



Location: BSRC **Date:** 07/20/2025 **Start Time:** 7:04 PM | **End Time:** 9:25 PM

ATTENDEES: Whitney Stevens, Jenelle Goodon, Nicole Davidson, Colette Weidl, Scott Nemec, Martin Carnegie
Carlos Tobar, Matthew Wile, Whitney Davies, Erin Howlett, Morgan Hamilton, Candice Clarke

REGRETS: Kathy Katzer, Chris Villeneuve, John Stewart

GUESTS:

I. CALL TO ORDER

Whitney Stevens call the meeting to order at 7:04 PM

II. APPROVAL OF AGENDA

MOTION: Whitney

SECOND: Jenelle

ALL IN FAVOUR

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

MOTION: Colette

SECOND: Martin

ALL IN FAVOUR

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

a) Executive Committee Report

- Review of budget
- Approval of fees for indoor 2025 / 2026

PROPOSED FEES FOR INDOOR 2025 / 2026

U5	U7	U9	U11	U13	U15	U17	U19
\$165.00	\$250.00	\$470.00	\$470.00	\$485.00	\$485.00	\$485.00	\$485.00

Motion to approve fees for indoor 2025 / 2026

MOTION: Whitney

SECOND: Martin

ALL IN FAVOUR



- Option to change board meetings to first Sunday of each month instead of the third Sunday, beginning in January 2026. Nicole to send Survey for opinions. To be discussed at next meeting.

V. OLD BUSINESS

a) Tent replacement

Motion to issue cheque for \$150.00 to reimburse volunteer for damaged tent

MOTION: Whitney
SECOND: Carlos
ALL IN FAVOUR

b) Increasing referee director honorarium

- Goal is to increase honorariums to be in line with EMSA
- Matt to send “job description” of what the mentors are expected to do
- Referee honorariums to be revisited online / with executive
- The ask is for it to be retroactive 2025 outdoor

Motion for referee mentorship honorarium and referee director honorarium to be retroactive for 2025 outdoor season

MOTION: Whitney
SECOND: Morgan
ALL IN FAVOUR

- Matt to send numbers to Morgan and Whitney of what he would like the fees to be set at. Once we have those number we will have a board discussion and hold an online vote, to be completed before August board meeting.
- Matt would like to increase referee mentors from one to three

Motion to increase referee mentors from one to three

MOTION: Whitney
SECOND: Martin
ALL IN FAVOUR

VI. NEW BUSINESS

a) Nicole - Phoenix TaeKwon Do

- Phoenix TaeKwon Do would like to use the indoor turf 7/8 November or 14/15 November
- Board ok to give them the 14th / 15th but Nicole to double check their intent with the turf first



b) Candice - Girls in Sport

- Event planned for 14 October, 2025 (BlackGold PD day)
- Discussion moved to events meeting to sort cost per player, budget, etc
- Everyone in agreement to move forward

b) Morgan & Carlos - Policy review

- Review of changes to policy H005 (Volunteer Commitment Policy)

Motion to approve changes to H005

MOTION: Morgan
SECOND: Colette
ALL IN FAVOUR

- Review of changes to policy F001 (Cancellation, Withdrawal and Refund Policy)

Motion to approve changes to F001

MOTION: Morgan
SECOND: Martin
ALL IN FAVOUR

- Review of changes to policy F008 - vote to be held offline

c) Morgan - Term Deposit

- Term deposit coming due, question to go with CIBC or ABCU, everyone agrees with with CIBC

Motion to move \$32,000 term deposit to CIBC for 2-year term at 3.81%

MOTION: Morgan
SECOND: Colette
ALL IN FAVOUR

VII. ROUNDTABLE

a) Registration

- Registration opens 5 August and closes 5 September
- Teams to be build once we know how many coaches we'll have
- Meeting to be held 16 September to build teams
- Coaches meeting to follow 2 weeks after building
- Age directors to be addressed at August meeting



b) All other roundtable items to be sent by email

VIII. IN CAMERA SESSION

N/A

IX. ACTION ITEMS

N/A

X. ADJOURNMENT

Meeting adjourned by Whitney Stevens at 9:25 PM

