

# Camrose and District Soccer Association

## Regular Board Meeting Minutes

Tuesday February 5, 2019

7:00pm @ Business IQ Training

### In Attendance

- I. Chad Mitchell - **President**
- II. Angelique Kovacs - **Secretary**
- III. Tanya VanPetten - **Equip. Facilitator**
- IV. Breanna McClarty - **Volunteer Chair**
- V. Konrad Schellenberg - **Referee Coordinator**
- VI. Les Branton - **Field Manager**
- VII. Brier O'Neil

### Apologies

Andy Thompson - **Vice President**  
Lisa Rohr - **Treasurer**  
Ken Rohr - **Registrar**  
Sheena Gamble - **CASA Rep.**  
Laurie MacDonald - **Youth Coord.**  
Jardath Nelson - **Mini Coordinator**  
Tom McManus - **Technical Director**  
*Vacant - Tournament Coordinator*

1. Meeting called to order at 7:07 pm.
2. Minutes from last meeting reviewed.
  - ***Les motions to adopt the minutes; Breanna seconds. All in favor – passed.***
3. Review of the agenda.
  - Additions:
    - Tier 3
    - U13 Coach Provincial exemption form
    - E-transfers
    - Pro sports agreement
  - ***Brier motions to adopt the agenda; Tanya seconds. All in favor – passed.***
4. Treasurer's Report
  - N/A
5. Registrar's Report
  - 22 registered for Outdoor.
  - Ramp had an update and there is now spots to register refs and staff.
  - Added to the registration are:
    - T-shirt sizes
    - Acknowledgement of possible extra travel cost if no CASA league
    - Night Classic volunteer
    - Are you interested in higher tier team?
6. Technical Report
  - N/A
7. Equipment Facilitators Report
  - We need to take a look at the equipment and see what needs replacing.
  - Goals are especially important for safety.

# CDSA Board Meeting Minutes – February 5, 2019

## 8. Fundraising Committee Report

- Tanya is applying for a grant with the Police Station.

## 9. New Business

### • **Scholarship Program**

- They have touched base with the other Viking clubs about contributing \$2 per player towards a scholarship.
- Lacrosse, basketball and soon to be volleyball are all on board.
- Ramp does not have a way to track this.
- This is a really great idea & we will absolutely consider it, we just feel it is a bit vague so will need to see a more formal proposal before we can commit to it.

### • **Tier 3 Teams**

- February 20<sup>th</sup> from 7-8 pm is the information meeting.
  - **ACTION: Chad is going to see if Tammy from CASA can attend and explain their policy.**

### • **U13 Coach Provincial Exemption forms**

- Chad has emailed CASA for these forms, as they are required if a coach doesn't have the training.
- Can we possibly see about having a meeting in Camrose, as most are offered in Lacombe? We do have to consider that our region goes all the way to Rocky Mountain House so Lacombe is more central for all.

### • **E-transfers**

- We can now accept these.
  - ▲ **Breanna motions for Lisa to move \$5000 from our T-bill savings account to the general account for registration payments; Brier seconds. All in favor – passed.**

### • **Pro Sports Photography**

- Pro Sports Photography has been our photographer of choice for the last 3 years and they have done a fantastic job.
- They have approached us to renew another 3 year term partnership.
- We are certainly interested and will look at the contract, once it is presented.

10. Next regular meeting at Business IQ Training on March 5, 2019 at 7 pm.

11. Meeting adjourned at 8:42 pm.