

Camrose and District Soccer Association

Regular Board Meeting

Tuesday October 3, 2017

7:00 pm @ Business IQ Training

In Attendance

President – Chad Mitchell

Vice President – Sheldon Fuernkranz

Treasurer – Lisa Rohr

Registrar – Chuck Schwab

Secretary – Angelique Kovacs

Equipment Facilitator – Jeannie Zimmer

Volunteer Coordinator – Erin Mitchell

Referee Coordinator – Konrad Schellenberg

CASA Coordinator – Richard Cowan

Mini Soccer Coordinator – Nansee Hughes

Apologies

Tournament Coordinator – Pam Taylor

Youth Coordinator – Ken Rohr

1. Meeting called to order at 7:02 pm.
2. Minutes from last meeting reviewed.
 - ***Richard motions to adopt the minutes, Sheldon 2^{nds}. All in favor.***
3. Review of the agenda.
 - ***Erin motions to adopt the agenda, Lisa 2^{nds}. All in favor.***
4. Treasurers Report
 - Lisa submitted last year's Income Statement for a comparison to draft next year's budget.
 - A Balance Sheet ending August 31, 2017 was attached as well.
 - Konrad submitted a worksheet that breaks down what it costs to run a team.
 - **ACTION: Sheldon is going to get a Field price list from the City.**
5. Registrar Report
 - 190 registrants for the Indoor season.
6. Technical Report

N/A
7. Equipment Facilitator Report
 - U6 & U8's t-shirts are in.
 - **ACTION: Nansee is going to pick up the t-shirts in Edmonton.**
 - October 20th is the deadline for apparel orders.
 - **ACTION: Sheldon will put apparel order form on the website and speak to the city regarding a storage space for us at The Field House.**

CDSA Meeting Minutes – October 3rd, 2017

8. New Business

a) Annual General Meeting

- November 17th at Business IQ Training
- Election for Board positions include:
 - Vice President
 - Secretary
 - Equipment Facilitator
 - Mini Soccer Coordinator
- We will use Sherwood Park's Bylaws as a guideline for ours.
 - For the Communication Policy, we need to make it clear that, off field, coaches are not to be communicating with players, only parents.
- There will be an outdoor registration draw for all who attend.
 - **ACTION: Jeannie will contact the early bird winner of the Indoor season to arrange for a picture to put on the website.**
 - **ACTION: Konrad will forward Ang the minutes from the last AGM.**

b) CASA meeting

- Richard attended the meeting last week. 8 out of 14 reps attended.
- CASA is showing \$62,000 in the bank.
- Sun Breaker Tournament is May 5th & 6th which cost around \$6000 to run.
- There was a profit of \$3300 from Provincials.
- U4 – U8 fees are lowering next season.
- Refs are a huge cost.
- Very proud of the Tier 4 league that went to provincials.
- There is an official Discipline Committee to deal with negative/unruly parents, which the coaches need to advise all parents on.
 - Maybe CDSA should have a ref liaison to manage parents?
- There is a Higher Level Coaching course over 3 weekends. CASA will cover 50%.
- Our tournament dates are all good.
- Child welfare and criminal record checks are mandatory. They take the original and store it.
- They encourage coaches and the board to check out their new website.
- U14 boy's provincial coach, Jordan, can come out for training anytime.
- Oct. 14th is a Keeper clinic.
- Oct. 14th is a full ref course. All refs need to be an outdoor ref already.
- Next CASA meeting is Nov. 17th in Ponoka. They will be reviewing bylaws and regulations.
- Their AGM is on Nov. 29th.

c) Indoor Summary

- 190 registrants
- Possibly have pictures at RATC (Feb. 2nd – 4th)

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- **ACTION:** Chuck will email Lisel regarding indoor pictures.
- For Outdoor pictures, the dates are April 27th – 29th for U10-U18. May 4th – 6th for U4-U8.
- **ACTION:** Sheldon will check with the City for 7 evaluation slots for Outdoor, as well as some ref clinic dates, which Konrad will send.

d) Other

- Erin put a Camrose Soccer Gear Swap Group on Facebook.
- Erin has volunteered to manage the tournaments for the winter. Thank you Erin!
- **ACTION:** Sheldon will put the welcome letter to coaches on the website.

10. Next Regular Meeting at Business IQ Training on **November 7th, 2017 @ 7pm.**

11. Meeting adjourned at 8:31 pm.