



 **Location:** BSRC

 **Date:** 02/01/2026

 **Start Time:** 7:00 PM

**End Time:** 9:00 PM

**ATTENDEES:** Martin Carnegie, Morgan Hamilton, Jenelle Goodon, Nicole Davidson, Chris Villeneuve, Whitney Davies, Carlos Tobar, Colette Weidl

**REGRETS:** Whitney Stevens, Kathy Katzer, Candice Clarke, Matthew Wile, John Stewart

**ONLINE:** Scott Nemec, Erin Howlett

## I. CALL TO ORDER

Martin Carnegie called the meeting to order at 7:02 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:** Chris

**ALL IN FAVOUR**

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

### Governance Committee

- We are now following EMSA South's newly founded dress code policy which states that appropriate attire is a shirt with sleeves
- This policy is to be distributed and enforced beginning in outdoor
- Future board discussion to be had regarding practice jerseys

### Tournament Committee

#### a) Soccerfest

- There was a significant miscommunication/misunderstanding regarding volunteers at soccerfest
- The EMSA South Technical Director didn't even know the event was happening, no volunteers were sent and the only volunteers present were on behalf of BSA
- EMSA South did not send any technical staff



- We could provide volunteers but it shouldn't fall on us

**ACTION ITEM**

For future events we will sort out ahead of time what we are expected to deliver and clearly define what roles we are taking on

**b) U9 / U11**

- Fieldhouse is booked until 5:00 PM, can extend later if needed
- This gives us time so we aren't rushed
- We will have a swag table and raffle baskets set up
- Toques and bags will be handed out
- Scott is not available for this event but has sent out the details for the day. Chris, Peter and Marco will be there to roam and for safety
- 2 volunteer shifts will be required to run the clock / scoreboard

**V. OLD BUSINESS**

**a) Referee Mentor**

- Matt will not be returning
- David has agreed to fill the referee mentor position but is unable to take care of scheduling

**ACTION ITEM**

Martin to create BSA email for David

**VI. NEW BUSINESS**

**a) U7 virtual motion passed**

- U7 will be one, 1 hour and 15 minute session per week
- Registration fee is reduced to \$190

**b) AGM**

- AGM date is 30 August, 2026 at 6:00PM - 7:00PM in room 215 and will roll right into the September board meeting
- At least 30 days before the AGM board members are to make known their intentions of either staying or leaving the board

**c) Camrose event**

- The female event in Camrose went well
- Teams played a game and then had open time to talk to female players from Augustana College
- Nicole / Candice to do a write up for our newsletter, Martin / Candice to send photos to Nicole



#### d) Meeting with City of Beaumont

- The city is aware that we need at least one more field
- Champs will be made wider
- Field options were presented
- BSRC is looking to get rid of the turf in the next 2 years
  - They have been made aware that we will not rent from them if this happens
- Overall the meeting went well, a follow up meeting will be had
- Beau Meadow west field to be reinstated, may be 9 x 9

#### ACTION ITEM

Chris to follow up with city regarding new fields / posts

### VII. ROUNDTABLE

#### a) Morgan

- Respect in Sports course for all registering parents?
  - This has been a discussion with EMAS for a long time
  - Should we implement a signed code of conduct for parents and players?

#### ACTION ITEM

Martin / Nicole to discuss with EMSA to see if they have anything in place

#### b) Collette

- Still 91 people who need to fulfill their volunteer shift, there are only 20 shifts available
  - If all shifts are taken we won't cash volunteer cheques
  - If there are shifts available and they don't get taken we will cash volunteer cheques
  - Do we keep track of those who haven't volunteered and make them choose first next season?
- We could add for photo shifts for soccerfest
- Flyers being handed out to businesses and schools?
  - there doesn't appear to be much organization or communication regarding this initiative, volunteers don't have the flyers and don't know what to do or where to go
- We don't have any volunteer information prepared for outdoor

#### ACTION ITEM

Nicole to send positions / dates



- The baseball display case at BSRC has a photo of all the kids in the program put into one photo, this would be a really nice idea for us to do as well if it's possible

**ACTION ITEM**

Nicole to ask the photographer if this is a possibility

**VIII. IN CAMERA SESSION**

N/A

**IX. ACTION ITEMS**

N/A

**X. ADJOURNMENT**

Meeting adjourned by Martin Carnegie at 8:25 PM

