

Beaumont Soccer Association

Executive Meeting Agenda



March 16 2025

BSRC

Starting Time: 7:03pm

1. Call to Order at 7:03 pm

Attendance: Whitney, Morgan, Jerad, Daina , Scott, John, Colette, Chris, Carlos, Martin, Nathan, Kathy (7:27pm), Cynthia (7:12pm) (no online component)

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

Regrets: Aron, Matt, Jenelle, Kirsten

Guest:

Others Present:

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 Carlos; CARRIED

4. Approval of Previous Meeting Minutes

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

5. Committee Reports

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

Technical team update: Meeting to discuss previous season, tech team values and coaching development, ideas to offer 1 tech session per team or festival style game play as add on value or drop-in post season. Futsol program using gyms. Adding a team snap technical team group for outdoor 2025, coaches manual updates, new technical staff coaches gear update.

6. Old Business

March 7 2025

Motion: John Stewart Equipment Purchase of 300 coaches shirts from Eurosport in Green for \$5744 + tax (\$6031.20 total) for outdoor 2025 season.

SECOND Scott Nemec

Vote 9 in favor, 1 opposed (Whitney), 5 abstained,

PASSED

Fundraising:

- No BSA bottle drive door to door
- Possibility of concession stand at turf and/or ongoing drop off bottle drive at the turf to also fulfill volunteer spots
- Corporate sponsorship? Jerseys, events, swag, balls, or water bottles, etc. Gold, Silver, Bronze sponsorship
- ASA/EMSA rules? EMSA approval required for promotion
- Nicole to email EMSA south to inquire for more information

Honorariums? Update in voting in proposed bylaws coming AGM

Photography: Smart Photography

-Options are 1) stay the same 2) composite photo trial option only for outdoor 3) yearbook style photos 4) photographer out to tender

*No retake days, BSA to advertise changes and a demo photo, put photo sessions into team snap schedules, individual drop in scheduling allowed outside of team time slots, no-shows will not receive team principal photo

MOTION: Scott motions to move to year book style team photographs for outdoor 2025 season
SECOND: Martin
VOTE: 8 for and 4 against (Whitney, Carlos, Nathan, Chris)
PASSED

Nathan motion to extend VP term eligibility:

Nathan motions to extend his VP eligibility at the next AGM election based on 2/3 majority vote based in article 15.1 in bylaws

Morgan makes statement to remove the motion entirely

Nathan refutes her position and claims made

Questions on how extensions have been dealt with in the past, vacancies are difficult

MOTION: Nathan motions to extend his VP eligibility at the next AGM election based on 2/3 majority vote based in article 15.1 in bylaws
SECOND: Scott
VOTE: 9 for, 3 against (Jerad, Daina, Morgan) 75% for
PASSED

Outdoor 2025/Team Formation:

- May 3 season start date
- June 7 soccer fest
- No soccer on May 24 dur to parade for Beaumont Days

- Manager team snap for outdoor, coaches meetings and equipment and manager training dates to be sent out shortly
- Request for teams to be formed by March 21 2025

7. **New Business** - None

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.

Whitney

- April AGM proposed bylaw changes from Jan 19 2025 to be sent out for final review before posting online 30 days prior to the AGM. Notice for nominations and vacating or applying for positions will also be sent out. Accessibility forms to be added online.
- Term limits on executive positions, 6 years on all positions
- Bylaw for technical director to be a board voted position rather than an executive appointment position (13.9, 13.20, 13.21, 13.22)

MOTION: Nathan makes a motion for extension for eligibility for terms for Colette (Volunteer Director) and Scott (Technical Director) at upcoming AGM election

SECOND: Chris

VOTE: 10 for and 2 against (Daina, Jerad)

PASSED

- Grant writer volunteering, application being submitted for Beaumont Community Grant for summer splash and soccer fest funding
- Volunteering Buy Out at \$7700 for indoor, 31 payments going through

Morgan

-GIC deposited at CIBC \$7800 at 2.7%

-late April is another GIC renewal and request made for purchasing equipment and signage for summer splash

Daina- vacating position of Secretary at AGM April and BSA board

Jerad – vacating position on BSA board

Martin- Team snap \$USD exchange is very \$\$\$, researching teamlinkt as an alternative

Scott- tech garments purchase approximately \$1300 for 7 trainers, no soccer strides being used for spring or summer camps

Meeting Ended: 8:49 pm

9. In Camera Session- none

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: [April 27 2025, 6pm at BSRC location, AGM to follow immediately thereafter 7pm]