



MEETING MINUTES

Attendees: Whitney Stevens, Martin Carnegie, Nicole Davidson, Candice Clarke, John Stewart, Kathy Katzer (virtual), Matt Wile (virtual)

Regrets: Morgan Hamilton, Jenelle Goodon, Colette Weidl, Carlos Tobar, Chris Villeneuve, Erin Howlett, Scott Nemece

Guests: Whitney Davies

 **Location:** BSRC

 **Date:** 05/19/2025

 **Time:** 6:00 PM

I. CALL TO ORDER

Whitney Stevens called the meeting to order at 6:01pm.

II. ROLL CALL (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.)

Quorum not met for this meeting.

III. APPROVAL OF AGENDA (THE CHAIR MOVES TO APPROVE THE AGENDA.)

Unable to approve, quorum not met.

IV. APPROVAL OF PREVIOUS MEETING MINUTES (THE CHAIR MOVES TO APPROVE THE PREVIOUS MEETING MINUTES.)

Unable to approve, quorum not met.

V. COMMITTEE REPORTS (EXECUTIVE, GOVERNANCE, FUNDRAISING, TOURNAMENT, TECHNICAL, OTHER)

N/A

VI. OLD BUSINESS

- a) Motion for Marco to receive reimbursement for C licensing passed

VII. NEW BUSINESS

- a) **Whitney** – Discussion re: adding Matt’s position to the board – **discussion parked**
- b) Whitney Davies in attendance as potential Tournament Director.
- c) **Nicole** – Indoor 2024/25 Team Official and Parent Survey Feedback provided to members previous to board meeting for reference. There was not a lot of negative comments, mostly positive.



- d) **Nicole** - Soccerfest discussion surrounding Martin's U17 girls team running Concession from 9:00am – 4:30pm on June 7th for a honorarium of \$600 to the team. Continuing with the glitter tattoo station, discussion had based on Scott's email regarding low volunteer signups.
- e) **Nicole** – Jumpstart Grant Application does not align with our program offering – not applicable for our organization.
- f) **Morgan** - Beaumont Soccer Association has voted that Martin Carnegie will be a signer for Beaumont Soccer Association in the position of Vice President as of the AGM in April 2025. This is on the accounts of #*****6807 and #*****9008, and all subsequent account related activities. The removal of Nathan Netelenbos as a Signer of accounts in the Vice President position, was voted on at the AGM. – **Electronic motion required, scheduled for May 25th, 2025 virtually**
- g) **Morgan** - Beaumont Soccer Association has voted that Jenelle Goodon will be a signer for Beaumont Soccer Association in the position of Secretary as of the AGM in April 2025. This is on the accounts of #*****6807 and #*****9008, and all subsequent account related activities. The removal of Daina Cox as a Signer of accounts in the Secretary position, was voted on at the AGM. – **Electronic motion required, scheduled for May 25th, 2025 virtually**
- h) **Morgan** - I would like to propose an adjustment to the current budget in terms of how the Referee Director receives honorariums. The current honorarium is a lump sum that is received by the Referee Director. I would like to suggest we change the Referee Director to a *per game honorarium at a rate of \$9/U9 game, and \$12/U11+ game*. This will roughly equate \$3000/season, opposed to the current \$2000/season. The reason for this change is to stay current with the industry standard, as well as promote retention of the position. This change to the honorarium pay scale would not impact the Referee Director's ability to vote. – **Electronic motion required, scheduled for May 25th, 2025 virtually**
- i) **Morgan** - I would like to propose to the board that we increase the amount of Referee Mentors from one (1) to three (3) at a rate of \$750 for the season. This will change the current budgeted amount of \$500 to \$2250. The reason for this proposal is to help ensure that we are supporting the referees with adequate people, and the increase aligns with industry standards. Referee Mentors would not be considered voting members, unless they hold a board position. – **scheduled for May 25th, 2025 virtually, Electronic motion required**

VIII. ROUNDTABLE (10 MINUTES EACH MAXIMUM)

Matt Wile

- Health is generally pretty good
- 179 positions requiring referees, fulfilled all positions. Filled by 55 unique referees. 90 registered in BSA. Overall good numbers.
- Equipment is fully lent out – within an hour
- Hiccup – referee badges weren't delivered on time. Matt distributed to all ~30.
- Referee mentors – nominated 3 mentors – Chantell Lowman – focus on female referees, centre refs for the first time. Matt wile. Whitney would like Chantell and candace (referee director). David van den Bijgaart. They will be hosting 1 hour ref clinics. ~1 game per week ref clinic – reports on referees to matt to contribute to collective knowledge.
- Post game evaluation form – this is the first year that it is mandatory for payment. Providing great data. Had a younger ar, minor issue with one of the teams. In the comments, she noted issues with shaking hands at the end of the game. Matt was able to reach out to the coach immediately to discuss the expectations.
- Training materials – matt is in the process of creating training materials (ie. Receiving schedules, how to input into assignr, etc)

Martin Carnegie

- Summer Splash – club teams entering is tricky; really need to look into tiering based on where they are coming from.
- Nicole will reach out to ask questions to the one team from Calgary regarding their tiering process.



John Stewart

- Had to replace a couple of nets (2 that were too small, 2 that were destroyed)
- ~\$3,000 under budget
- Will need to buy some more small/medium coaches' shirts for Indoor – will purchase under outdoor budget

Kathy Katzer

- If anything Fundraising, please connect with Kathy. Soccerfest and Summer Splash will require AGLC Licenses and Rafflebox setup.

Candice Clarke

- Matt advises there is an opportunity to host a Girls in Sport day for specific teams. Will connect with Matt to discuss further.

IX. IN CAMERA SESSION

N/A

X. ACTION ITEMS

Nicole: Connect with U17 Team Weenk to discuss honorarium for running stations at Soccerfest in the amount of \$600.

Nicole: Order medals for Soccerfest for U5-U11

Nicole: Schedule virtual Teams meeting for Sunday, May 25th at 8:00pm for voting purposes.

Martin: Discuss with U17 team the potential to work Soccerfest concession

Nicole will reach out to ask questions to the one team from Calgary regarding their tiering process in relation to Summer Splash entry.

XI. ADJOURNMENT

Whitney Stevens adjourned the meeting at 7:58pm

Minutes submitted by: Nicole Davidson

Next Meeting:  **Location:** Virtual
 **Date:** 05/25/2025
 **Time:** 8:00 PM

