

# Beaumont Soccer Association

Executive Meeting Agenda



**Feb 23 2025**

**BSRC**

**Starting Time: 7:02pm**

**1. Call to Order** at 7:02 pm

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

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

*Regrets: Matt, Jerad, Kathy, Cynthia,*

*Guest: Nicole (admin)*

*Others Present: Michelle Guerrette*

**2. Roll call**

2.1. Roll Call for all attendees, including presiding officers, staff members and guests. If quorum is not met, it needs to be recorded in the minutes, and everyone needs to be informed.

**3. Approval of the Agenda**

3.1. The chair moves to approve the agenda. MOTION: Whitney, SECOND Chris. CARRIED

**4. Approval of Previous Meeting Minutes**

4.1 The chair moves to approve the previous meeting minutes. MOTION: Whitney, SECOND Martin. CARRIED

**5. Committee Reports**

5.1. Executive, Governance, Fundraising, Tournament, Technical, Other

## 6. Old Business

Fundraising – carried over into March meeting

## 7. New Business

7.1. Patrick Callaghan presentation athletic training for BSA (15 min), opportunity to present mental toughness training, athletic/physical training to all athletes and families at BSA, best suited to athletes ages 14+, discussion of “wellness days” or group setting accessibility for all BSA families, coaches training sessions. Discussion of reaching out to other vendors or consultants who may be able to supplement, support or offer similar services to BSA

7.2. Housekeeping: Bouncy Castle suggestion for soccer fest; BSA member was previously “giving” bouncy castle services in exchange for BSA volunteer fees waiver, the current discount offered is not as valued and we should go to tender to market check the costing of bouncy castles. Likely to stay with current vendor for this season but need to stop the exchange of services for future seasons and have said member offer their volunteer services or deposit. Discussion of liability given that BGSD and EPSD do not allow bouncy castles at events.

7.3. Review of virtual motion of governance policies submitted; seconded by Chris (Morgan), Morgan to send email review of updates for policies approved

7.4. Review of not approved governance policies (B005- Communication Policy & T002- Air- Quality and Adverse Weather) (Morgan)

Weather Policy updated to reflect rules set out by EMSA as they change ongoing season over season. Communication policy B005 requires further revisions by Morgan and Nicole re: photography waivers, permissions, exclusions

Do we have a communications director? A hierarchy or policy in place of who responds to the media or public?

Add to job descriptions?

7.5. GIC update and renewal (Morgan)- March 7 \$7717 GIC up for renewal, options are to CIBC 3% 1 year, 3.1% 2 year or 3.25% 5 year or ABCU 3.05% 12m, 3.3% 28m or 3.15% 14m

Equipment? Apparel? Storage? Roll \$ over? Morgan to provide a list of upcoming GICs for renewal to plan for capital investments or purchases

**MOTION by Morgan to move current GIC \$7717 from ABCU to CIBC for 3% 1 year term**

**SECOND Nathan**

**ALL IN FAVOR everyone**

**PASSED**

7.6. Outdoor season: Leduc games are No.

Coaches meeting dates to be adjusted to accommodate Scott schedule

EMSA AGM: Whitney, Daina, Nicole, Martin, Scott all attending Feb 26 7pm WEM

7.7. Promotion: Marko PD Day Camp; discussion on advertising and endorsing non-BSA but affiliated members programs. Revisit once he is ASA sanctioned

EBMS school soccer tournament September as a fundraiser for school playgrounds, they can get our support and equipment

BSRC atrium rental \$40 to promote teams needing players and registration, volunteer opportunity

7.8. Update on outdoor fields- Martin and Whiteney met with City of Beaumont and there can be a U11 field added at JE LaPointe, north/south fields at Dansereau U13 posts plus 2 U9 fields

7.9. Francophone school capital project partnership to build a soccer field surrounded by a track

7.10. Photography- pushing forward to a teams call online before next meeting

## **8. Round Table (10 minutes each maximum)**

8.1. Each attendee is allowed to speak at the round table at their turn. No motions should be made during this time, anything that requires a motion or action items should have been added to the formal agenda.

Chris- spoke with Gobal Sports Resources regarding the static issues at turf at BSRC, nothing to do about it buy increase humidity and spray with antistatic, black styrofoam causes the issues and underlay will not help, city looking to replace turf possibly

Martin- concussion guidelines from parachute added to webpage and coaches resources

John- equipment return March 1<sup>st</sup> and 5<sup>th</sup>, email out to team officials, equipment inventory and clean up

Scott- coaches session planner and curriculum developer, used at clubs for coach assist to plan practices and access skills and drills, approx \$2500USD for licence, launch for indoor 2025? Revisit in May 2025

Year end tech review with tech team, adding on tech team snap group chat for next season for better communication

Nathan- requesting a motion for an extension of 1 year for another term of Vice President position

MOTION by John for Nathan to extend his term 1 year for vice president position  
SECOND Chris  
Discussion  
Vote incomplete

MOTION by Morgan to stay the previous motion to March 2025 meeting  
SECOND Aron  
ALL IN FAVOR everyone  
PASSED

Meeting Ended: 9:05pm

## **9. In Camera Session**

MOTION by John to move in camera  
SECOND Nathan  
ALL IN FAVOR everyone  
PASSED

MOTION by Whitney to move out of camera  
SECOND John

ALL IN FAVOR everyone  
PASSED

**10. Adjourn the meeting**

10.1. When there is no further discussion or the designated end time approaches, the chair moves to adjourn the meeting.

Next Meeting: [Feb 16 2025, 7pm at BSRC location]