



Beaumont Soccer Association

Meeting Minutes

Location	Beaumont Sport & Recreation Centre, Event Room
Date	July 21, 2024
Time	7:08PM – 9:00PM, moved to Room 215 at 7:17pm
Attendees	Nicole Davidson, Whitney Stevens, Martin Carnegie, Morgan Hamilton, Colette Weidl, Jenelle Goodon, Jerad Cox, Kathy Katzer, Cynthia Chizen, Daina Cox, Scott Nemec, John Stewart, Carlos Tobar
Regrets	Nathan Netelenbos, Chris Villeneuve, Kirsten Nelson, Matt Wile

Presenter	Agenda Item	Details
All	Approval of previous board meeting minutes	<ul style="list-style-type: none">Indoor tournament not able to happen for the 2024/25 indoor season as sanctions are not able to be completed in time.Governance committee – is anyone willing to lead the governance committee – approx. 3 meetings per year.Motion to approve: Colette, 2nd: Morgan – all in favor
Whitney Stevens	Summer Splash review	<ul style="list-style-type: none">Attached documentsFeedback from Matt, schedule was really good but a lot of the referees we had were very new. Solution is unknown at this time.A couple games were missing AR's.Concession had the most amount of people redeeming their vouchersConcession stayed open longer43 teams this year seemed like a lot.Issues with tiering and scheduling<ul style="list-style-type: none">Unable to accommodate everyone and have to take into consideration that the tiering is based on community league.Support System for the website is wonderful, should utilize this more.Insurance policy

		<ul style="list-style-type: none"> ○ Potential for insurance policy on cancellations and refund. ○ Martin reached out to people regarding insurance however, did not hear back as of yet ● Fee increase potential for next year
Whitney Stevens	Special AGM	<ul style="list-style-type: none"> ● Not discussed ● Morgan waiting for CRA to approve prior to booking the new AGM
All	Budget	<p>2024/25 Budget discussions</p> <ul style="list-style-type: none"> ● Morgan ensured that static costs are outlined appropriately ● Updated costs for lines that were not included in previous budgets ● Age level team costs ● Fees for U5 – 4 additional weeks in January – enrichment opportunity. Camp for those that are interested ● Motion: Fees for 2024/25 approved by all