

# Camrose and District Soccer Association

## Regular Board Meeting Minutes

Tuesday January 8, 2019

7:00pm @ Business IQ Training

### In Attendance

- I. Chad Mitchell - **President**
- II. Andy Thompson - **Vice President**
- III. Ken Rohr - **Registrar**
- IV. Angelique Kovacs - **Secretary**
- V. Breanna McClarty - **Volunteer Chair**
- VI. Konrad Schellenberg - **Referee Coordinator**
- VII. Sheena Gamble - **CASA Rep.**
- VIII. Laurie MacDonald - **Youth Coord.**
- IX. Les Branton - **Field Manager**
- X. Brier O'Neil
- XI. Denise Olson
- XII. Katie Kissik

### Apologies

- Lisa Rohr - **Treasurer**  
Tanya VanPetten - **Equip. Facilitator**  
Jardath Nelson - **Mini Coordinator**  
Tom McManus - **Technical Director**  
**Vacant - Tournament Coordinator**

1. Meeting called to order at 7:08 pm.
2. Minutes from last meeting reviewed.
  - ***Les motions to adopt the minutes; Ken seconds. All in favor – passed.***
3. Review of the agenda.
  - Additions:
    - Pictures
    - Outdoor Fees
    - U19 Girls
  - ***Breanna motions to adopt the agenda; Andy seconds. All in favor – passed.***
4. Treasurer's Report
  - \$80,277.83 in the chequing account.
  - \$25,000 in field rentals have not come out yet, so roughly a gain of \$5000.
  - CASA player fees are going up in Outdoor.
5. Registrar's Report
  - 1 ½ pages of fees to collect, mainly the \$60 extra fee
    - **ACTION: Ken will put out an email to remind parents of extra fees owing.**
  - The location for Indoor Provincials will be announced soon.
  - During registration, we could encourage parents to upload a headshot.
  - One of the coaches has not been receiving emails. He does not have a child registered in soccer so wouldn't be on the RAMP email list. He has now opened a Coach's profile in RAMP, which will solve this problem.

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- Outdoor
  - Feb. 1<sup>st</sup> – online registration open
  - Feb. 20<sup>th</sup> – in-person registration 6-9 pm
  - Mar. 12<sup>th</sup> – in-person registration 6-9 pm
  - Mar. 15<sup>th</sup> – early bird deadline
  - Mar. 30<sup>th</sup> – registration closed
  - Apr. 1<sup>st</sup> – declarations to CASA
  - Apr. 15<sup>th</sup> – rosters due to CASA
- Fees

	Last Year - Early	Last Year	Current Year - Early	Current Year
U5 & U7	\$130	\$180	\$135	\$185
U9	\$140	\$190	\$145	\$195
U11 – U19	\$200 (U11 \$185)	\$250 (U11 \$235)	\$205	\$255

- Increases are needed because CASA is raising their fee by \$1 per player and the City is raising the field rentals by 2%.
- U11's are now traveling, so are included with the older levels.
- ***Breanna motions to increase the fees by \$5, with the U11's increasing by \$20; Katie seconds. All in favor – passed.***
  - **ACTION:** Chad will update the website with fees.

## 6. Technical Report

- We need to hire Tom to run some technical sessions, using the regular practice time slots.
- ***Konrad motions to approve a total of \$750 for 1 technical session per team; Breanna seconds. All in favor – passed.***
- Possibly have Apr. 6<sup>th</sup> for outdoor evaluations.
  - **ACTION:** Chad will speak with Jim at the City and pencil in some dates.
- We need to utilize ASA training sessions, as they are included in our CASA fees.
- There are a couple of Coaches that need to be certified with Soccer for Life or Learn to Train, as provincials are approaching.
  - **ACTION:** Chad will speak Tammy from CASA and see if he can get a course set up.

## 7. Equipment Facilitators Report

- Tanya has a meeting with Jeannie next week.
- Les made some racks for Indoor storage and they are awesome.  
THANK YOU Les, they look really great!
  - **ACTION:** Chad is going to get some more Indoor storage keys cut.

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## 8. New Business

- **Gaming Applications and Accounts**
  - We are required to have a separate bank account for the casino and bingo funds that are raised.
- **Andy motions for Lisa Rohr to open up a new bank account on behalf of CDSA for any casino and bingo funds raised, as per The Alberta Gaming Commission rules; Ken seconds, all in favor – passed.**
  - Denise brought in the bingo application to be filled out.
- **Academy** - Tabled.
- **Fundraising**
  - Great turn out for the first meeting – 5 came.
  - Going to create a generic sponsorship to go around the community.
  - 50/50's at the Night Classic.
  - Try to get a sponsor for the "Heart & Hustle" award.
  - Possibly get more recognition for the sponsors.
  - Raffles and 50/50's that go unclaimed will be donated to KidSport.
- **Pictures**
  - Feb. 2<sup>nd</sup> will be picture day, as all teams are around for the Provincial qualifier.
  - There is a new memory mate, different than last year's.
    - **ACTION: Chad will get an email out with the new player form from the photographers.**
- **U19 Girls request**
  - The girls are requesting to purchase a hoodie and get their names embroidered. They are asking the Board to fund these.
  - The sweater they are requesting is not one of the approved ones from the approved vendor. We will investigate to see if Dave from Battle River can get something similar, before giving them an answer.
    - **ACTION: Ken will email Dave about the sweater.**
- **Tier 3**
  - We will have a parent information meeting on Feb. 2<sup>nd</sup>, renting a room at the field house as everyone will be there for Provincial Qualifiers.

9. Next regular meeting at Business IQ Training on February 5, 2019 at 7 pm.

10. Meeting adjourned at 9:20 pm.