



Location: BSRC **Date:** 08/17/2025 **Start Time:** 6:00 PM | **End Time:** 7:00 PM

ATTENDEES: Whitney Stevens, Jenelle Goodon, Nicole Davidson, Scott Nemece, Martin Carnegie
Carlos Tobar, Kathy Katzer, Whitney Davies, Erin Howlett, Morgan Hamilton, Candice Clarke
John Stewart, Chris Villeneuve

REGRETS: Matthew Wile

ONLINE: Colette Weidl,

I. CALL TO ORDER

Whitney Stevens call the meeting to order at 6:05 PM

II. APPROVAL OF AGENDA

MOTION: Martin
SECOND: Candice
ALL IN FAVOUR

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

MOTION: Whitney
SECOND: Kathy
ALL IN FAVOUR

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

V. OLD BUSINESS

VI. NEW BUSINESS

a) Candice - Girls in Sport PD day camp

- camp to go ahead on the 14 October PD day
- Candice and Erin to coordinate on and off field events
- Technical team to help as available, information to be sent to technical team
- Event will be posted/sent out and shared with EMSA South after BSA teams have been formed
- Cost to register is 50\$ per player



b) Nicole / Colette - Volunteer update

- 53 / 65 volunteer spots have been filled
- additional volunteer positions to be added
- we will have volunteer positions for creating raffle baskets. The goal is for BSA to not have to fund any raffle baskets. Kathy to send Colette a detailed outline for basket requirements
- once numbers are in for volunteer buyouts we can assess the need for additional volunteer positions

c) Nicole - Team/Coach Weenk

- based on BSA policies which state that individuals may only have 1 primary team, the board agrees that Weenk is not permitted to be the head coach for more than 1 team. She may register as assistant coach for a second team if interested
- Martin to email Coach Weenk to update her on the board's decision and to inform her that if she does officiate multiple teams, her teams will not be permitted to monopolize an entire night on the turf
- Martin to provide updates to the board as they become available

d) Whitney - EMSA South policy update

- EMSA South has implemented a fair playing time policy, which states that players should be on the field for 50% of the game. Players expected to be at games and practices and participate positively
- This update is to be covered in coach and manager meetings, conveyed to parents via pre-season chats, and included on the BSA website in the index as an external policy, with a link to the EMSA site
- Updated policy attached to minutes
- "Availability note" to be included in absence on Teamsnap so players can note their reason for absence

e) Whitney - EMSA portal update

- Nicole to build teams for indoor as portal access is limited
- Nicole to monitor registrations in the portal and provide updates to the board

VII. ROUNDTABLE

a) John - Equipment

- board vote on preference for new jersey brand / style - Eletto Verona received the most votes
- jersey color to be BSA green with either white or black accent, shorts and socks to be black
- proposal for new balls; they are the same price as previous balls, BSA logo can be included. All in attendance are in favour of ordering 100 new balls
- John to send mockups, order to be placed before December

b) Carlos - Parent surveys

- request for parent surveys to include feedback on coaches; anonymously and generic



- the board agrees to also send out a survey half-way through the season (before Christmas) for parents to provide feedback on coaching. U5 / U7 to receive a separate survey
- Specifics for the surveys to be discussed further

c) Martin - Collaboration tools

- Martin would like time to discuss collaboration tools (ie: Microsoft Planner)
- an extra hour to be added before the November meeting for Martin to show / explain
- will look into the possibility of a BSA “events calendar” on the website

c) Kathy - Fundraising

- BSA 50/50 raffle to line up with the end of the BAHA ice breaker raffle
- baskets to be made and raffled of at October, December and March events

d) Scott - Technical

- Technical meeting will be on 5 September to discuss training model for indoor
- discussion for a 3 vs 3 event for indoor is in the works
- July summer camp did not fill up but was very successful. The August camp is full
- Important dates:
 - **29 September:** U5 / U7 Coaches meeting
 - **30 September:** U9 / U11 Coaches meeting
 - **2 October:** U13+ Coaches meeting
 - **4 October:** Open house
U9 / U11 kickoff
Equipment pickup
 - **6-8 October:** Coach scrimmage and info sessions for U9+
- Agenda for coaches meetings to be established in advance
- Details for coaches meetings to be included under “team official” info menu on website

VIII. IN CAMERA SESSION

N/A

IX. ACTION ITEMS

N/A

X. ADJOURNMENT

Meeting adjourned by Whitney Stevens at 7:24 PM

Minutes submitted by Jenelle Goodon

NEXT MEETING:  **Location:** BSRC

 **Date:** 09/21/2025

 **Time:** 7:00 PM





One Association One Program One Philosophy

EMSA South believes playing time during matches is very important for player development.

Matches provide playing conditions that can be simulated but not reproduced in a training environment.

Lack of playing time during matches inevitably limits a player's ability to improve technically and tactically.

It may also affect players' mental health as well.

Considering these factors in the EMSA South community stream all players shall receive equal amounts of playing time during matches, exhibitions and practices. All coaches will strive to ensure players receive equal playing time.

If a player has any issues with the following, their playing time may be reduced after a conversation is had with the players parents, in-person and the parents are given the opportunity to resolve the issue without reduced time. If the problem persists, the coach is to let the parents know playing time will be reduced. The coach needs to document the conversation with the parent of the player as well to show a resolution has been discussed.

The coach should then alert the EMSA South office of the resolution in place.

- Commitment to attend (and arrive on time for) practices, matches and other activities within the team
- Effort, attitude, and behaviour during sessions, matches and any other team activities
- Ability to work/play well with teammates
- Maturity and respect shown towards teammates and team officials

Players in EMSA South community soccer play recreationally and will always be given the opportunity to enjoy soccer to the best of their ability in a positive environment. All players must be treated equally no matter their skill. Parents whose players are going to miss practice, matches or activities must let the coach know so playing time can't be reduced.

Coach and parent must come to a resolution so the player can continue to fulfill their potential and their place on the team.

Parents are encouraged to approach the coaches to discuss in a friendly manner any playing time concerns.



BEAUMONT SOCCER

Roll Call

17 August, 2025

Date

Name / position	Signature	Committee(s)
Whitney Stevens <i>President</i>		Executive
Martin Carnegie <i>Vice President</i>		Executive
Morgan Hamilton <i>Treasurer</i>	6.09	Executive Fundraising Governance
Jenelle Goodon <i>Secretary</i>		Executive
Nicole Davidson <i>Administrator</i>		Tournament Social Media
Scott Nemec <i>Technical Director</i>		Technical Fundraising
Colette Weidl <i>Volunteer Director</i>	Online	
Kathy Katzer <i>Fundraising Director</i>		Fundraising
Chris Villeneuve <i>Facilities Director</i>		Technical
John Stewart <i>Equipment Director</i>		
Matthew Wile <i>Referee Director, Assignor & Mentor</i>		
Candice Clarke <i>Female Liason Director</i>		
Carlos Tobar <i>Director at Large</i>		
Erin Howlett <i>Director at Large</i>		
Whitney Davies <i>Tournament Director</i>		