

Camrose and District Soccer Association

Board Meeting Minutes

Tuesday May 1, 2018

7:00 pm @ Business IQ Training

In Attendance

Chad Mitchell - **President**
Andy Thompson - **Vice President**
Lisa Rohr - **Treasurer**
Angelique Kovacs - **Secretary**
Jeannie Zimmel - **Equipment Facilitator**
Erin Mitchell - **Volunteer Chair**
Konrad Schellenberg - **Referee Coordinator**
Ken Rohr - **Youth Coordinator**
Jardath Nelson - **Mini Coordinator**
Les Branton - **Field Manager**
Denise Olson

Apologies

Chuck Schwab - **Registrar**
Tom McManus - **Technical Director**

1. Meeting called to order at 7:05 pm.
2. Minutes from last meeting reviewed.
 - ***Jeannie motions to adopt the minutes. Erin seconds. All in favor – passed.***
3. Review of the agenda.
 - Additions:
 - Apparel
 - Ref fees
 - ***Jeannie motions to adopt the agenda. Andy seconds. All in favor – passed.***
4. Treasurer's Report
 - Lisa submitted the Balance Sheet and Profit & Loss Budget vs. Actual - see attached.
 - We have \$95,544.48 in our chequing account.
 - There are \$1747.00 of NSF Cheques that need to be cleared up.
 - **ACTION: Andy will take care of collecting these fees.**
5. Registrar Report
 - Currently, we have 522 players.
 - Some parents are not getting contacted.
 - We can only contact the parents via the email address they give.
 - It was noticed at the registration nights that some had used "old emails".
 - Perhaps we should have an 'updated contact info' check box on the registration forms so parents can make sure we have their correct info.
 - Mini coaches meeting went well, with 60 coaches attending.
 - We may need to offer more support for the coaches so we can retain them.

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- There are 6 fields for U7's at Jack Stuart School.
- U5's & U4's have been separated.
- 12 teams can be at Jack Stuart School.
- 4 teams can be at Sifton School.
- St. Pat's School has asked for one goal post back.

6. Technical Report

- N/A

7. Equipment Facilitator Report

- As of 4:30 pm today, all equipment has been put up.
- Chester Ronning School still has 1 net that is not fitting properly. It is an odd sized frame.
- Feedback on the Velcro straps are mixed. We will have to check back with them after some use and see how they are standing up.
- Konrad will get some feedback from the Ref's clinic and see which nets need to be fixed. Many nets are going to need to be replaced soon.
- More balls will have to be ordered for next year.
- Coach's T-shirts will be in soon.
- We need to put some travel kits in the green boxes.
- Harry Andreassen's goal frames are dangerous and need to come down. We really need to get this addressed ASAP before someone gets hurt.

8. New Business

- a) Field Manager Report – covered during Equipment Facilitator report.
- b) Night Classic
 - So far there are 90 teams registered, with 2 possible cancels pending.

	U11	U13	U15	U17	U19
Boys	6	14	14	6	5
Girls	4	12	11	9	7

- Silk screening tent
 - This is a portable business that will come and set up at the tournament. They sell customized t-shirts and are affordable.
 - We get a 5% kick back from their sales.
 - This would really alleviate the stress of T-shirts – stock, etc.
 - **ACTION: Jeannie will get organized with them.**
- 80% of the volunteer spots are filled. Thursday is completely filled.
- The scoring has been revamped a bit. See website for full list.

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- Wi-Fi & Headquarters phone
 - **ACTION:** Jeannie will get the Air Card from Jeremy for TELUS Wi-Fi.
 - **ACTION:** Konrad will get the Headquarters cell from Electro-tel.
 - Lights and toilets have been booked.
 - Rotary building has been booked.
 - **ACTION:** Erin will get the dumpsters booked.
 - Rebecca Bridger has been booked for the food. She is going to touch base with Denise and see what worked best in the past.
 - Co-op is good to go for the fuel. Need to make sure we have the signage for the fields.
 - We will need to put together a coach's package. Won't be as stressful as in the past with the Rosters'. This is all mandatory on the website.
 - Medals have been ordered with year ribbons instead of stickers. This will save on labour, inconvenience and cost of the stickers.
 - **ACTION:** Jardath is going to contact the shop teacher at the Comp regarding wood to drive on.
 - **ACTION:** Andy will go to Sport Check regarding sponsor.
 - Refs are going to need:
 - Water & ice
 - Snacks – fruit, granola bars, etc.
 - Sunscreen & bug spray
 - **ACTION:** Konrad will contacts all the refs to save the date.
- c) Apparel
- There are 2 teams who have submitted requests:
 - Lowell – jackets, approved with black/red.
 - Osterwalder – T-shirts with our logo, approved with black/red.
- d) Ref fees
- Camrose fees are on the low side.
 - We need to retain our refs with mentoring being an important tool.
 - Konrad submitted some tables with current fees around the region.

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- The proposed fees are:

	Middle/ Mentor	AR
U9	\$25	
U11	\$30	\$15
U13	\$35	\$25
U15	\$45	\$25
U17	\$55	\$30
U19	\$55	\$30

- *Konrad motions to have the proposed referee fees accepted. Jardath seconds. All in favor, passed.*

9. Next regular meeting at Business IQ Training on June 5th @ 7 pm.

10. Meeting adjourned at 9:17 pm.