

Camrose and District Soccer Association

Board Meeting Minutes Tuesday August 7, 2018 7:00pm @ Business IQ Training

In Attendance

Chad Mitchell - **President**
Andy Thompson - **Vice President**
Lisa Rohr - **Treasurer**
Angelique Kovacs - **Secretary**
Jeannie Zimmel - **Equipment Facilitator**
Konrad Schellenberg - **Referee Coordinator**
Ken Rohr - **Youth Coordinator**
Les Branton - **Field Manager**

Apologies

Chuck Schwab - **Registrar**
Erin Mitchell - **Volunteer Chair**
Tom McManus - **Technical Director**
Jardath Nelson - **Mini Coordinator**

1. Meeting called to order at 7:10 pm.
2. Minutes from last meeting reviewed.
 - ***Andy motions to adopt the minutes. Konrad seconds. All in favor – passed.***
3. Review of the agenda.
 - Additions:
 - Scholarships
 - AGM
 - Advertising for Indoor
 - Indoor Provincials
 - Apparel
 - ***Ken motions to adopt the agenda. Lisa seconds. All in favor – passed.***
4. Treasurer's Report
 - Financial reports submitted. See attached.
 - Chequing Account has a balance of \$71,999.22
 - It is agreed that we need to fade out cheques, especially post-dated ones. If people would like to pay with split payments, they must be on a credit card.
5. Registrar Report
 - Chuck Schwab has resigned as Registrar. Thank you for all your hard work and long hours you committed to CDSA!
 - Ken Rohr has volunteered to be the new Registrar. Thank you Ken!
 - ***The Board voted unanimously to accept Ken Rohr as Registrar.***
6. Technical Report
 - N/A

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7. Equipment Facilitator Report

- All equipment is back except for a few nets out.
- Indoor season will be good for equipment.
- The storage room is organized and cleaned up.
- The nets for Outdoor need work:
 - 3, 5 and 6 are good
 - 1, 2 and 4 need to be replaced
 - Rudy Swanson 6 needs to be replaced
- If the fields are needed to be repaired, Ken Kruger is the new Parks Director.
- Jeannie Zimmel has resigned her position of many years. Thank you for everything you have done – you will leave a big shadow to fill!

8. New Business

a) Indoor

- Last year there were 188 players.
- Wetaskiwin has approached us to see if there is interest in some mini games with their U9's. It is agreed that this would be beneficial for all the players to have exposure to different teams.
- September 6th is Community Registration Night.
 - **ACTION: Lisa will see if Dave Borman has some samples of apparel.**
- Early bird registration will be closed on September 8th.
- The deadline for cancellations is September 21st then there is a \$100 fee.
- For split payments on credit cards, the options will be as follows:
 - Initial payment of \$100 (\$200 for U17's)
 - One more payment on October 21st OR
 - Two more payments on October 21st and November 21st
- September 24th & 26th are the U6-U9 evaluations.
- October 1st week, teams can be made.

b) RATC

- RATC Tournament is November 2nd – 4th.
- Registrations open September 1st. There has already been interest.
- Hotel rooms have been blocked off.

c) Grants

- There are quite a few grants out there where we can apply for funds, such as:
 - The Battle River Community Grant
 - Recruiting Women to Sports
- **ACTION: Les is going to research and apply for what is available.**

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d) Scholarships

- The Trish Lohner Scholarship has been inquired about.
 - **ACTION:** Konrad is going to send Chad the info so he can touch base with the player and help with the process.

e) AGM

- It will be on October 16th at 7 pm.
 - **ACTION:** Chad will post on the website.

f) Advertising for Indoor

- It is in The Morning News now. It will be added to the Canadian and Booster as well.

g) Outdoor Provincials

- They went very well.
- Many teams from Camrose made it and won medals. Great job to ALL Camrose Vikings! Way to go!

9. Next regular meeting at Business IQ Training on September 4th @ 7pm.

10. Meeting adjourned at 9:10 pm.