

## **Beaumont Soccer Association Board Meeting February 18, 2024**

**Attendees:** John, Aron, Jerad, Daina, Morgan, Nathan, Colette, Scott, Nicole, Kirsten, Martin

**Regrets:** Whitney

1. **Approval of Previous meeting minutes: Martin C**
  - a. Jan 21, 2024, 2023, 7:00pm
2. **Priority Business**
  - a. Outdoor Registration Update
    - a. 460 registered players, 100 team officials
    - b. Going well, up higher than last year around this time
    - c. Typically get 100+ registrations the last week
    - d. Martin had gone over statistics for outdoor registration (age group, postal codes)
    - e. First week of May is the anticipated start date; don't anticipate starting
  - b. Governance Committee update - Whitney
    - a. TBD
  - c. Photo RFP Update - Martin
    - a. Sent out RFP
    - b. Colton is the only one to respond
    - c. Lifetouch had some questions; emailed yesterday and have not received anything
      - i. Doesn't seem like it gives the local feeling would be the only downfall
    - d. Shaila Jorquette – photos around the city – sent RFP February 6, 2024 and hasn't heard back.
    - e. ADC School Studios – haven't heard back
    - f. Smart Photography – missed on the list, will forward
    - g. Possibly NAIT Photography student
    - h. Idea is to pick 4-5 and go from there with decisions
    - i. End of month (February) to receive RFP's and make decisions
    - j. Suggestion to have a digital photograph – rather than printing ourselves, can we go completely digital.
  - d. Photo Booking inquiry - Morgan
    - a. Question as to the booking being premature and board approval for the booking of the photographer
  - e. Banking Update - Morgan
    - a. Went to CIBC on Thursday
      - i. All 4 signatories will be needed to open
      - ii. March 2<sup>nd</sup> booked @ 11:30am
        1. Morgan confirmed
        2. Whitney confirmed
        3. Martin confirmed
  - f. Policy Review – Martin
    - a. Playing-Up Police and Procedure
    - b. Team Formation Policy and Procedure
      - i. Guiding principals in the FAQ's
      - ii. Scott has been asked a few times this year about team formation
      - iii. Not convinced it has to be a policy; potentially a guideline procedure
      - iv. Focus on U9/U11 this upcoming season in terms of formation – pay extra attention
      - v. March 15 – cut off for team formation

- vi. Whoever is building teams for U5, U7, U9 – minimum of 4 for U5/U7 and minimum of 3 for U9. Team numbers max 12 for U5, max 14 for U7.
- vii. Can potentially find out the limit for yellow cards to be on the bench as a backup.
- viii. List for yellow cards – email to Jenna at EMSA
  - 1. Jenna requires a new list every season

g. BSA AGM

- a. Some time at the end of April 2024
- b. Book Room 215 (upstairs) at the BSRC
- c. 30 days in advance
- d. April 21, 2024 7:00am – 9:00pm – Nicole to book
- e. Connect with Martin if there is any interest to becoming President
  - i. If multiple people apply for the same role; review the guidelines for this situation (blind vote, EMSA interference if an issue)
- f. Roles: if not returning, please let Martin know so aware

3. Round Table (10 min each maximum)

- a. Scott to talk to EuroSport re. discount timelines
- b. Samples for AGM (one of everything)

**Scott**

- Spring Technical
- Sign up process
- U5 – 10:00am-11:00am
- U7 – 11:30am-12:30pm
- U9 – 1:00pm-2:00pm
- U11+ – 2:00pm – 3:00pm
- MacEwan students assisting.
- Nicole to get rules for coaches – give to Scott
- Keep May and June 2024 indoor bookings
- Camps: Wanting to run some camps, everyone aware
  - Action: Nicole to change summer camps with BSRC
  - July 15-19, 2024 - 12:30pm – 4:00pm
  - August 12-16, 2024 - 12:30pm – 4:00pm
- Action: Scott and Martin to discuss indoor bookings in May and June re. potential rainouts/smoke outs etc

**Martin**

- Proposal by Nicholas with Selects re. kits – outdoor kits \$27.50
  - Possibility of opening a store in Edmonton
  - Order in July is the last order we have to order with EuroSport
- Leduc has asked for U9/U11 program to be a part of EMSA South
  - There's going to be the standard out of district fee
  - John providing Angie with the terms and will get back to the committee
- Trialists – allow to go to the maximum roster size

4. Other Business (Time permitting)

- a. EMSA South Board Meeting - Martin
- b. EMSA AGM - Martin
  - a. Moving when AGM's occur? Right at tax time so getting financials at this point is difficult. Also, run indoor and outdoor and financials are inconsistent
  - b. April AGM remains, additional for September
  - c. Want to make sure the financials match and include both indoor and outdoor.

5. Old Business
  - a. Motions approved via email
  - b. Bank Draft for CIBC. Seconded by Martin and approved.
  - c. Replacement Monitor for BSRC. Seconded by Whitney and approved.
  - d. Approve Kirsten Nelson as Director At Large. Seconded by Jerad and approved.