

Camrose and District Soccer Association

Regular Board Meeting Minutes

Tuesday December 4, 2018

7:00pm @ Business IQ Training

In Attendance

- I. Andy Thompson - Vice President
- II. Lisa Rohr - Treasurer
- III. Ken Rohr - Registrar
- IV. Angelique Kovacs - Secretary
- V. Tanya VanPetten - Equip. Facilitator
- VI. Breanna McClarty - Volunteer Chair
- VII. Konrad Schellenberg - Referee Coordinator
- VIII. Sheena Gamble - CASA Rep.
- IX. Jardath Nelson - Mini Coordinator
- X. Tom McManus - Technical Director
- XI. Les Branton - Field Manager
- XII. Brier O'Neil
- XIII. Denise Olson
- XIV. Sheila West

Apologies

Chad Mitchell - President
Laurie MacDonald - Youth Coord.
Vacant - Tournament Coordinator

1. Meeting called to order at 7:07 pm.
2. Minutes from last meeting reviewed.
 - Additions:
 - Sponsorship and fundraising request
 - Vikings Athletic Club
 - Registration fees
 - Indoor Provincial Declarations
 - Night Classic Funds
 - Casino
 - Apparel
 - *Jardath motions to adopt the agenda; Les seconds. All in favor – passed.*
3. Review of the agenda.
 - *Les motions to adopt the minutes; Tom seconds. All in favor – passed.*
4. Treasurer's Report
 - Lisa submitted a new Profit & Loss Budget vs. Actual with a breakdown of Indoor, Outdoor and Night Classic Tournament, making it a bit easier to read.
5. Registrar's Report
 - Outstanding balance from a player who will be returning to his own country. At the time of registration, it was made clear that there are no pro-rated fees. The parent has said they will pay half only.

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6. Technical Report

- Tom wants to get an Academy going. He has been approached by many parents to start one up.
- This will challenge the players who want to excel.
- It will run 2 nights per week and start in January with 2 groups of 20.
- Tom will bring in an outline of what it will look like with the evaluation process. He will present this at the next meeting then the following week, we will have a Parents Information Night to explain it to all.
- Currently, there is an Academy starting at Charlie Killam.

7. Equipment Facilitators Report

- Tanya and Les will speak with Jeannie to get a breakdown of everything.

8. New Business

- ***Fundraising Ideas***

- Bingo

- ▲ Peace Hills Bingo in Wetaskiwin has some openings.
 - ▲ The average funds raised per bingo are \$700-1400.
 - ▲ It is a 4 hour event that requires 12-13 volunteers.
 - ▲ This can possibly be passed onto teams looking for fundraising ideas.

- ***Andy motions to approve that CDSA take on bingos for fundraising at Peace Hills Bingo; 12 in May, June, July and 10 in October and November. Composition of funds goes to teams who work the bingo for tournament fees up to \$600. CDSA will retain the extra funds in a pooled account. Sheena seconds, all in favor – passed.***

- Fundraising Committee – 4 of our board members have volunteered to start up a committee that will meet an hour before regular meetings. Thank you ladies!

- ***U19 Girls Tournament***

- Chris, the coach of U19 Girls has submitted a request for funds from CDSA. This will be for a tournament in Saskatchewan Feb. 15-18/19.
 - The team has not been able to participate in any tournaments yet, due to the lack of numbers in the age group.
 - The team is requesting \$1000 to go towards travel.
 - They have not done any outside fundraising such as bottle drives because he feels the community is overwhelmed with fundraisers.
 - At this time, the board cannot approve the funds; due to not having any room in the budget, as we are running a loss. It would not be fair to any of the other teams who have been out fundraising for their tournaments.

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- **Casino/Grants**
 - The Casino application needs to be filled out.
 - ▲ **Andy motions to approve Denise Olson to apply for a fundraising opportunity with the Casino, on behalf of CDSA; Ken seconds. All in favor – passed.**
 - Grants:
 - ▲ Les is having trouble applying for grants as we are not a charitable organization. We are non-profit but not a charity, so do not have an RR#. This is required on all the applications.
 - ▲ Possible idea is to see if there is another charitable organization that we can align with.

- **Sponsorship & Fundraising Requests**
 - The U15 girls have asked for approval to send a sponsorship letter to Camrose Chrysler, where a parent works. Approved.
 - The U13 girls have asked to run a Sunset Gourmet fundraiser. Approved.
 - The U11 team has a parent that wants to buy the whole team hoodies with Lamb Ford's logo on it. They are going to send us a template.

- **Apparel**
 - The online store is going to re-open for orders. The first batch may have closed too early as there are many who want to order still. This is the first run of the store so there is going to be trial and error.
 - **ACTION: Lisa is going to send out an email blast to let everyone know the store will be open again.**

- **Vikings Athletic Club**
 - Tom would like to bring all the Vikings teams under 1 umbrella with a goal to build Scholarship pools.
 - Lacrosse, Basketball and Volleyball are all on board.
 - Tom will bring in a more formal proposal to show how everything breaks down.

- **Registration Fees** - tabled

- **Indoor Provincial Declarations**
 - U13 and up need to declare to CASA if they want to participate in the Provincial Qualifier on Feb. 1-3/19.

- **Night Classic Funds** - tabled

9. Next regular meeting at Business IQ Training on January 8th at 7 pm.

10. Meeting adjourned at 9:38 pm.