



Beaumont Soccer Association

Executive Meeting Minutes

April 21, 2024 7:14pm
BSRC meeting room 215

Attendance

Roll Call – Sign in Sheet – Appendix 1

Present:

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

Regrets:

Others Present:

1. Approval of Previous AGM Meeting Minutes

1.1. Appendix 2

Motion to approve Previous AGM Meeting Minutes – Martin CARNEGIE
SECONDED Nathan NETELENBOS
All in Favour - PASSED

2. Priority Business

2.1.. Presidents Report, Appendix 3 – Martin

2.2.Treasurer Report, Appendix 4 – Morgan

2.3. Budget –

Motion to approve Budget – Martin CARNEGIE
SECONDED Scott NEMEC
All in favour - PASSED

2.4. Amendments to Bylaws – Appendix 5

2.4.1.

Article 1 – Name

Current:

The name of the organization shall be “Beaumont Amateur Soccer Association” hereinafter referred to as BSA.

Proposed:

The name of the organization shall be “Beaumont Soccer Association” hereinafter referred to as BSA.

Rational:

The name “Beaumont Amateur Soccer Association” is not the correct registered name. Alberta Registries has BSA listed as “Beaumont Soccer Association” <https://open.alberta.ca/opendata/alberta-non-profit-listing>

MOTION Martin CARNGIE

SECONDED Nathan NETELENBOS

ALL IN FAVOUR Passed

2.4.2.

Article 6 – Annual General Meeting

Current:

6.1 The Annual General Meeting of the Association shall normally be held on or before April 30th of each year, said date to be determined by the Board.

Proposed:

6.1 The Annual General Meeting of the Association shall normally be held on or before August 31st of each year, said date to be determined by the Board.

Rational:

The board is looking to change the AGM to August instead of April and the fiscal year will need to be changed too. This better aligns with how BSA does budget planning.

MOTION Martin CARNEGIE

SECONDED Aaron

ALL IN FAVOUR Passed

2.4.3.

Article 10 – Quorum

Current:

51% of Elected Executive members in attendance shall form a quorum at any meeting.

Proposed:

51% of Elected Board members in attendance shall form a quorum at any meeting.

Rational:

The phrase "Executive" does not refer to the entire board of directors. This needs to be clarified in the bylaws.

MOTION Martin CARNEGIE

SECONDED Chris VILLENEUVE

ALL IN FAVOUR passed

2.4.4.

Article 11 – Board of Directors

Current:

11.5 Removed (renumber at next AGM)

11.6 Directors may be elected to the Board, or appointed by the Board. Directors are considered to be full members of the Board, with a voice and vote at Board Meetings, unless the Directorship in question is a paid appointment made by the Board.

11.7 Coordinators and paid Directors may be elected to the Board, or appointed by the Board. Coordinators and paid Directors are not considered full members of the Board; they have a voice but no vote.

11.8 The list of Directors and Coordinators may be altered or added to as necessary. Alterations or additions must be made by a duly approved motion at a Board meeting.

Proposed:

11.5 Directors may be elected to the Board, or appointed by the Board. Directors are considered to be full members of the Board, with a voice and vote at Board Meetings, unless the Directorship in question is a paid appointment made by the Board.

11.6 Coordinators and paid Directors may be elected to the Board, or appointed by the Board. Coordinators and paid Directors are not considered full members of the Board; they have a voice but no vote.

11.7 The list of Directors and Coordinators may be altered or added to as necessary. Alterations or additions must be made by a duly approved motion at a Board meeting.

Rational:

11.5 was to be removed and need to redo the numbering for the following bylaws.

MOTION Martin CARNEGIE

SECONDED Jerad COX
ALL IN FAVOUR Passed

2.4.5.

Article 16 – Review of Financial Records

Current:

The books, accounts, and records of the Secretary and Treasurer shall be reviewed at least once a year by a duly qualified accountant or by two members of BSA elected for that purpose. A complete financial statement package for the previous year shall be presented at the Annual General Meeting. The fiscal year of BSA shall be April 1st to March 31st of the following year.

Proposed:

The books, accounts, and records of the Secretary and Treasurer shall be reviewed at least once a year by a duly qualified accountant or by two members of BSA elected for that purpose. A complete financial statement package for the previous year shall be presented at the Annual General Meeting. The fiscal year of BSA shall be August 1st to July 31st of the following year.

Rational:

The board is looking to change the AGM to August instead of April and the fiscal year will need to be changed too. This better aligns with how BSA does budget planning.

MOTION Martin CARNEGIE

SECONDED Aron

ALL IN FAVOUR passed

3. Election of Officer

- 3.1.** Review of one vote per household. Must be registered in Indoor 2023/2024 or Outdoor 2024 to be eligible to vote

President – Whitney STEVENS

Vice – President – Nathan

Secretary – Daina COX

Treasurer – Morgan HAMILTON

4. Other Business

4.1.. Kin Club – Erin

- 4.1.1. Looking for volunteers to work the beer garden for the Beaumont Street festival Friday night. The volunteers will get paid by the Kin Club if they do help out.

Meeting Adjourned: [8:30pm]