

Beaumont Soccer Association

Executive Meeting Agenda



April 27 2025

BSRC

Starting Time: 6:00pm

1. Call to Order at 6:08pm

Attendance: Whitney, Morgan, Jerad, Daina , Colette, Chris, Carlos, Martin, Jenelle (6:35pm) (no online component)

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

Regrets: Aron, John, Scott, Nathan, Matt, Kathy, Cynthia, Kirsten

Guest: none

Others Present: Nicole (admin)

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 Colette; CARRIED

4. Approval of Previous Meeting Minutes

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

5. Committee Reports

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

6. Old Business

April 11 2025

Motion: Morgan treasurer online motion to withdraw the upcoming GIC and use the full amount (projected maturity amount \$3120) towards new banners for Summer Splash, as well as any additional branding needs that can be afforded within the provided amount.

SECOND: Martin

Vote 10 in favor, 3 abstained (Jerad, Cynthia and Kirsten)

PASSED

7. New Business -

MOTION: Whitney motions for BSA coach Marko to receive reimbursement for C licencing education as per BSA policy F006 Higher Education Licencing Coaching Commitment for outdoor 2025 season

SECOND: Colette

PASSED

Discussion: C licencing reimbursment requires a 24-44 volunteer session over 2 years, having at least 2 C licence coaches on board, technical team interview for potential C licence and subject to board approval and review of any conflict of interest, possibility to add in refereeing for higher learning opportunities.

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.

Administration appreciation for Nicole

Picture Day commentary

May new board member onboarding orientation in May or virtual meeting

Meeting Ended: 6:37pm

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: [May 19 2025, 7pm at BSRC location)