



Beaumont Soccer Association

Executive Meeting Minutes

May 26, 2024, 7:08pm

BSRC – Room 215

Attendance

Board members

Present: Whitney Stevens (virtual), Daina Cox, Jerad Cox, Morgan Hamilton, Martin Carnegie, Colette Weidl, Scott Nemec, Kathy Katzer, Janelle Goodon, Carlos Tobar (7:46pm), Aron De Couteau (7:40pm virtual)

Regrets: John Stewart, Nathan Netelenbos, Kirsten Nelson, Chris Villeneuvue, Cynthia Chizen

Others Present:

Nicole Davidson (BSA admin)

1. Approval of Previous meeting minutes: Morgan

1.1. May 26, 2024

MOTION to approve April 21, 2024 Meeting Minutes Morgan Hamilton

SECONDED Scott

All in Favour – Everyone

PASSED

2. Priority Business

2.1. Treasurer update - Morgan

2.1.1. BSA has voted that Whitney Stevens will be a signer for Beaumont Soccer Association in the position of President as of the AGM in April 2024. This is on the accounts of #508016066807 and #05569-10-39008, and all subsequent account related activities. The removal of Whitney Stevens as a Signer of accounts in the Secretary position, was voted on at the AGM.

MOTION to approve removal of Whitney Stevens as a Signer of accounts in the Secretary position - Morgan

SECONDED Colette

All in Favour – Everyone

PASSED

2.1.2. Beaumont Soccer Association has voted that Daina Cox will be a signer for Beaumont Soccer Association in the position of Secretary as of the AGM in April 2024. This is on the accounts of #508016066807 and #05569-10-39008, and all subsequent account related activities. The addition of Daina Cox as a Signer of accounts in the Secretary position, was voted on at the AGM.

MOTION to approve addition of Daina Cox as a Signer of accounts in the Secretary position- Morgan

SECONDED Kathy

All in Favour – Everyone

PASSED

2.1.3. Beaumont Soccer Association has voted that Martin Carnegie will no longer be a signer for Beaumont Soccer Association in the position of President as of the AGM in April 2024. This is on the accounts of #508016066807 and #05569-10-39008, and all subsequent account related activities. The removal of Martin Carnegie as a Signer of accounts in the President position, was voted on at the AGM.

MOTION to approve removal of Martin Carnegie as a Signer of accounts in the President position - Morgan

SECONDED Scott

All in Favour – Everyone

PASSED

2.1.4. Morgan- Moneris fees and use- with the use of Team Snap to facilitate our credit card payments, we are seeing minimal transactions through the Moneris account. It currently costs us approximately 10% of each transaction that we are processing. I would like to consider cancelling our Moneris subscription to streamline our finances and only have payments being processed through Team Snap, by cheque, cash, EFT or e-transfer. I would recommend cancelling the subscription after the outdoor season ends, to see if it is utilized any further. Paid up to 10 percent in fees, not used since last Sept, continue to monitor and investigate.

2.1.5. Morgan- Grant Update- City of Beaumont has awarded BSA \$5000 for use towards our Net Rejuvenation Project. Nets are a total cost of \$13K (leaves

a \$7400 approx shortfall which can be made up with GICs coming up for term in July 2024)

MOTION to approve purchase of 30 nets

SECONDED Janelle

All in Favour – Everyone

PASSED

2.1.6. New Grant Intake- June 2024 has a preliminary Grant intake for large capital projects- it is recommended we apply for this grant and try to obtain the seacan/necessary storage for the turf field as well as potential storage at BSRC June 15 deadline, Morgan request review of capital expenditure ideas by the board. Jerad requested max amount, \$50K. Ideas were storage, sea-can at high school turf facility with city planning, follow up with Chris V.

2.2. Soccerfest Update – Nicole

Picking up food this week, schedules into team snap, AHS changed licence requirements and required handwashing stations which increased cost,, port-o-potties are scheduled for Friday and pick up Monday, bags for teams and baskets done, glitter tattoos done, Scott is handling session plans and Map, 7 AM set up start, bouncy castles (no siblings), city set up for tables and chairs, technical still running u11/u13, take down shifts starting 5:30pm

2.2.1. Food – Aron

Approx \$2400 budget, ordering wholesale club for soccer fest and no frills summer splash, going to try selling freezies this year for profits

2.2.2. Board Volunteer Shifts- Nicole making a spreadsheet for volunteering

2.3. Summer Splash Update – Kathy

Canvassing Beaumont businesses for sponsors

2.3.1. Registration Numbers 39/40 spots reg

2.3.2. Board Volunteer Shifts- Colette, Martin & John making pools and scheduling, schedules put 1 week before

2.3.3. Sponsors- Canvassing Beaumont businesses for sponsors

2.3.3.1. Gold Medal Game - \$1000 for gold medals

2.3.3.2. Player Welcome Bags - \$1000 JVC Group, gatorade , protein chips

A&W, Serenity Dental \$100, Superior Water- water bottles

Approx \$3500 in sponsorship awarded

Heart and Hustle and MVP awards- \$1200 for mini soccer balls InFocus

2.3.4. Food – Aron - \$2400 budget, No Frills, Freezies

3. Round Table

Carlos, Daina, Janelle, Martin, Jerad- nothing

Scott- equipment and jersey kits, stay with Eletto, 2nd week of June to order deadline, don't want to reuse kits, staying with giveaway, group chose green stripe/blue short kit

Colette- parade was successful

Kathy- summer splash tasking volunteer work bee with Colette

Morgan- eagle eye accounting, est rate \$1500-2000K todo quickbooks, account review, ongoing \$1500/year thereafter, taxes, T4s and T4a forms,

No access to previous taxes atm, CRA documentation needs to be sent in with meeting minutes and executive signatures for approval

AGLC sent in May 22, waiting for approval but if no approval no raffles possible

MOTION to approve eagle eye accounting for BSA - Morgan

SECONDED Martin

All in Favour – Everyone

PASSED

4. Other Business (Time permitting)

4.1. none

5. Old Business

5.1. Motions approved via email- none

6. In Camera Sessions:

Next Meeting: June 16, 2024 7:00pm BSRC Event Room