



Location: BSRC **Date:** 09/21/2025 **Start Time:** 7:00 PM | **End Time:** 9:00 PM

ATTENDEES: Whitney Stevens, Martin Carnegie, Morgan Hamilton, Jenelle Goodon, Colette Weidl, Kathy Katzer, Chris Villeneuve, Carlos Tobar

REGRETS: Scott Nemece, John Stewart, Matthew Wile, Erin Howlett, Whitney Davies

ONLINE: Nicole Davidson, Candice Clarke

I. CALL TO ORDER

Whitney Stevens call the meeting to order at 7:10 PM

II. APPROVAL OF AGENDA

MOTION: Whitney

SECOND: Kathy

ALL IN FAVOUR

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

MOTION: Jenelle

SECOND: Martin

ALL IN FAVOUR

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

V. OLD BUSINESS

VI. NEW BUSINESS

a) October 4 Event

- U5/U7 - 9:00 - 11:00
 - Coaches meeting & equipment pickup 9:00 - 9:30, players to arrive at 9:30
- U9/U11 - 12:00 - 2:00
 - Coaches meeting & equipment pickup 12:00 - 12:30, players to arrive at 12:30
- Apparel table and equipment swap to be set up



b) October 14 Girls In Sport event

- registration low, only at 5 but need to be 20+
- email and social media blast to be put out

c) Registration & budget review

- sitting at a surplus, Morgan to provide update at November meeting with registration financials

d) Strategic plan update

- board to review current strategic plan and develop the next stage
- next strategic plan to begin January 2026

e) Coaches meetings

- board members provided Whitney with availability for coaches meetings

f) Tech Team

- update regarding U5/U7 to be discussed by chat/email so Scott can provide updates

VII. ROUNDTABLE

a) Kathy - 50/50

- AGLC license to be set up
- allocation of funds to be discussed, Kathy to check rules for proceeds

VIII. IN CAMERA SESSION

N/A

IX. ACTION ITEMS

N/A

X. ADJOURNMENT

Meeting adjourned by Whitney Stevens at 8:43 PM



BEAUMONT SOCCER

Roll Call

September 21, 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>		Executive Fundraising Governance
Jenelle Goodon <i>Secretary</i>		Executive
Nicole Davidson <i>Administrator</i>	Virtual	
Scott Nemec <i>Technical Director</i>		Technical Fundraising
Colette Weidl <i>Volunteer Director</i>		
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>	Virtual	
Carlos Tobar <i>Director at Large</i>		
Erin Howlett <i>Director at Large</i>		
Whitney Davies <i>Tournament Director</i>		Tournament