

WStew
Daina Cox

Beaumont Soccer

Association

Executive Meeting Agenda



Meeting Minutes

August 18 2024

Starting Time: 7:01 pm

Attendance: Whitney, Nathan, Daina, Jenelle, Kathy, Colette, Martin, Jerad, Chris, Scott, Kirsten, Carlos, Nicole

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

Regrets: Morgan, Cynthia, John, Aron, Matt

Others Present: Nicole (Admin)

1. **Call Meeting to Order**
2. **Roll call complete (this document is signed and uploaded into documents)**
3. **Approval of the Agenda**

MOTION to approve July 21, 2024, Whiteney Stevens
SECOND Martin Carnegie
ALL IN FAVOR everyone
PASSED

4. **Approval of Previous Meeting Minutes**

MOTION to approve July 21, 2024, Whiteney Stevens
SECOND Jerad COX
ALL IN FAVOR everyone
PASSED

5. Committee Reports

5.1. Reporting of committee meetings to be documented and cc'd via email to President of BSA for review and to secretary for submission into future agenda items, information sharing and documentation of project progress. These reports are to be read ahead of time via email, not presented in person at board meetings.

6. Old Business

7. New Business

7.1 House keeping : board meeting dates, committee meetings, attendance and contribution expectations.

Importance of required attendance to 75% of board meetings in person to maintain "good standing" for player registration reimbursement, voting rights and general participation and conduct for board responsibilities. If board members continue to be absentee, the board reserves the right to remove voting rights and further act to remove board members from virtual private chats and email access. Participation in committees is expected.

7.2 U9 kick off proposal (Kathy)

Proposal of a u9 kick off on Oct 27 2024 for full day in field house as an on-boarding and introduction for players, parents and coaches to the u9 game structure. Approximately \$4000 budgeted for event, including field house rental, approx \$100 of BSA merch to sell to public, swag bags and tshirts for players. Cost to be covered or charged for event? 8-5pm scheduled timeslots with information on proper warm ups, subbing, reffing, game play, rules, scrimmaging, game sheets and management. Discussion about duplication on this event with

coaches meetings. Need to t require coaches to attend the meetings. Possibility of substituting this event with 1st technical session of the fall. Maybe a shorter event or less cost will do, see how attendance goes for coaches meetings first. Revisit next meeting.

7.3 Governance committee update : volunteer commitment policy, board recognition policy (Executive)

Volunteer commitment policy changes were made by the President to change the volunteer commitment to one per youth player per season rather than over the year. Indoor to indoor and outdoor to outdoor respectively.

MOTION to approve changes to policy H005 Volunteer Commitment Policy, Whiteney Stevens
SECOND Nathan Netelenbos
Vote 7 for and 5 against (majority rules)
PASSED

Board Recognition Policy change proposed to adopt one youth registration cost re-imbursement per season rather than per year.

After completing one year of satisfactory service, each Board Member in good standing is eligible to receive one free youth registration in BSA per season (Indoor and Outdoor). The youth must be the legal responsibility of the Board Member to qualify. **Youth Registrations are non-transferable**, and do not include any other miscellaneous fees that occur in team sports. *Board Members with no children of legal responsibility in BSA programs choose to forfeit this form of recognition.*

MOTION to approve changes to Board Recognition Policy, Whiteney Stevens

SECOND Chris Villeneuve
ALL IN FAVOR everyone
PASSED

7.4 Bylaws - board positions (Whitney)

Changes to bylaws coming ahead of new AGM, plans to elaborate on members in definition of "good standing", addition of position for fundraising. Book review encouraged for all members of Roberts Rules of Order. Review of EMSA South bylaws encouraged.

7.5 Indoor registration update (Nichole)

260 fully registered, 57 team officials, age director permissions complete via EMSA South. \$6000 in volunteer opt-out fees (\$150/player) currently approx 40 families. Aug 31 registration closes, new registrations will be permitted but \$50 late fee applies. Sept 15 2024 is the cut off date.

8. **Round Table (10 minutes each maximum)**

Chris- pulling commercial permit to move soccer shed from Coloniale field to be moved to turf at the high school. 11'x11' sized area. Approx cost to move will be \$350 with tow service. Scott and Chris will coordinate. 4-6 week eta.

Martin- office 365 password resets require secondary emails to back up. Multi factor authentication will be re-enabled with phone numbers. Web[age update with meeting agendas and minutes for browsing PDF files.

Scott- Indoor coaches meetings scheduling to coordinate with Nicole and Colette for volunteers.

9. **In Camera Session - nothing**

10. **Adjourn the meeting – meeting closed at 8:53pm**

Next Meeting: [September 15 2024, 7pm at BSRC location]