



Beaumont Soccer Association

Annual General Meeting Agenda

April 27, 2025 7:15pm
BSRC, Room 215

AGM Minutes

Start Time: 7:00pm

1. Call to Order

1.1. The chair starts the meeting at the designated time

2. Roll call- attendance recorded and log in teams files

3. Approval of Previous Annual General Meeting Minutes

3.1. The chair moves to approve the previous meeting minutes. At this point attendees can request amendments or deletions. If there are no objections, the minutes are approved

Motion: Whitney motions to approve the previous AGM Minutes,
Jerad 2nd Motion, All Approved

4. Reports

4.1. Presidents Report

We are entering the second phase of the strategic plan, 1.5 years remaining, asking for community engagement. Implemented fundraising and applying for grants to support the program. Indoor 2024/25 50/50 raised over \$16K with volunteers at BSRC promoting the fundraising with a local Beaumont winner. Summer Splash annual tournament (42 teams) upcoming bringing tourism to Beaumont supporting local restaurants and businesses. C Licencing education and training and reimbursement sponsorship for BSA coaches. New volunteering opportunities offered and less than 5% non compliance with volunteering.

4.2. Treasurer Report

Increase in overall registrations. Changing the fiscal year. Accountant meeting in May, financial report to be presented August AGM. Thank you

to the board and volunteers for fundraising and sticking to the budget and planning, being financially fiscally responsible and conservative on expenses. Overall, still operating at a loss, however new fundraising and grants will help offset costs. US subscription costs have greatly increased, looking at supporting Canadian apps to offset the costs with inflationary dollar exchange. Equipment costs were low this season, expecting more next year, basic 1st aid supplies restocked.

5. Goals and Work plans

5.1. Forward look given by the President- addendum as Strategic Plan

6. Amendments to the Bylaws

6.1. Bylaws as presented – bylaws proposed attached in files

Motion: Martin moves to approve bylaws as presented, 2nd by Chris, All Approved

7. Election of Officers – see below for new inductees voted in

- 7.1. **President (2026)**
- 7.2. **Vice President**
- 7.3. **Secretary**
- 7.4. **Treasurer**
- 7.5. **Volunteer director**
- 7.6. **Equipment Director**
- 7.7. **Information Management Director**
- 7.8. **Technical Director (2026)**
- 7.9. **Director at Large (3) only 2 voted in**
- 7.10. **Facilities Director**
- 7.11. **Tournament Director- VACANT**
- 7.12. **Fundraising Director**
- 7.13. **Female Liaison Director**

President

Whitney Stevens

president@beaumontsoccer.com

Vice President

Martin Carnegie

vp@beaumontsoccer.com

Administrator

Nicole Davidson

admin@beaumontsoccer.com

Treasurer

Morgan Hamilton

treasurer@beaumontsoccer.com

Secretary

Jenelle Goodon

secretary@beaumontsoccer.com

Technical Director

Scott Nemec

technical@beaumontsoccer.com

Referee Director, Assignor & Mentor

Matthew Wile

mwile@beaumontsoccer.com

Equipment Director

John Stewart

equipment@beaumontsoccer.com

Information Management Director

Martin Carnegie (Interim)

support@beaumontsoccer.com

Volunteer Director

Colette Weidl

volunteers@beaumontsoccer.com

Facilities Director

Chris Villeneuve

cvilleneuve@beaumontsoccer.com

Fundraising Director

Kathy Katzer

kkatzer@beaumontsoccer.com

Female Liaison Director

Candace Clarke

cclarke@beaumontsoccer.com

Director At Large

Carlos Tobar

ctobar@beaumontsoccer.com

Director At Large

Erin Howlett

ehowlett@beaumontsoccer.com

Tournament Director

Vacant

summersplash@beaumontsoccer.com

8. New Business - none**9. Adjournment**

Meeting ended 7:33pm

Next Meeting: August 2025