

Camrose and District Soccer Association

Regular Board Meeting

Tuesday August 1, 2017

7:00 pm @ Soccer Storage

In Attendance

President – Chad Mitchell

Vice President – Sheldon Fuernkranz

Treasurer – Lisa Rohr

Secretary – Angelique Kovacs

Equipment Facilitator – Jeannie Zimmel

Referee Coordinator – Konrad Schellenberg

Ken Rohr

Don Hutchinson

Les Branton

Apologies

Registrar – Chuck Schwab

Volunteer Coordinator – Erin Mitchell

1. Meeting called to order at 6:57 pm.

2. Introductions all around.

3. Minutes from last meeting reviewed.

- The minutes are posted on website.
- ***Sheldon motions to adopt the minutes, Lisa 2^{nds}. All in favor.***

4. **Additions to the agenda:**

- Adult soccer
- CASA meeting
- Budget meeting
- Technical Coordinator
- Indoor season
- Reimbursement of travel

Lisa motions to adopt the agenda, Sheldon 2^{nds}. All in favor.

5. **Treasurers Report**

- Lisa submitted the Balance Sheet and Profit/Loss report.
- We are showing a loss of \$20 246.12 due to the invoice from last year for the lights at The Night Classic tournament.
- A proposed budget for next year was given to us all to look over.

6. **Registrar Report**

- There are 3 boys that would like to move up a level who have the skill to do so:
 - Sheldon's son
 - Andy Thompson's 2 sons
- ***Konrad motions for Sheldon's son to move up a level, Lisa 2^{nds}. All in favor.***
- ***Sheldon motions for Andy's sons to move up a level, Lisa 2^{nds}. All in favor.***

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7. Technical Report

N/A

8. Equipment Facilitator Report

- 2 coaches need to bring back equipment.
- Online Store:
 - Possibly tell all the coaches we are putting in an order for “Coach” jackets. Maybe put order forms in the coach package.
 - Jeannie had contact with Paul from the Edmonton Adidas store and he is going to set her up with a direct contact to Adidas.
 - Lisa and Ken are not in favor of supporting an out-of-community business.
 - Ken will reach out to Dave Bormann with Battle River Sports Excellence to see if he would like to work with us.
 - The Board has reached out to him numerous times in the past, to no avail.

9. New Business/AOB

a) Evaluation Dates & Feedback

- Sheldon booked 4 dates for evaluations:
 - September 18th – U14
 - September 20th – U12
 - September 25th – U10
 - September 27th – U10 (if needed)
 - **Action: Sheldon will post this on the website and contact CASA.**
 - **Action: Chad will post this on Facebook.**
- Would like 3 evaluators with coaches running the drills, as they cannot participate in the evaluations.
- Feedback:
 - 72 forms returned, mostly from U10 & U12.
 - U10 don't really like girls vs. boys.
 - Maybe go back to co-ed.
 - Maybe get rid of CASA and go to tournaments.
 - Maybe get rid of travel and just do tournaments.

b) Ministars Program

- Sheldon met with the Director, John.
- This is a technical training program for second year U10's (2006-2008) by ASA.
- The fee is \$225 for 10 - 1 ½ hour sessions, held every second week on Saturdays.
- The Coach running it, is Tom McMannis.
- There is a FREE session to see what it's all about on September 16th.
- The sessions are from 6:15 – 7:45 pm on:
 - October 25
 - November 11, 25
 - December 9, 16

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- January 6, 20, 27
- February 17
- March 3

c) **New Tournament Website**

- This will make managing tournaments more efficient for everyone – coordinator, coaches, parents, etc.
- The setup fee is \$300 plus \$200 for each tournament.
- There will be live updates and schedule.
- Very professional looking and user friendly.

d) **Community Registration Night**

- September 7th from 6 – 9 pm.
- Lisa proposes to take registrations instead of only giving the information.
- She can prepare the handouts and supply the laptops.
- Lisa, Chad, Jeannie, Chuck, Konrad and Ang can all be there.

e) **Soccer Coordinator**

- Konrad did some research and found that similar positions are paid from \$20,000 to \$25,000.
- Retention of volunteers will be higher.
- Erin is willing to feel out the position to see how it will go and get working on the concepts.

f) **Volunteers for Vacant Board Positions**

- CASA – Richard Cowan
- Youth Coordinator – Ken Rohr
- Tournament Coordinator – Pam Taylor
- Mini Coordinator – Mark Chanasyk (summer season only)
- Jardeth and Nancy Hughes would like to volunteer as well.
- Extra people can be Directors at large and are welcomed.

g) **Adult Soccer & Drop-in**

- Les Branton is taking over Adult Soccer and would like the Boards thoughts on integrating with us in some way.
- He is trying to promote it within the community and this would be easier if there was only had one place to look – Camrose Soccer.
- This is a great way for parents to potentially learn more about soccer.
- Right now it is more casual with a drop-in system but Les hopes to build it up to a league in the future. There are many people who play in other leagues.
- If they become an umbrella under us, there would have to be a registration fee as our insurance would go up and there would be field maintenance.
- Les will send out an email and see how much interest there is and how much everyone would be willing to pay as a fee.

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- Don Hutchinson (drop-in):
 - He would like to set up a U14-U18 drop-in and is willing to be the adult supervisor for it.
 - He will get some dates for availability and get back to us.

h) CASA Meeting

- It is coming up and we should have a few people going.
- Sheldon, Chad and Ang can go.

i) Budget Meeting

- We need to have a meeting specifically for the budget.
- An idea would be to have themed meetings (financial, schedule, indoor, etc.).

j) Technical Coordinator

- Sheldon, Chad and Richard had a meeting with Tom McMannis and he is interested in this position.
- Tom will do some research and get back to us with a number for the wage.
- He will have to be accountable. We will have to make up an expectation list (hours, etc.). He should be working with the coaches and players.

k) Indoor Season

- Pre-registration is open.
- Should piney them up and mix up the teams each week.
- The coaches need to work together and run drills.
- Practice Schedule:

Day and Time:	5 – 6 pm	6 – 7 pm	7 – 8 pm	8 – 9 pm
Monday	U10	U12	U14	U16 Boys
Tuesday	U10			
Wednesday		U12	U14	U16 Girls
Thursday	U10			
Friday		U18 Girls	U18 Boys	

l) Travel Reimbursement

- CASA will reimburse mileage for meetings.
- ***Konrad motions that we reimburse .50¢/Km for soccer related travel, Sheldon 2nds. All in favor.***

10. Next Regular Meeting at Business IQ Training on September 5, 2017 @ 7pm.

Lisa and Ken have graciously opened up their office to hold the meetings from now on.
Thank you very much!!

11. Meeting adjourned at 9:04pm.