



 **Location:** BSRC

 **Date:** 11/16/2025

 **Start Time:** 7:00 PM

End Time: 9:00 PM

ATTENDEES: Whitney Stevens, Martin Carnegie, Jenelle Goodon, Kathy Katzer, Scott Nemec, Candice Clarke, Chris Villeneuve, Morgan Hamilton, Collette Weidl, Whitney Davies

REGRETS: Nicole Davidson, Carlos Tobar, John Stewart, Matthew Wile

ONLINE: Erin Howlett

I. CALL TO ORDER

Whitney Stevens called the meeting to order at 7:08 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: Whitney

SECOND: Jenelle

ALL IN FAVOUR

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

a) Fundraising committee

- 50/50 done, winner contacted
- Next fundraiser is baskets at the December Soccerfest

V. OLD BUSINESS

N/A

VI. NEW BUSINESS

a) Indoor Soccerfest for U5/U7 - 20 December

- Special day just for U5 players, 11:00 - 11:45
- Raffles, fun on the field, soccer balls, TimBits Medals, toques, decorations, photos, etc
- Volunteers from 9:00 AM - 1:00 PM



b) Office / Teams file sharing

- Martin presented and explained some things within Microsoft
- Explanations/documents saved to “Microsoft 365 Documentation” folder

c) November GIC fund allocations

- November GIC rolled over until November 2026 at 2.65%
- Next GIC is up in April 2026

d) Spring / summer BSRC fieldhouse requests

- No requests past April for BSA

e) Indoor events

- 24 January - U7 only
 - EMSA soccerfest booked from 9:00 AM - 4:00 PM
 - 2 volunteers per time slot
 - Online 50/50 for the day and raffle baskets IF people sign up for them
- 21 February (tentative)
 - U7 Girls : 9:00 AM - 10:30 AM
 - U7 Boys : 10:30 AM - 12:00 PM
 - U9 : 12:00 PM - 1:00 PM
 - U11 : 1:00 PM - 2:00 PM (to be discussed at a later date)

f) Outdoor 2026 fees

- Budget to be discussed at December meeting

g) December / January meetings

- December board meeting moved to 7 December`
- To be discussed:
 - Outdoor budget
 - Photos / photographer

VII. ROUNDTABLE

a) Martin

- possibility of live stream/feed of the fieldhouse
- Martin & Chris to look into the particulars
- Will be voted on in December / January



b) Candice

- painting / updating the display case
- Candice and Whitney S. to take care of this

VIII. IN CAMERA SESSION

N/A

IX. ACTION ITEMS

N/A

X. ADJOURNMENT

Meeting adjourned by Whitney Stevens at 8:46 PM

