

# BEAUMONT SOCCER

**Date:** March 1, 2026

**Time:** 7:00PM

**Location:** BSRC, Event Room

**Attendees:** Martin Carnegie (Vice President), Morgan Hamilton (Treasurer), Nicole Goodon (Administrator), Candice Clarke (Female Liaison Director), John Stewart (Equipment Director), Scott Nemece (Tournament Director), Carlos Tobar (Director at Large), Chris Villeneuve *arrived at 8:08PM* (Facilities Director)

**Regrets:** Jenelle Goodon (Secretary), Erin Howlett (Director at Large), Whitney Davies (Events Director), Kathy Katzer (Fundraising Director)

**Online:** Whitney Stevens

## 1. Call to Order

1.1. Martin Carnegie called the meeting to order at 7:10PM

## 2. Approval of the Agenda

2.1. Approved as is

## 3. Approval of Previous Meeting Minutes

3.1. Martin motioned

3.2. Carlos seconded

## 4. Committee Reports

4.1. Executive Committee – EMSA AGM Review attachment, Updated Grassroots

Document dates to be determined to ensure we understand what is being asked of our program and how we will administer it. EMSA South will provide direction eventually. Complaint tracking.

4.2. Governance Committee –Policy Review: T001 – Teams Formation Procedure, T006 Playing-up Policy and Procedure, F009 – Referee Director, Mentor and Referee Honorarium, B002- Board Member Recognition Policy

4.2.1. T001 – Teams Formation Procedure – U9/U11/U13 – Max roster size is 16.  
U15/U17 – Max roster size is 18

**Motion**

Approve the T001 – Teams Formation Procedure

Motioned by: Martin Carnegie

Seconded by: Morgan Hamilton

**CARRIED**

**Motion**

Approve the T006 – Playing Up Policy and Procedure

Approval of Point 2.6: Only players one year younger than the requested age group will be accepted.

Motioned by: Martin Carnegie

Seconded by: Morgan Hamilton

**CARRIED**

**Motion**

Approve the F009 – Referee Director, Mentor and Referee Honorarium

Approval of policy and procedure

Motioned by: Martin Carnegie

Seconded by: Morgan Hamilton

**CARRIED**

**4.3. Tournament Committee – Review of U9/U11 Soccerfest, Anna Pearson**

- 4.3.1.** Jenelle and Whitney will meet with Drey to go over the Anna Pearson Legacy Tournament within the next week to hand over the administrative tasks and discuss next steps with the tournament.

**5. Old Business**

- 5.1.** Whitney – spoke with EMSA about Referee taking over our games, no confirmation yet  
\*\* UPDATE\*\* still no response, sent a second request if no response we will need to be prepared to assign our own games. Heard back and connected with Josh. Nicole and Whitney will set up a meeting with Josh to hand over referee assign duties.

**5.2. Action Item 1: Respect in Sport for Parents – Nicole**

I connected with EMSA South, and they do not plan to implement this requirement at this time. Their main concerns are tracking completion and ensuring the correct individual is actually completing the course. Their recommendation is to apply Respect in Sport on a case-by-case basis (for example, requiring completion before an individual can return if there has been inappropriate behaviour).

### 5.3. Action Item 2: Volunteer Positions – Nicole

Outdoor volunteer positions have been created and sent to Colette for review. They have now been posted to the website, and outdoor registrants are actively signing up. Currently, 70 out of 383 positions have been filled.

### 5.4. Action Item 3: BSA-Wide Photo – Nicole

Not a problem to complete this with either the photographer or Nicole. Will discuss with the photographer and circle back.

## 6. New Business

6.1. U5 Parents, suggesting that they be exempt of their volunteer duty since we need them on the field with their child, reduces stress on new parents starting sport (in line with other programming for this age group in Beaumont) – Whitney

6.1.1. Would we have enough volunteers without using the U5 parents as volunteers

6.1.2. Potentially try this option for indoor

6.1.3. Collect some data from Outdoor and decide for Indoor

6.2. Bylaws – any updates required prior to the AGM? We can only amend them at the AGM so suggested changes are required by **July 30, 2026** to be voted on at the AGM

6.2.1. Nothing discussed.

6.3. Team Building

6.3.1. Need more team officials in certain age groups. Other than that, teams are being formed daily.

6.4. Beaumont Days

6.4.1. Not required, not necessary, politely decline.

6.4.2. Moving forward with the parade.

6.5. Email change proposal - Martin

6.5.1. Change the emails to [firstnamelastinitial@beaumontsoccer.com](mailto:firstname.lastname@beaumontsoccer.com)  
(ie. [nicoleg@beaumontsoccer.com](mailto:nicoleg@beaumontsoccer.com))

### **ACTION**

Martin to change the emails for everyone to the format [martinc@beaumontsoccer.com](mailto:martinc@beaumontsoccer.com) rather than [mcarnegie@beaumontsoccer.com](mailto:mcarnegie@beaumontsoccer.com)

## 7. Round Table (10 minutes each maximum)

### Morgan

7.1. Grant applications for April, submissions are until mid-April

7.1.1. Proceed with Camera for BSA photos? No.

7.1.2. Practice Jerseys – potential for practice jerseys – multiple practice jersey colors etc from She’s Crafting or Red Wing?

7.1.3. Branded tents

### Carlos

Discussed parent feedback.

#### ACTION

Board to provide Morgan with some options for the grant (ie. Practice jerseys) by end of March 2026.

#### ACTION

Nicole/Martin to add feedback form to Parent’s Corner on the website

### John

Talked about equipment return, going well.

Ordered different coach jerseys (not green)

Ordered goalkeeper jerseys

#### ACTION

Nicole to discuss with John picking up the boxes of equipment dropped of at Nicole’s house

### Colette

Waiting to see if John has all his volunteers signed up. Finalize volunteer sheet and forward items to Morgan for cheque/credit card volunteer deposit charge.

### Scott

Felt like it was a good season for technical.

Technical debrief will be next Friday.

**Chris**

Awaiting on Morgan to discuss payment on the school gym rentals  
Available for technical still. Will help any new U15 girls team officials.

**Martin**

Figure out how to handle the team facility bookings for those teams advancing beyond the regular season (ie. City Finals, Provincials)

**8. In Camera Session**

N/A

**9. Adjourn the meeting**

Meeting adjourned at 9:05pm

Next Meeting: March 29, 2026 @ 7:00PM