

# **Camrose and District Soccer Association**

## **Board Meeting Minutes**

**Tuesday July 3, 2018**

**7:00pm @ Business IQ Training**

### **In Attendance**

Chad Mitchell - **President**  
Andy Thompson - **Vice President**  
Angelique Kovacs - **Secretary**  
Erin Mitchell - **Volunteer Chair**  
Tom McManus - **Technical Director**  
Les Branton - **Field Manager**

### **Apologies**

Lisa Rohr - **Treasurer**  
Ken Rohr - **Youth Coordinator**  
Chuck Schwab - **Registrar**  
Jeannie Zimmel - **Equipment Facilitator**  
Konrad Schellenberg - **Referee Coordinator**  
Jardath Nelson - **Mini Coordinator**

1. Meeting called to order at 7:08 pm.
2. Minutes from last meeting reviewed.
  - ***Erin motions to adopt the minutes. Tom seconds. All in favor – passed.***
3. Review of the agenda.
  - Revision:
    - Dave Borman will come to another meeting
  - ***Andy motions to adopt the agenda. Erin seconds. All in favor – passed.***
4. **Treasurer's Report**
  - There are less than 20 registration fees to collect.
  - Some ideas to keep this down in the future:
    - Try to get rid of cheques
    - If the same offenders try to register next year, then they will have to pay the arrears as well as the current fee before the season starts.
    - See about contacting Kidsport so we can have a better working relationship and maybe get a list of the applicants or something like that.
5. **Registrar Report**
  - N/A
6. **Technical Report**
  - Ministars for Indoor season:
    - Is there interest?
    - Saturday didn't turn out to be a good day last year, possibly Friday?
    - Maybe it might be better to put on our own training event.
    - Tom is happy to put one on. He will put together some ideas and present them at the next meeting.
7. **Equipment Facilitator Report**
  - N/A

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## 8. New Business

### a) Outdoor Wrap-up

- There are many Camrose teams that made it to Provincials. Great job!
- At the Provincial play downs there was a very aggressive team that was causing some disturbances with other teams and refs.

### b) Provincials

- They are this weekend, here in Camrose.
- Most of the volunteer positions are filled with some missing on Sunday.
- We will get a kickback from working the merchandise table. One of our Camrose Coaches was requesting the funds from this as their parents are working the table. This was discussed and agreed that the kickback should benefit the entire association instead of only one team.

### c) Indoor Season

- At the coaches meeting it should be discussed about wrapping up the practices a few minutes to the hour as the next team is coming on. Since there is only an hour allotted per team practice, it is respectful to be getting off the field right on time.
- We need to look at increasing the fees so we don't have a loss like last year.
  - **ACTION: Chad will do a proper breakdown of all the expenses associated with the teams to see exactly what we need to charge. This will be sent out via email.**
- This is a first draft schedule for the Field House:

Day and Time	5 – 6 pm	6 – 7 pm	7 – 8 pm	8 – 9 pm
Monday	U13 Girls	U13 Boys	U15 Boys	U17
Tuesday	U11 Boys			
Wednesday	U9	U13	U 15	U19
	U7 Jack Stuart			
Thursday	11 Boys			
Friday			U19	

### d) Theme Calendar for Meetings

- We will repeat it with a change of RATC earlier in the year.

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- e) RATC Tournament
    - November 2<sup>nd</sup> - 4<sup>th</sup>.
    - We should have a food drive with either a \$2 entrance fee or a donation.
    - We could have a concession and 50/50's.
    - Possibly advertise it on the CASA website or something.
      - **ACTION: Chad will ask Tammy if she can email it out to her contacts, etc.**
  
  - f) Night Classic
    - We need to look at increasing the fees. Maybe \$540 early bird, \$590 regular.
    - We cannot use the Augustana field on Sunday.
      - **ACTION: Erin will get a hold of Sharon to find out exactly which date.**
9. Next regular meeting at Business IQ Training on August 7<sup>th</sup> @ 7pm.
10. Meeting adjourned at 8:37 pm.