



Beaumont Soccer Association

Meeting Minutes

Location	Beaumont Sport & Recreation Centre, Event Room
Date	June 16, 2024
Time	7:00PM – 8:49PM
Attendees	Nicole Davidson, Whitney Stevens, Martin Carnegie (virtual), Morgan Hamilton, Carlos Tobar, Chris Villeneuve (Virtual), Jenelle Goodon (Virtual), Kathy Katzer (Virtual),
Regrets	Cynthia Chizen, Daina Cox, Kirsten Nelson, Matt Wile, Scott Nemec, John Stewart, Nathan Netelenbos, Jerad Cox, Colette Weidl

Presenter	Agenda Item	Details
Whitney Stevens	Indoor Season	<p>Indoor Season</p> <ul style="list-style-type: none">• Start advertising July 1 for coaches. How will this work?• All is in favour of this option• Social media push and advertise for coaches by July 1• Training and credentials• ACTION: Nicole and Whitney will work on this <p>Mini Fest</p> <ul style="list-style-type: none">• Do we want to do this again and potentially call it March Madness• No preference for dates (possibly End of November?)• Bouncy Castle placed in the Gym• ACTION: Nicole to check dates for one full day for Fieldhouse and gym <p>Indoor Tournament</p> <ul style="list-style-type: none">• One field, very small• Local so this could be Thursday, Friday, Saturday and Sunday• Get a feel for what age groups are not going to be captured• Small scale - not like soccer fest or summer splash• October-February• Swag of some kind• Would potentially be only one age group• Will have an online discussion regarding this• ACTION: Nicole to look into dates for Thursday, Friday, Saturday and Sunday <p>Fundraising</p> <ul style="list-style-type: none">• Now that we have AGLC figured out, we could do a raffle• Mandatory chocolates to sell per team• Grants could be affected if not doing any fundraising

		Highlighting a player each month - U9+ <ul style="list-style-type: none"> Names submitted by coaches player receives gift from the board Leaning towards a team rather than a player ACTION: Nicole to investigate and consider the cost for a room at the BSRC for a pizza party Pizza place vouchers
Morgan Hamilton	AGM / Banking Update	<ul style="list-style-type: none"> Posted banking info in the General Teams folder Add a Fundraising position Tournament director position 2nd VP dissolution - needs to be submitted prior to the month before the AGM Can't book the AGM until the CRA approves the year end change
Nicole Davidson	Missed Registration Payments	Amounts owing since 2020 <ul style="list-style-type: none"> ACTION: Nicole to investigate further to determine actual balance owing
Whitney Stevens	Governance Committee	<ul style="list-style-type: none"> Anyone interested in taking the lead on Policy review and maintenance? Someone who remembers the policies Manage the policies
Chris Villeneuve	Soccer Shed – High School	Shed at High School <ul style="list-style-type: none"> Have made progress with black gold, approved for site but wants us to pull a development permit and city sends them as the owner a copy to sign off on. Scott has suggested the shed get moved from Milieu, this would save a lot of money C cans are not allowed Need approval to proceed with development permit with whatever option of building we approve. Abes door services (Travis Mair) has volunteered his company to secure and or reinforce the man door at no cost to us Call back from Black Gold Rep, permitted to do it Apply for a building permit for the shed with the City Send to Black Gold Rep for approval Looking for the approval to go ahead with the cost Looking into cost for a new shed (Chris to investigate the cost) 15x30 allowed - same as the football shed Looking to have this completed by end of Summer Home Hardware might be more than willing to build a shed ACTION: Cost of the permit, cost of the move/new shed - Chris to provide the board with quotes and to vote, provide quotes to Morgan to apply for the grant with the city ACTION: Aron will discuss with Home Hardware on what they can do with regards to the shed
Chris Villeneuve	Technical	Technical Information <ul style="list-style-type: none"> Funds for the people coming in - \$5 charge for next year Open only a week prior Survey for Technical - end of year Potential to add into fees for the registration ACTION: Whitney and Chris to set up time before July
Whitney Stevens	Summer Splash Update	<ul style="list-style-type: none"> Evolution Photography will be involved and have action photos available to order online during the tournament Wednesday we are meeting at Whitneys (Coaches Bags, MVP, Heart and Hustle, Goalie Rec) Going to sell t-shirts, hats, etc at \$5 per

		<ul style="list-style-type: none"> • Restrictions that teams put on the schedule for next year should be limited or removed. • Food - Aron suggests to cut the food inventory in half • Food in hand Saturday morning • Gatorade is going out to every player
Whitney Stevens	Strategic Plan Update	<ul style="list-style-type: none"> • One document to email to everyone - strategic plan - what we've accomplished, etc
Whitney Stevens	SQS Update	<ul style="list-style-type: none"> • Working group, any interest?
John Stewart	EMSA Meeting update	<ul style="list-style-type: none"> • Keep doing great work with BSA. We are doing amazing things here in Beaumont and we should be very proud of our organization and what we have already accomplished.