

Beaumont Soccer Association

Executive Meeting Agenda



Meeting Minutes

December 2024

Starting Time: 6:06 pm

Attendance: Whitney, Morgan, Jerad, Daina, Scott, John, Colette, Chris, Carlos, Kirsten, Martin, Nathan (online)

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

Regrets: Jenelle, Kathy, Cynthia, Aron, Matt

Guest: Nicole (admin), Candice Clarke (BSA coach)

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 Dec 15, 2024 Agenda,
SECOND Chris Villeneuve
ALL IN FAVOR everyone
PASSED

4. **Approval of Previous Meeting Minutes**

MOTION by Whitney Stevens to approve Nov 17, 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.

6. **Old Business - None**

7. **New Business**

7.1 House keeping : (Whitney)

7.2 Budget :

*Sponsorship program under review for new policy to be approved in January 2025 when governance committee presents new policy; deferred to roll out until outdoor or indoor 2025

*Technical Director honorarium remaining side bar

*Soccer Fest remaining including u11, currently budgeted for \$15/player, 2024 budget was \$3000, need to account for approx 550 players so could be \$10/player for u5/u7

*Raffle Expenses and profits need to be assigned for each fundraiser per season

*Referee fees allocated need to be ½ the number of games plus 2 to account for cancellations and continuing to pay referees in full if games are cancelled. Increase fees to refs? BSA is equal pay currently to EMSA south. Discussions at EMSA to standardize all ref fees across all zones. This

adjustment accounts for the losses noted for game cancellation in 2023/2024.

*EMSA fees are increasing 5% for all age level player cost line item

*Coaching recognitions proposed to be \$50 rebate against future fees for returning coaches, up to 4 officials/team. Coaches need to be returning and completed all coaching accreditations required by the association. Coaches with no registered player in BSA may receive a cheque for \$50 as an alternative.

*Adjustments can be made in the minimum budgeted number of players for u9/u11 teams. Current budgets are based on 2 players less than the number of players "sweet spot" to break even on costing.

*Photos- discussion on removing photos, will ask in 2024/2025 end of indoor season parent online surveys if they prefer scrapping photos, pay for service or alternate ideas. Possibility to change to a drop in one day only session and individual photos amalgamated into a team photo. No requirement for the whole team to meet a specific time slot, families can drop in at their leisure

*u5/u7 socks and shorts budgeted cost adjusted to zero to account for timbit provided items

* Updated fees

U5 \$150

U7 \$ 200

U9 \$275

U11 \$315

U13 \$340

U15-19 \$360

MOTION by Whitney Stevens to approve Dec 15, 2024 Budget for outdoor season 2025
SECOND Chris Villeneuve
ALL IN FAVOR everyone
PASSED

8. Round Table (10 minutes each maximum)

Whitney- volunteering cheques to be cashed, extra volunteer shifts to be added, another email reminder to be sent to parents

John – Equipment is going well – no new requirements at this time. EMSA fees increasing 5%. EMSA changes to 9v9 for u13 coming 2026. Issue with Beaumont Splash tournament and other ASA sanctioned tournaments overlapping same weekend.

Morgan- CRA approval to move fiscal year to August, AGM in spring and then can be moved to Aug 2025

Chris- soccer shed moving in spring 2025

Jerad- u5/u7 can be moved to gyms instead of turf field for maximizing value/space/costs

Martin- need more u11 fields allocated for 2026, emails and meetings into city of Beaumont to discuss

9. In Camera Session – nothing

10. Adjourn the meeting – meeting closed at 7:48 pm

Next Meeting: [Jan 17 2025, 7pm at BSRC location]