

Beaumont Soccer Association

Executive Meeting Agenda



Meeting Minutes

November 17 2024

Starting Time: 7:01

Attendance: Whitney, Morgan, Jerad, Jenelle, Kathy, John, Colette, Cynthia, Chris, Carlos, Matt, Aron (online), Nathan (814pm)

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

Regrets: Scott, Kirsten, Daina,

Guest:

Others Present: none

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

MOTION by Whitney Stevens to approve Nov 17, 2024 Agenda,
SECOND Chris Villeneuve
ALL IN FAVOR everyone
PASSED

- 4. Approval of Previous Meeting Minutes**

MOTION by Whitney Stevens to approve October 20, 2024 Meeting Minutes,

SECOND Chris Villeneuve
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.

Governance Committee: Meeting Nov 24 to finalize policies

PRESIDENT'S REPORT

a – President of BSA was approached by President of Leduc Soccer and was asked to consider having a U9 inter team play within the outdoor season. It was agreed that the 1st step would be to pass along to EMSA South. A discussion ensued with members concerned with the benefit vs risk of such a process.

b – Budget – preliminary budgeting for 24/25 indoor showed that most teams (based on registration of 16 players) did not meet the budgeting threshold. This is something to look at when planning for next year's outdoor and indoor budgeting.

c – Meeting with Selects Technical Director took place – Club has scouted and identified possible BSA players for the Selects program and will be offering opportunities for identified players to attend Selects Technical Training for free.

d – Toques (Coach Thank you Gifting)– Coaching have been contacted to offer toques. There are leftover units. A discussion took place as to what to do regarding the remaining . MOTION by Whitney to sell the

leftover toques to the public for \$20 each after due diligence/logistics are sorted out. SECONDED by Chris Villeneuve. MOTION PASSED.

6. Old Business

6.1 Virtual Password Vault (Martin) - deferred to Dec Meeting

6.2 U9 Kick Off Review (Jenelle & Kathy) - Feedback from coaches and parents were shared with Board. Overall consensus was that it was a very successful activity. Constructive feedback was also taken into consideration for possible future kick offs.

6.3 Photo Review – Feedback was provided. The Board would like to ensure that future team photos have a quicker turnaround time, the possibility for technology to individualize pictures then combine into team photo, and possible missed photo day.

6.4 Survey for mid-point – The Board discussed ensuring that parents/coaches are sent a midseason survey to identify strengths and possible efficiencies that the Board can work on.

6.5 Strategic Plan review (Whitney)- No new news to report.

7. New Business

7.1 House keeping : Volunteer accountability (Whitney) Previously the Board did not have a mechanism for identifying when volunteers do not fulfill their registration requirements. Whitney has created a form to identify this and work with parents in making the process smoother for parents and the Board. There will also be a look at a possible new software/application

7.2 Financial report (Morgan) Finances from April to October 2024 using was presented to the Board via Profit/Loss statement. An increased cost to referee fees was noted and attributed to game cancellations. Moneris will be eliminate due to lack of use and expense. Nathan Question – do we project a continued loss moving forward (answer – yes). Discussion took place regarding budgeting shortages and how to address them moving forward with next month's budget meeting. Whitney – the 50/50 proceeds

will help offset costs for equipment (nets) and possible proceeds from toque sales.

7.3 Casino Application (Morgan) MOTION by Morgan Hamilton to make an application for a casino with the AGLC. SECONDED by John Stewart. APPROVED

7.4 Summer Splash Reg Fees (Whitney) The Board discussed pricing to stay competitive and to cover costs. It was decided to increase fees by \$50 for early bird and \$75 for regular registration.

7.5 February 1-2 2025 – possible soccer fest? (Whitney)

7.6 50/50 Fundraising Update – There has been a great response in the draws, fuelled by volunteers who have walked the stands during games at the BSRC. Due to the overwhelming response from the high fundraising teams, MOTION by Whitney Stevens to increase the top fundraising team to the top 3 fundraising teams to be rewarded with a pizza party. Coaches will be provided with a gift certificate from a local pizza establishment of the team's choice. SECONDED by Jenelle. CARRIED.

8. Round Table (10 minutes each maximum)

Matt – Asked about corporate fundraising for the club and noted that he has claimed the BSA fundraiser. Also asked about the concept of using a team grading system for the refs as part of their duties and as a part of payment. He noted that there is an issue with the BSRC scoreboard card for gearing the board for soccer.

Carlos – Online Newsletters – when will they be sent (Answer: quarterly/twice a season) as a measure to further communicate with parents.

Chris – Shed movement has been approved and will be moved in the next week or 2. Technical is going good (full capacity weekly).

Nathan – Question – VSC – can coaches go to EPS to get their checks complete? Yes.

John – Equipment is going well – no new requirements at this time.

9. In Camera Session – nothing

10. Adjourn the meeting – meeting closed at 905 pm

Next Meeting: [Dec 15 2024, 6pm at BSRC location]