are all format and ready to go. Keep working on them. Meet at 6pm to review prior to next meeting

2.4. TeamSnap upgrade -Martin/Kirsten: Upgrade on Wednesday, no changes to the public

2.5. Fundraising – Whitney: BSA Bash? Consider doing more community events

2.6. U5 Winter Sessions Update – Jered: Going well

2.7. Changes to U9 Technical: Technical \*STILL STREET\*

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

Aron – look at fundraising event, better advertising, Instagram and Facebook.

Email out to parents that registration is open, email all the schools. Aron offered to do that.

Morgan - \$1,000 coming back. T4A – overage 16 over \$500 in Ref, get info before they start. Pay bookkeeper to do this. \*\*Honorarium not happening.

Talk to Matt Wile to ensure he knows. This will require a BYLAW CHANGE

Nathan – toques and discipline

Colette – volunteers

Martin – will talk to Scott about technical and U9 schedule

Whitney – get access to website, contact BAHA about the extra money that they have

### **4. Other Business**

4.1. none

### **5. Old Business**

5.1. Motions Approved via email - none

## **6. In Camera Session**

Next Meeting: [February 18, 2024 7:00pm, BSRC]