

# **Camrose and District Soccer Association**

## **Board Meeting Minutes**

**Tuesday December 5, 2017**

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

### **In Attendance**

Chad Mitchell - **President**  
Lisa Rohr - **Treasurer**  
Angelique Kovacs - **Secretary**  
Jeannie Zimmel - **Equipment Facilitator**  
Erin Mitchell - **Volunteer Coordinator**  
Konrad Schellenberg - **Referee Coordinator**  
Jardath Nelson

### **Apologies**

Chuck Schwab - **Registrar**  
Pam Taylor - **Tournament Coordinator**  
Richard Cowan - **CASA Coordinator**  
Ken Rohr - **Youth Coordinator**  
Pam Taylor - **Summer Tour. Coordinator**  
Nansee Hughes - **Mini Coordinator**

1. Meeting called to order at 7:09 pm.
2. Review of the agenda.
  - ***Erin motions to adopt the agenda. Lisa seconds. All in favor – passed.***
3. Minutes from last meeting reviewed.
  - Revision: Need to add Technical Director as a vacant position.
  - Chad has received the keys for a storage locker at the Field House.
  - ***Lisa motions to adopt the minutes. Jeannie seconds. All in favor – passed.***
4. **Treasurer's Report**
  - Ref cheques are being sent out.
  - Working on getting all the Indoor fees paid. Currently have 16 outstanding.
  - We have \$25,175.00 worth of this current Indoor registration fees that were received in our last fiscal year. This is due to opening the registrations early.
5. **Registrar Report**

N/A
6. **Technical Report**
  - Jardath and Tom McManus have been discussing revamping the Mini's and are going to put something together for us to review soon.
7. **Equipment Facilitator Report**
  - Apparel is on the way and should be here soon.
  - We need to re-consider how to do apparel in the coming seasons. There has consistently been troubles with getting Adidas stock.

# CDSA Board Meeting Minutes – December 5, 2017

## 8. New Business

### a) Rock Around the Clock

- Currently have 12 teams registered, with 7 being from Camrose.
  - 2 U12 boys    2 U12 girls
  - 3 U14 boys    1 U14 girls-tier 3
  - 1 U16 boys    1 U16 girls
  - 1 U18 boys    1 U18 girls
- There are not enough accommodations in town.
- We will not have enough teams for a viable tournament.
- ***Jardath motions to cancel this year's Rock Around the Clock tournament. Konrad seconds. All in favor – passed.***
- ***Jardath motions to have the Rock Around the Clock tournament on November 2-4, 2018. Lisa seconds. All in favor – passed.***
- We should be expecting 15 out of town teams and will need about 60 rooms.
  - **ACTION:** Lisa is going to block out some rooms at various hotels in town right away.

### b) Age group changes

- It is our responsibility to have viable divisions.
- These new age group changes have been handed down from the Alberta Soccer Association:
  - U5: 2013 – 2014
  - U7: 2011 – 2012
  - U9: 2009 – 2010
  - U11: 2007 – 2008
  - U13: 2005 – 2006
  - U15: 2003 – 2004
  - U17: 2001 – 2002
  - U19: 1999 – 2000

9. Next regular meeting at Business IQ Training on January 9<sup>th</sup> @ 7 pm.

10. Meeting adjourned at 8:29 pm.