

Camrose and District Soccer Association

Board Meeting Minutes

Tuesday March 6, 2018

7:00 pm @ Business IQ Training

In Attendance

Chad Mitchell - **President**
Andy Thompson - **Vice President**
Angelique Kovacs - **Secretary**
Jeannie Zimmel - **Equipment Facilitator**
Erin Mitchell - **Volunteer Chair**
Konrad Schellenberg - **Referee Coordinator**
Ken Rohr - **Youth Coordinator**
Jardath Nelson - **Mini Coordinator**
Tom McManus - **Technical Director**

Apologies

Lisa Rohr - **Treasurer**
Chuck Schwab - **Registrar**
Richard Cowan - **CASA Representative**

1. Meeting called to order at 7:03 pm.
2. Minutes from last meeting reviewed.
 - *Amendment: Andy Thompson has volunteered to be the Vice President. Thank you Andy! Great to have to onboard again.*
 - ***Erin motions to adopt the minutes, with the amendment. Jeannie seconds. All in favor – passed.***
3. Review of the agenda.
 - Additions:
 - Jack Stuart School nets
 - Fundraisers
 - Field manager
 - ***Erin motions to adopt the agenda. Konrad seconds. All in favor – passed.***
4. Treasurer's Report
 - N/A
5. Registrar Report
 - There are 285 players registered so far.
 - There are some out of age group requests that will need to be looked at on an individual basis. These may or may not be approved. There are many factors to consider. No decisions will be made until registration is over.
 - So far 6 coaches have signed up:
 - U15 Boys – Lowel, Andy Thompson, Clint MacPherson
 - U17 Girls – Chris Howard, Richard Cowan
 - U13 Girls – Tod McCarthy

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- The following table is a breakdown of the numbers so far.

Breakdown of Players Registered

Division	Registrants	Proper age groups		Out of age group requests		
U5 Mixed	63	23 (2013)	39 (2014)	1 (2015)		
U7 Mixed	52	28 (2011)	21 (2012)	2 (2013)	1 (2009)	
U9 Mixed	37	18 (2009)	16 (2010)	1 (2011)	1 (2008)	1 (1992)
U11 Boys	24	10 (2007)	12 (2008)	1 (2009)	1 (2010)	
U11 Girls	12	6 (2007)	6 (2008)			
U13 Boys	17	5 (2005)	11 (2006)	1 (2007)		
U13 Girls	8	3 (2005)	5 (2006)			
U15 Boys	27	8 (2003)	15 (2004)	4 (2005)		
U15 Girls	8	2 (2003)	5 (2004)	1 (2005)		
U17 Boys	13	8 (2001)	5 (2002)			
U17 Girls	13	6 (2001)	6 (2002)	1 (2003)		
U19 Boys	11	3 (1999)	8 (2000)			
U 19 Girls	0					
Total	285					

6. Technical Report

- Tom would like to get some training dates booked for each age group. 2 hours should be good. The younger ones, probably an hour.
- Evaluations are on March 24th – all day long with 1 ½ hours per age group.
- We have the field house booked for an open time slot on March 20th 6-9 pm.
- It was suggested that we have a big banner put up in the field house with our registration dates on it. This would be seen by anyone who uses the field house resulting in massive advertisement.
 - **ACTION: Ken is going to price out the registration banner.**
- David McCarthy, the Technical Director of CASA has sent some dates down that he's available to come train in Wetaskiwin.
 - Since we are the largest group in CASA, it is only fair that he can come to Camrose for some training sessions.
 - We will send in a request for April 26th here in Camrose.

7. Equipment Facilitator Report

- Jeannie met with Melissa from the Augustana Vikings Store.
 - This would be good for T-shirts and hoodies.
 - Anything that can sell in the store she will order in.
 - She's unsure about the shorts and socks, etc. If the parents have a place to go buy the Viking shorts and other apparel they most likely will.
 - Jeannie sent her a list of what we've bought in the past and Melissa will see what she can do and get back to her.

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- U5 & U7 T-shirts were decided to stay multi-colored.
- U9 & up all are good for the multi colored jerseys. There should be enough for the forecasted teams.
- We are still doing the Jersey Parent, just took it off as an option on the registration forms. The coach can ask parents once teams are established.
- Feedback to increase the teams' first aid supply. Band-Aid's especially. It was suggested to use the self-sticking bandage wrap you can get at Peavey Mart, etc.
- Will need to get some soccer ball bags.
- Need some soccer net straps – Velcro seems to work the best.
- Jeannie would like a "Field Manager" who help with looking after the green bins, inspecting nets, etc.
 - **ACTION: Erin is going to send out an email to the parents for the field manager search, as well on Facebook too.**
- The Harry Andreassen goals are falling apart. They are in dire need of repair or replacement.
 - **ACTION: Chad is going to check at work to see about goal posts being repaired.**
- We need to organize a field assessment evening and do a tour of all the fields.

8. New Business

a) Apparel and team jerseys – covered under Equipment report.

b) School Nets

- The nets at Jack Stuart School are quite worn from the players using them and need to be replaced. Since we don't pay rent, it's only fair we replace them.

➤ **ACTION: Jardath is going to get an estimate for replacement nets.**

c) Fundraisers

- It has been brought to our attention that an indoor team has sent out a sponsorship letter to the community in support of Provincials. This coach has been asked to not do this in the recent past so knows the policy.
- Updating our policies: It was suggested we each take on a policy, revamp it then bring it back to our next meeting for review. This will speed up the process quite a bit instead of all of us going through each policy one at a time. So far:
 - Uniform & Apparel – Jeannie
 - Registration – Chuck
 - Communication – Chad
 - Playing up – Konrad
 - Team Fundraising – Ang

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d) Ref courses have been booked:

- April 12th – 13th: Full Ref Course
- April 10th: Refresher Course
- There is some growing interest in the Mini Ref course so one should be looked into.

9. Next regular meeting at Business IQ Training on April 3rd @ 7 pm.

10. Meeting adjourned at 9:38 pm.