



# 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 2<sup>nd</sup> 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 Licensing 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 1<sup>st</sup> 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 are presented, 2<sup>nd</sup> 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](mailto:president@beaumontsoccer.com)

### **Vice President**

Martin Carnegie

[vp@beaumontsoccer.com](mailto:vp@beaumontsoccer.com)

**Administrator**

Nicole Davidson

[admin@beaumontsoccer.com](mailto:admin@beaumontsoccer.com)

**Treasurer**

Morgan Hamilton

[treasurer@beaumontsoccer.com](mailto:treasurer@beaumontsoccer.com)

**Secretary**

Jenelle Goodon

[secretary@beaumontsoccer.com](mailto:secretary@beaumontsoccer.com)

**Technical Director**

Scott Nemec

[technical@beaumontsoccer.com](mailto:technical@beaumontsoccer.com)

**Referee Director, Assignor & Mentor**

Matthew Wile

[mwile@beaumontsoccer.com](mailto:mwile@beaumontsoccer.com)

**Equipment Director**

John Stewart

[equipment@beaumontsoccer.com](mailto:equipment@beaumontsoccer.com)

**Information Management Director**

Martin Carnegie (Interim)

[support@beaumontsoccer.com](mailto:support@beaumontsoccer.com)

**Volunteer Director**

Colette Weidl

[volunteers@beaumontsoccer.com](mailto:volunteers@beaumontsoccer.com)

**Facilities Director**

Chris Villenueve

[cvilleneuve@beaumontsoccer.com](mailto:cvilleneuve@beaumontsoccer.com)

**Fundraising Director**

Kathy Katzer

[kkatzer@beaumontsoccer.com](mailto:kkatzer@beaumontsoccer.com)

**Female Liaison Director**

Candace Clarke

[cclarke@beaumontsoccer.com](mailto:cclarke@beaumontsoccer.com)

**Director At Large**

Carlos Tobar

[ctobar@beaumontsoccer.com](mailto:ctobar@beaumontsoccer.com)

**Director At Large**

Erin Howlett

[ehowlett@beaumontsoccer.com](mailto:ehowlett@beaumontsoccer.com)

**Tournament Director**

Vacant

[summersplash@beaumontsoccer.com](mailto:summersplash@beaumontsoccer.com)

**8. New Business - none**

**9. Adjournment**

Meeting ended 7:33pm

Next Meeting: August 2025