

Camrose and District Soccer Association

Board Meeting Minutes

Tuesday September 4, 2018

7:00pm @ Business IQ Training

In Attendance

Chad Mitchell - President
Andy Thompson - Vice President
Ken Rohr - Registrar
Angelique Kovacs - Secretary
Konrad Schellenberg - Referee Coordinator
Les Branton - Field Manager
Dave Borman

Apologies

Lisa Rohr - Treasurer
Erin Mitchell - Volunteer Chair
Jardath Nelson - Mini Coordinator
Tom McManus - Technical Director
Vacant - Equipment Facilitator
Vacant - Youth Coordinator
Vacant - CASA Representative
Vacant - Tournament Coordinator

1. Meeting called to order at 7:10 pm.
2. Minutes from last meeting reviewed.
 - ***Ken motions to adopt the minutes. Les seconds. All in favor – passed.***
3. Review of the agenda.
 - Additions:
 - U13 - Tier 3
 - ***Ken motions to adopt the agenda. Konrad seconds. All in favor – passed.***
4. Treasurer's Report
 - N/A
5. Registrar Report
 - There are currently 97 registrations. We had 188 last year.
 - Numbers are good for boys but low on girls.
 - There is still registration night so no worries on numbers. They came in just before cut-off last year too.
 - **ACTION:** Ken is going to send out an email reminding players of the registration dates.
6. Technical Report
 - N/A
7. Equipment Facilitator Report
 - All should be good for the indoor season.
8. New Business
 - a) Indoor
 - Evaluations will be on Sept. 24th & 26th from 6 -9 pm.

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- Ref Conversion Clinic is on Oct. 13th & 20th.
- CASA has offered to pay for ½ of the Coaching C license for any coaches.

b) RATC

- Registration is now open.
- The early bird deadline is Oct. 10th.
- Hotels are booked up until 2 weeks prior.
 - **ACTION:** Konrad is going to send out emails for ref's to save the date.
 - **ACTION:** Chad is going to get Tammy from CASA to send out an email and put on their website.

c) Apparel

- Dave came in with some nice samples.
- He is not comfortable with the answers he received from Adidas and feels that Electro or Umbro would be a better fit. He can put orders on hold with Umbro and then cancel what he doesn't use.
- He had an online store ready (not live) that we checked out. It seems pretty easy to use and can be customized to us, ex. organized as teams/levels.
- The quality of the logo goes down on smaller orders, so the more that are ordered, the more economic it is.
- Prices are comparable to what we've had in the past.
- Jackets will include the descriptor but will be extra on hoodies.
- What we order now will be ready for the spring season.
- There will be generic apparel at his store.
- It was decided that we would have:
 - Hoodies – black
 - T-shirts – red with black and black with red
 - Shorts – black
 - Socks – black
 - Bag ball

d) Tier 3

- There was a request to see if we could have a tier 3 team made up of the U13 Boys so they can have a higher competitive season.
- The parent was told we would be happy to but need them to gather the information on where they would play, etc. There still needs to be a home league team so the Tier 3 team cannot take more players than they leave.

9. Next regular meeting at Business IQ Training on October 2nd @ 7pm.

- October 9th is the coaches meeting and October 16th is the AGM.

10. Meeting adjourned at 9:32 pm.