

Camrose and District Soccer Association

Board Meeting Minutes

Tuesday June 5, 2018

7:00 pm @ Business IQ Training

In Attendance

Chad Mitchell - **President**
Lisa Rohr - **Treasurer**
Angelique Kovacs - **Secretary**
Jeannie Zimmel - **Equipment Facilitator**
Erin Mitchell - **Volunteer Chair**
Jardath Nelson - **Mini Coordinator**
Tom McManus - **Technical Director**
Les Branton - **Field Manager**
Dave from *Battle River Sports Excellence*

Apologies

Andy Thompson - **Vice President**
Chuck Schwab - **Registrar**
Konrad Schellenberg - **Referee Coordinator**
Ken Rohr - **Youth Coordinator**

1. Meeting called to order at 7:05 pm.
2. Minutes from last meeting reviewed.
 - ***Lisa motions to adopt the minutes. Erin seconds. All in favor – passed.***
3. Review of the agenda.
 - Additions:
 - Apparel
 - Medals
 - Benches
 - ***Erin motions to adopt the agenda. Jeannie seconds. All in favor – passed.***
4. Treasurer's Report
 - N/A
5. Registrar Report
 - 29 kids have outstanding fees.
 - **ACTION: Andy will take care of collecting these fees.**
6. Technical Report
 - Tom will give Chad some numbers regarding the training sessions for this season.
7. Equipment Facilitator Report
 - Coaches t-shirts are in.
 - Nets have some issues, we will have to go through them and see what needs replacing. It would also be a good idea to have instructions printed and kept with each net so it's easier for putting them up.
 - Lots of the new pegs are missing.

CDSA Board Meeting Minutes – June 5, 2018

- It is suggested that we brand our corner flags with the Viking logo. The flags are really faded and need to be replaced anyway so now would be a good time to do this.
 - *Chad motions to use the kickback we receive from the t-shirt sales to replace the corner flags. Jeannie seconds. All in favor – passed.*

8. New Business

a) Night Classic Recap

- Konrad submitted a Referee report. Please see attached.
- Fair Play awards were really well received.
- The new t-shirt vendor was a success and they have already booked for next year. They did not expect it to be so busy and were excited about that.
- Camping went really well.
 - Chad had to put up stakes for soft ground boundaries
 - Raised \$10,900 for camping fees with 20% going back to CRE
 - Will need to get some more garbage bins out there as it was overflowing
- The tournament raised \$61,750 in registration fees.
- \$2000 in medal expenses – we are running low so will need to stock up for next year.
- \$1068 in ref meals.
- Profited around \$10-15,000. Once all the receipts have been submitted we will know the exact amount.
- Les, Jardath and Tom did an excellent job lining the fields – thank you!
- 2 teams did not hit the volunteer requirements so they do not get their refund. Emes and Gamble.
- Each team will get a cheque for \$275 (except Emes and Gamble-only \$100)
 - \$175 for the volunteer requirement
 - \$100 for the Sun Breaker refund from CASA
 - Cheques will be made out to the coaches
- All in all the tournament was a huge success. Thank you to all of you and your hard work!!

b) Apparel

- Dave from Battle River Sports Excellence (BRSE) came and presented the Board with an apparel option. He would like to partner with us and help make apparel less of a headache for all.
- We approve the line and can include items like:
 - Jacket & pants
 - Hoodie
 - Shorts
 - Backpack/duffle bag

CDSA Board Meeting Minutes – June 5, 2018

- BRSE will take care of the rest, such as:
 - Setting up booths at registration nights, tournaments, etc.
 - Having an online store available
 - Having some crested product available at the store
- They can have 3 price points: high, medium, economy.
- The approved line needs to be selected 7 months in advance so there will be enough stock and should run for 3 years with annual reviews.
- Dave will attend his Big Buy Show and see what would be available for the fall. There may not be a lot.
- Kickback to CDSA? Dave is happy look into this.
- If we want to pursue this relationship than he would be willing to invest in extras such as cleats.
- We can meet again in July and Dave will bring in some samples.
 - **ACTION: Lisa will touch base with Dave in a couple of weeks.**

c) Medals

- The younger age groups need their medals so we need to order around 300

d) Benches

- The High School Shop Teacher is available to make some more 2 tier benches. He will get us a quote on the cost.

e) Miscellaneous

- We really need to get a proper breakout of the team costs so we can make sure these are covered next year.
- Harry Andreassen fields need to go.
- July 30 – August 3 is the Augustana Soccer Camp.
- Can we receive e-transfers?

➤ **ACTION: Lisa will look into the e-transfers.**

9. Next regular meeting at Business IQ Training on July 3rd @ 7 pm.

10. Meeting adjourned at 8:57 pm.