

# **Camrose and District Soccer Association**

## **Board Meeting Minutes**

**Tuesday April 3, 2018**

**7:00pm @ Business IQ Training**

### **In Attendance**

Chad Mitchell - **President**  
Andy Thompson - **Vice President**  
Chuck Schwab, via phone - **Registrar**  
Angelique Kovacs - **Secretary**  
Jeannie Zimmel - **Equipment Facilitator**  
Erin Mitchell - **Volunteer Chair**  
Konrad Schellenberg - **Referee Coordinator**  
Jardath Nelson - **Mini Coordinator**  
Les Branton

### **Apologies**

Lisa Rohr - **Treasurer**  
Ken Rohr - **Youth Coordinator**  
Richard Cowan - **CASA Representative**

1. Meeting called to order at 7:07pm.
2. Minutes from last meeting reviewed.
  - ***Jeannie motions to adopt the minutes. Erin seconds. All in favor – passed.***
3. Review of the agenda.
  - Additions:
    - Communication Policy
  - ***Andy motions to adopt the agenda. Erin seconds. All in favor – passed.***
4. **Treasurer's Report**
  - N/A
5. **Registrar Report**
  - Will discuss with team formations in New Business.
6. **Technical Report**
  - Tom is available for training during the following times:
    - April 11<sup>th</sup> 7-9pm: U15 Boys
    - April 12<sup>th</sup> 7:30-9pm: U13 & U15 Girls
    - April 13<sup>th</sup> 6-7:30pm: U13 Boys
    - April 13<sup>th</sup> 7:30-9pm: U17-U19 Boys
7. **Equipment Facilitator Report**
  - Les Branton has volunteered to be the new Field Manager. Thank you Les!
  - Jeannie purchased some new items:
    - Velcro ties for nets
    - Agility poles – now each green box has a set
    - Ball bags
    - Clip boards

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## 8. New Business

- a) Outdoor Registrations – Chuck joined in via the phone.
  - We are getting more registrations for younger kids, U11's, etc.
  - Need to close the registration to U11's and up.
  - Photos will be:
    - April 27<sup>th</sup> for U11 – U19
    - May 4-6<sup>th</sup> for U5 – U9
  
- b) Outdoor team formations
  - Jardath is doing the mini's
  - Ken is doing U11
  - Chuck is doing the rest
  - Number of teams will be as follows:

Division	Players	Teams	Coaches
U11 Boys	44	3	Jason King
U11 Girls	22	2	Olsen and Smith
U13 Boys	29	2	Bobbi-Jo Emes and Travis Cullam
U13 Girls	15	1	Todd McCarthy
U15 Boys	38	2	Andy Thompson and Lowel Befus
U15 Girls	16	1	Richard Cowan
U17 Boys	17	1	Gil Bridger
U17 Girls	16	1	Chris Howard
U19 Boys	15	1	Konrad Schellenberg
U19 Girls		0	

- c) Outdoor coaches meeting
  - This will be held on April 9<sup>th</sup>
  - Chad has put together a Coaches Package that includes:
    - A welcome letter with some housekeeping rules
    - Vulnerable Criminal Record Check form
    - Player, Coach and Parent Code of Conducts
    - Player Trialist Request form
    - ASA Concussion Protocol and Policy
  
- d) Night Classic Tournament
  - Website is now live.
  - A couple of quotes have come in for the lights and outhouses:
    - A-1 is \$25,265
    - Extreme Steam is \$29,610 – Chad is going to see if they can come down to our budget of around \$25,000

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- Erin is looking into a grant from the Government regarding Volunteers. More info will follow.
- Camping details need to get figured out. Andy has booked JAG Security.
- Need to get out and see about sponsors:
  - **ACTION:** Chad will go to Sport Check and Booster Juice.
  - **ACTION:** Andy will go to Co-op for fuel donation.
  - **ACTION:** Konrad will go to Augustana for field.

### e) Communication Policy

- Chad handed out copies of the policy for everyone to review. It looks really good. Thank you Chad!
  - ***Jeannie motions to approve the Communication Policy. Erin seconds. All in favor – passed.***

f) Richard Cowan has resigned from the CDSA Board. He will stay on as a coach. Thank you for your time on the Board Richard!

9. Next regular meeting at Business IQ Training on May 1<sup>st</sup> @ 7pm.

10. Meeting adjourned at 9:39pm.