



 **Location:** BSRC

 **Date:** 10/19/2025

 **Start Time:** 7:00 PM

End Time: 9:00 PM

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

REGRETS: Whitney Stevens, John Stewart, Matthew Wile

ONLINE: N/A

I. CALL TO ORDER

Martin Carnegie called the meeting to order at 7:03 PM

II. APPROVAL OF AGENDA

MOTION: Martin

SECOND: Chris

ALL IN FAVOUR

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

MOTION: Martin

SECOND: Jenelle

ALL IN FAVOUR

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

N/A

V. OLD BUSINESS

N/A

VI. NEW BUSINESS

a) Policy review

Motion to approve policy amendment

MOTION: Martin

SECOND: Morgan

ALL IN FAVOUR



a) Board member recognition policy - 2.2.2.1

Motion to approve amendment to 2.2.2.1

MOTION: Martin
SECOND: Chris
ALL IN FAVOUR

b) U9 - U19 Roster sizes - 2.9

- tabled

c) Play up policy - addition of 2.6

Motion to approve addition of 2.6 to play up policy

MOTION: Martin
SECOND: Morgan
ALL IN FAVOUR

d) Advertising

- advertising options presented, including, but not limited to;
 - scoreboard
 - overhang wall between “home” & “away”
 - striping/branding along wall over the field
 - event room and change rooms
- everyone in favour of branding on the scoreboard, pending the cost being under \$500
- further discussion regarding advertising to be tabled

Motion to approve branding on scoreboard if under \$500

MOTION: Martin
SECOND: Chris
ALL IN FAVOUR

e) October 14 Girls In Sport review

- event went well, was well received
- if this event is run again it would be a good idea have more separation by age groups
- the only expenses for the event were t-shirts and field costs, total profit is \$571
- female logo to be added to apparel site and female jerseys?
- Whitney D. to send logo to apparel company



f) School Rental

- St. André has time slots available at \$21/hr, we will charge \$25/hr
- to be booked through Chris, with payment sent to Morgan
- Nicole to add Quatre Saisons to insurance

g) December Soccerfest 20 December - 9:00 - 4:00

- 20 December, field booked from 9:00 - 4:00
- 20 teams total, U5 / U7 / U9 / U11
- No facepaint, glitter tattoos or BBQ but should be ok with pre-packaged items
- last day for U5, they will receive their TimBits medals

h) PD Day fieldhouse allocations

- November PD day: cancel booking
- 15-16 November no games are scheduled but the fieldhouse is booked. Field to be offered to teams losing practice time due to remembrance day ceremonies

VII. ROUNDTABLE

a) Morgan

- accountant to send boxes

b) Collette

- No more volunteer spots available
 - open volunteer spots for tech; signing players in & helping on the field
 - more raffle baskets, 50/50 sales

b) Carlos

- potential sponsorship
 - Nicole to spend sponsorship model options
 - Carlos to discuss further with sponsor

VIII. IN CAMERA SESSION

N/A

IX. ACTION ITEMS

N/A

X. ADJOURNMENT

Meeting adjourned by Martin Carnegie at 8:53 PM

Minutes submitted by Jenelle Goodon

NEXT MEETING:  **Location:** BSRC

 **Date:** 11/16/2025

 **Time:** 7:00 PM

