

Beaumont Soccer Association

Executive Meeting Agenda



Meeting Minutes

September 15 2024

Starting Time: 7:05 pm

Attendance: Whitney, Nathan, Morgan, Daina, Jenelle, Kathy, Colette, Cynthia, Jerad (7:35pm), Chris, Scott, John, Kirsten, Carlos

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

Regrets: Aron, Matt, Martin

Guest: Michelle Guerrette

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 August 18, 2024 Agenda, Whitney Stevens
SECOND Morgan Hamilton
ALL IN FAVOR everyone
PASSED

4. **Approval of Previous Meeting Minutes**

MOTION to approve August 18, 2024 Meeting Minutes, Whitney Stevens

SECOND Scott Nemec
ALL IN FAVOR everyone (John abstains)
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. No reports or updates at this time.

6. Old Business

6.1 U9 Kick Off Update from previous meeting

Cost issue was addressed and reduced the scope of the plan to reduce costs to BSA. Reduced hours of the programming due to less u9 teams to reduce the field rental time costs and just offering tshirts and omitting other swag items. Cost estimated to be around \$2000 accounting for the u9 volunteer buy out at \$2400 to cover the cost of the event. Goal is to have a u9 introduction for parents, players and coaches as a "fun day" and not a sanctioned tournament. Oct 27 is proposed event date and field house has been booked. 5 teams total participating; 3 boys and 2 girls teams.

Feedback from the board and discussion on the motion: goals should be to offer more tournaments to all age groups across the program, possibility to offer \$400 reimbursement for teams to register in tournaments, BSA GIC redemption in Nov 2024 will need to be used, this is a precedence set allotting the volunteer buy out, events planned do not have to be "fair" across all ages, determined to be a pilot project as a one time event only, suggestion of no tshirts given, rather water bottles instead.

MOTION to approve a U9 Kick Off event on Oct 27 2024 with funding being allotted from the volunteer buy out up to \$2500, Jenelle Goodon
SECOND Kathy Katzer

12 votes IN FAVOR (Morgan and Jerad abstained from voting)

PASSED

6.2 \$500 Canada Soccer Grant; Nicole; Active Start Grant can be used for the U9 event and we have up to 3 available.

6.3 Volunteer Deposits and Collecting Cheques; we can add a mandatory credit card authorization form directly onto TeamSnap to avoid collecting deposit cheques in the future. Admin (Nicole) will make this change to process for future season registrations.

7. New Business

7.1 House keeping : virtual attendance and voting, team formation bias coaches making their own teams

Virtual meeting attendance allows for people to join in the meeting, however we do not currently have the technology to allow open discussion and voting if we cannot hear online attendees or they cannot respond in due time. We need to allow for virtual attendance and voting and upgrade the technology to suit for board members.

Team formation age directors who also coach, will continue to be able to form their own teams as the coach and friend requests, team size +/- rules, player ability considerations, and familiarity with the players all factor in to making quality team formation decisions. If we blindly form teams, we may miss opportunities to benefit players development.

7.2 Board meeting times/dates changing (Nathan)

Potential meeting date and time change survey results were split. Meeting time change will be addressed again in the spring 2025

before the next AGM meeting to set the times for new board members to all agree on.

7.3 U9 Kick Off (Kathy) Addressed earlier in meeting in old business

7.4 50/50 (Kathy)

Fundraising with a 50/50 rafflebox raffle to raise \$7700 for new portable nets for indoor 2024/25. This 3rd party raffle allows for an independent link to sign up and pay for each team to send out to their teams. No cost to run as the fees are taken directly from rafflebox. Raffle to go live in Oct with a draw date of Dec 5 2024. BSA board members can purchase tickets and tickets can only be sold to residents of Alberta.

7.5 Photos (Carlos)

Issues need to be addressed with photographer regarding inaccurate phot descriptions and names. 1 year contract in place and will be re-assessed for outdoor 2025. Carlos will be volunteering to assist with photos in the future.

7.6 Governance committee update- nothing to report

7.7 Indoor registration update (Nicole)

479 registrations for indoor. \$10,350 for volunteer buy out, coaches handbook being updated

7.8 Indoor Coaches Meeting delegations (Scott)

U5/U7 coaches meeting Sept 23 6-7pm BSRC room 215; Daina, Scott, Morgan to attend and run meeting

U9/U11 coaches meeting Sept 23 7-9pm BSRC room 215; Jerad, Scott, John, Jenelle, Chris to attend and run meeting

U13+ coaches meeting Sept 26 6-8pm BSRC room 215; Whitney, Nathan, John, Chris to attend and run meeting

Coaches soccer game Oct 1 7:30-9:30pm at BSRC for coaches and managers to attend. Will showcase game rules, warm up, drills and progressions, how to play, formations, set up and a 7v7 and 6v6 game.

7.9 Allocations for 2025 Spring/Summer (Nicole)

Allocations May 1-Sept 30 2025 are due by Oct 1 2024

Update tournament sanctions for dates

8. Round Table (10 minutes each maximum)

Morgan- Accountant meeting held.; but with no CRA access to T2 forms, no credit card at the moment. Contacting CRA to follow up.

John- Casino application? Action plan to Morgan to apply. EMSA south update is proceeding with facility project for indoor turf center in YEG.

Chris- Awaiting development commercial permit to move soccer shed from Coloniale field to be moved to turf at the high school. Approx cost to move will be \$0 with donated tow service and overhead door install from Abe's Door. Scott and Chris will coordinate. 40 day+ approval on permit required eta.

Colette- U9 kick off volunteers, adding a U11 and U15 team which require equipment, Sept 21 volunteers for Ice Breaker ball hockey event

Scott- Indoor coaches meetings, technical will be Fridays 5:30-7pm with alternating sessions between U9/U11 and U13+ sign ups max to 30 participants (will result in approx 10x sessions allocated per age group for the season). Team snap link for registrations will be released weekly ahead, add Scott, Jerad and Chris to the team snap so they can monitor and plan for attendance and lesson planning.

9. In Camera Session – nothing

10. Adjourn the meeting – meeting closed at 8:45pm

Next Meeting: [Oct 20 2024, 7pm at BSRC location]