

Camrose and District Soccer Association

Board Meeting Minutes

Tuesday February 6, 2018

7:00 pm @ Business IQ Training

In Attendance

Chad Mitchell - **President**
Chuck Schwab - **Registrar**
Angelique Kovacs - **Secretary**
Jeannie Zimmel - **Equipment Facilitator**
Erin Mitchell - **Volunteer Chair**
Konrad Schellenberg - **Referee Coordinator**
Ken Rohr - **Youth Coordinator**
Jardath Nelson

Apologies

Lisa Rohr - **Treasurer**
Richard Cowan - **CASA Coordinator**

1. Meeting called to order at 7:08 pm.
2. Minutes from last meeting reviewed.
 - *Amendment: the table under the Registrar Report is for games, not practices. The U19's have moved to Tuesday's and Thursday's.*
 - The Sunbreaker Tournament has been moved to April 29th.
 - ***Ken motions to adopt the minutes with the amendments. Jardath seconds. All in favor – passed.***
3. Review of the agenda.
 - ***Jeannie motions to adopt the agenda. Chuck seconds. All in favor – passed.***
4. Treasurer's Report
 - The teams that played in ESMA actually show a loss of -\$6500. This is about \$100 per player. Going forward for next season, we will have to collect those fees upfront and then refund if not needed perhaps.
5. Registrar Report
 - There are 64 players registered for Outdoor so far.

	U5	U7	U9	U11	U13	U15	U17	U19
Boys	21 mixed	14 mixed	6 mixed	5	3	2	4	1
Girls				5	1	1	1	0

- U9 and younger are a development league, so no travel.
- U11 travels for games but doesn't play in Provincials.
- U13 and older travel and can qualify for Provincials.
- There will be roughly \$84,000 income if all come back from last year.

CDSA Board Meeting Minutes – February 6, 2018

- The “Jersey Parent” was taken off the registration form as a volunteer option.
- It’s suggested that we put up a banner on the website stating that Ref’s and Coaches are needed.
- The passwords for the website and email should be changed as there has been some turnover in the Executive.
- **Chuck motions to change the passwords. Erin seconds. All in favor – passed.**

6. Technical Report

- Chad and Jardath have been working with Tom McManus to see what he would charge for technical training.
 - He is figuring \$3/player for an hour long session.
 - \$10/coach for coaching sessions.
- **Chuck motions to approve Tom McManus’ proposed price list. Jeannie seconds. All in favor – passed.**
- He would be a great asset to this organization and we are excited to bring him on.

7. Equipment Facilitator Report

- Equipment is good. A few things like ice packs, etc. need to be bought but nothing major.
- Equipment drop off for the U6 & U8 coaches will be Feb. 28th from 6-7 pm at The Rotary Storage. Jeannie and Ang will be there. This coordinates with the last day of play for the indoor season.
- Coach T-shirts for the Outdoor season are agreed to be red.
- Jeannie has received an email from Melissa with the Augustana Viking Store asking if we would like to purchase the hoodies and t-shirts there.
 - **Action: Jeannie, Chuck and Jardath will set up a meeting with her and see what some options are.**
- Jeannie would like to pass along the responsibility of the apparel. She has put in her fair share of with this and then some. It’s time to focus fully on equipment. Thank you for all your hard work with this over the years Jeannie! You have done an amazing job :)
- Chuck has stepped up and will take over the apparel. Thank you Chuck!

8. New Business

- a) Rules, Policies & Procedures is tabled.
- b) CASA update
 - Chad went to the last CASA meeting
 - The new age groups are in effect for the upcoming outdoor season.

CDSA Board Meeting Minutes – February 6, 2018

- Active Start is going for the coaches.
- Fundamentals is being held in Wetaskiwin.
- Soccer for Life is being held on April 21st - 22nd
- Ref clinics are coming up and need to get booked.
- Keeper clinic is April 15th for U11 and up. It is recommended that the coaches go with the goalies as well.
- The Provincial Qualifiers will be held on June 22nd – 24th
- The code of conduct needs to be signed by parents and players.

c) Honorarium

- It is suggested that Lisa and Ken Rohr receive an honorarium for:
 - The graciously donated time of their meeting room for our monthly meetings and in-person registrations.
 - Use of the laptops whenever needed.
 - Time to design and print flyers – in color.
 - They are running a business and could have rented this space out but they are always willing to help without hesitation or expectation of anything in return.
 - ***Erin motions to have Ken and Lisa Rohr's registration fee waived for the Outdoor season. Jardath seconds. All in favor – passed.***

d) Tournament Coordinator

- Pam has never officially accepted this position and has not attended any meetings so we cannot include her on the Board.
- Erin has already received numerous emails regarding the Night Classic Tournament. Teams as far away as BC to Saskatchewan.
- Konrad will take care of the refs for The Night Classic as long as the Board can provide the software for it. We will look into the tournament website we have now as there is most likely a spot on that as well. This is a great website for the tournaments with low cost and high efficiency.
- ***Jeannie motions to continue on with the tournament website. Chuck seconds. All in favor – passed.***

d) Mini coordinator

- Jardath Nelson has offered to be the new Mini Coordinator. Thank you Jardath! We are looking forward to working with you.

9. Next regular meeting at Business IQ Training on March 6th @ 7 pm.

10. Meeting adjourned at 8:55 pm.