

Camrose and District Soccer Association

Board Meeting Minutes
Tuesday July 4, 2017 @ 7:00 pm
Camrose Rotary Youth Centre

Called to Order @ 7:00pm

Review/Follow-up of Minutes:

- Konrad will be receiving a cheque for \$830 for reimbursement of tournament fees.
- We should be keeping a Master Binder with all Minutes catalogued.

Adoption of the Agenda:

- Additions
 - Nets
 - Coach mentoring
 - Medals
 - Soccer coordinator
 - Vacant positions
- ***Lisa motions to adopt agenda, Jeannie 2^{nds}. All in favor.***

Treasurer's Report:

- Lisa presented financial statements – Balance Sheet and Income Statement.
- Net loss of \$4022.33, which was expected due to equipment upgrades.
- \$660 in NSF's – Lisa has been in contact with everyone and they have all made commitments to pay. If these are not followed through, then Lisa will present a list.
- Much easier to do a cheque run once per month.
- Possibly have our meeting later in the month to have up to date financial statements.

Registrar's Report:

- Possibly have a Facebook page for coaches.
- RAMP – possibly have birthday limits and a statement explaining closing registration on full groups.
- Possibly do a Forecast sooner so we have a better idea of numbers.
- Indoor Season
 - U4/U6 terms
 - Possibly make it a shorter season as players are getting bored.
 - Should be 1 large group with multiple stations.

In Attendance:

- Andy Thompson – **Vice President**
- Lisa Rohr – **Treasurer**
- Chuck Schwab – **Registrar**
- Angelique Kovacs – **Secretary**
- Jeannie Zimmel – **Equipment Facilitator**
- Erin Mitchell – **Volunteer Coordinator**
- Chad Mitchell - **Tournament Coordinator**
- Sheldon Fuernkranz
- Lisel Mascaluk
- Verna Beatie

Apologies:

- Konrad Schellenberg – Referee Coordinator

- We need to have a consultation with the parents and coaches to gather their ideas.
- September 7th registration table
 - Lisa has booked the table and the cheque has been sent.
 - Lisa will be there to help.
 - This is more of an information night rather than registration.
- Fees
 - Same as last year.
- Dates
 - Game days usually Saturday for U10, U12, U14.
 - Should go with what people have been doing.
- Administrative Hierarchy
 - Tabled.
- Advertising
 - Tabled.

Technical Report:

- Did coach mentoring and it wasn't too bad of a turn out. Mostly vet coaches.
- We need to get the info out sooner for more attendance.
- \$10 per coach per session – Andy submitted \$170 to Lisa. Andy did email Chris regarding the funds he had collected, just waiting for a reply.
- ***Andy motions for Tom McManus to receive an honorarium of \$300 for his time running the coaching sessions, Jeannie 2^{nds}. All in favor.***
- We should think about having a paid position for Technical Director for long term development.
 - Need to do more research on wage, duties, etc.
 - Possibly tag onto registrations fees?
 - **ACTION: Sheldon will speak with Sherwood Park and see how they go about it.**

Equipment Facilitator Report:

- Jeannie is playing phone tag with Paul from Adidas.
- We received a cheque of \$1242 for the Online Store kickback.
- 10 coaches did not show up to bring back equipment.
- Jersey Parents not very good, stained and ruined jerseys.
 - We need to think of an incentive for better care, as they work better than punishments.

New Business/AOB:

a) U12-U18 Uniformity look

- Can we have it mandatory? Possibly add with fees?
- Need to do more research on what other Associations are doing.

b) House League Indoor Schedule Concept

- This was covered in the Registrar's report.

c) Letters from members

- There is concern for the Board with members leaving, what's going to happen?
 - Someone from the Board can be voted in by the Board for an Interim until Chris' term is done. Then at the AGM, everyone can vote for new Board Members.
- Parents are feeling left in the dark and don't know what's going on.
- We need to have more communication and be transparent.
- ***Chad motions for us posting the Minutes on the website, Chuck 2^{nds}. All in favor.***

d) Club Bylaws

- We need to have a typed out copy of the Bylaws and post on website.
 - **ACTION: Lisa will type out a copy.**

e) Signing Authorities

- Currently have Lisa, Andy and Chris.
- To change, we need to have a copy of the Minutes with the new signers and go to the bank for an appointment.
- ***Chuck motions to remove signing authority of Andy and Chris then add Jeannie Zimmel and Chad Mitchell, Erin 2^{nds}.***

f) Keys

- Chuck found a master key to the whole building, we are only supposed to be in the storage area. We needed access to the bathroom.

g) TeamSnap vs RAMP

- TeamSnap is \$1800 per year which includes all teams.
- RAMP has offered a free upgrade, as the website needs a facelift.
- RAMP is cheapest overall. We are not utilizing everything it can do.
 - **ACTION: Chad and Chuck will contact RAMP to see if they can get a demo on everything.**

h) Passwords

- We should all change our passwords, as the same default is given to all.

i) Website

- Discussed earlier.

j) Emails

- Tabled.

k) Coach Thank you's

- Maybe give them a discount for the Vikings store.

l) Nets

- Jeannie needs help putting nets up for Provincials. We will all help after the meeting.

m) Coach mentoring

- Discussed with Technical report.

n) Medals

- U12 and up stops with automatic medals.
- Maybe we should hand out the U10 and down medals with the jerseys.

o) Soccer Coordinator

- There are way too many duties for the little volunteers that we have.
- Possibly have a paid position. What would it cost?

➤ **ACTION: Lisa will research this.**

p) Vacant Positions

- President – *Chad Mitchell would like to volunteer in Chris' absence, as of July 10th. All in favor.*
- Vice President – *Sheldon Fuernkranz will volunteer, as of July 10th. All in favor.*
- CASA
- Mini Coordinator
- Youth Coordinator – Ken Rohr would like to volunteer. Tabled.
- Technical Director

q) Scholarship Program

- \$500 for 2 U18 applicants who are furthering their education.

➤ **ACTION: Erin will look into criteria.**

Next meeting is Tuesday, August 1st 2017 @ 7pm.

The meeting adjourned at 9:03pm.