

Cold Lake Minor Soccer Association
Executive Meeting Minutes

June 9th, 2024



1. Call to Order at 4:06 pm

Roll Call: Julie Robicheau, Josh Correia, Meagan Debney, Frank Mayer, Latoya Waters, Andrea Korecki, Darren Robson, Tracie Young, Danielle Syrek, Darla Perriard

Missing: Lori Midford, Andrea Williams, Tina McNicoll, Kathy Cote

2. Motion to approve minutes of last regular meeting May 5, 2024 by Frank Mayer, seconded by Andrea Korecki.

3. Motion to approve agenda by Julie Robicheau, seconded by Meagan Debney.

4. Reports

a. U5

- i. Everything good, 4 kids dropped out, 94 paid
- ii. 3 practices canceled due to weather
- iii. Lost 1 coach but had more to fill position
- iv. July 3rd last day

b. U7

- i. 82 signed up, 75 paid and registered
- ii. Bonnyville mini tournament was a hit
- iii. Lost one coach but found replacement
- iv. Last practice July 3rd

c. U9

- i. Some kids were registered and paid via CanSport but haven't shown up
- ii. Field 5 missing nets, Frank will replace/fix
- iii. Parents asking about photos, deciding to not do but encourage teams to do their own thing as hasn't worked well from photographers in past
- iv. Last practice July 4th.

d. U11

- i. Nets being set up Monday
- ii. Managers are inquiring about traveling team/to have set teams for travel as some kids are not showing up for tournaments/games
- iii. Last practice June 26th

e. U13

- i. Girls have completed all league games. Girls gold in Sherwood Park and Camrose tournaments
- ii. Both boys teams play last league games this week. We have had issues with attendance for these teams and late dropouts. Ready to play in Lakeland Cup on weekend
- iii. End date TBD

f. Youth Boys

- i. U17/U19 going great, U17 won bronze at Camrose
- ii. U15 attended EWSA Spring Challenge and won silver
- iii. Questions about weeknight games, proving to be an issue, coach would like to see games only on weekends
- iv. Practice until provincials

g. Youth Girls

- i. League games this week
- ii. some girls will be away for Lakeland Cup
- iii. End of season depends on Lakeland Cup placing

h. Registrar

- i. Wondering if we can split registrations (example: U5-U11 one week, older after to help support RAMP past issues)

i. Equipment

- i. Locks are changed, Frank and Julie have a key, Lori has 4.
- ii. Josh to get medals for minis
- iii. Inventory, re-do bags
- iv. Trying to get sea can moved

j. Treasurer

- i. See Treasurer Report, attached

k. Fundraising

- i. Bingo great, fully booked until September
- ii. Lakeland Cup volunteer opportunities to follow

l. Facilities

- i. Everything is going great
- ii. In process of figuring out Lakeland Cup fields with Saveah from City

m. Technical

- i. Nothing to report

n. Tournaments

- i. Nothing to report

o. Officials

i. All apparel for refs has been ordered for total of \$725, will get jerseys back at end of season.

ii. For the outdoor season, total cost of approx \$2400 to pay officials for all 16 home games and for mileage

iii. Mini's refs are doing great, hoping we have them as senior refs later

5. Old Business

a. Sea can keys – Frank and Julie have keys, Lori has other 4

b. Referee jerseys – done

c. Financial Committee – hasn't met yet

d. Lemonade Stand - See below

e. Complaints through ASA - Lori is taking care of

f. Legal Consultation - Lori is taking care of

g. Coaches, Assistant Coaches, Managers swag/equipment – Lori?

h. New equipment wishlist - Lori?

i. Lakeland Cup – see new business

j. Provincials in St. Paul

k. AGM – keep as is (end of September)

l. Using RAMP for prepping for other items – previous discussion

m. What'sApp – shut down

n. Open disciplinary cases– still open

o. Qualifications - Done

p. Administrative access for RAMP team app - we now have access

6. New Business

a. Lakeland Cup

i. Volunteer opportunities posted

ii. Darren took care of officials

iii. Lori is taking care of food/drink for refs

iv. Frank needs help with tents Friday

v. Concession will be open at turf, ran by Gameday Grill

vi. We will have 2 lemonade stands, Latoya at turf and another at upper fields

b. Open Director Positions

i. To be posted U5, U11, U13 (end June)

-U11-Amanda Resigned

-U13-Julie Stepping down at the end of June

c. Equipment Position? Equipment role is crucial, Lori to confirm with Tina for official resignation

Motion by Andrea Korecki to remove current Equipment Director from position and post position if official resignation has not been received by June 13, 2024. Seconded by Danielle Syrek.

VOTE: yes – unanimous

d. Sub Committees for Financials – working on it

-Allocation of funds for potential clubhouse and other projects

e. New equipment-ordered and will be given out to teams/coaching staff for use

f. Tent use by St.Paul for Provincials - discussed

g. Creation of New Director Positions?

-Director of Skill and Development?

h. Season Wrap Up/BBQ – mini Directors on it

i. C License opportunity

- Josh is working on getting so he can be an instructor. Asking for financial assistance to pursue.

Frank Mayer motioned to split cost of C License for Josh Correia between 5 districts (\$2000). Julie will take to Lakeland Soccer. Meagan Debney seconded.

VOTE: yes – unanimous

j. ASA: funds needed to review in 60 days.

Tracie Young motioned to provide necessary funds for review, seconded by Frank Mayer.

VOTE: yes- unanimous

k. Challenger Camp – Latoya to post info/make graphic

l. Frank Mayer motioned for a graphic to be placed on sea can to make more presentable. Will ask city for permission first.

m. Must use bingo funds. Frank is ordering 8 nets for new 9v9 rules for U13. Approximate \$1700/net.

Andrea Korecki motioned to spend \$20,000 to use for nets for 2024/25 seasons using AGLC funds. Tracie Young seconded.

VOTE: yes – unanimous

7. Next Meeting – Monday, July 15th at 6:30 pm at Cold Lake Energy Centre.

8. Adjournment at 7:09 pm.

Recorded by Meagan Debney, typed & submitted by Andrea Williams, CLMSA Secretary.

Treasurer Report as of June 8th, 2024:

Bank: \$163,866.43

Casino: \$23,880.28

Bingo: April 30, 2024, ending balance of \$89,764.85 - \$18,843.11 (rental cheques June 6, 2024) + \$11,441.36 (Bingo cheques deposited May 31, 2024) = \$82,363.10

AGLC contacted me and said we had to spend \$21,277.12 out of Bingo account and \$9,230.73 out of Casino account.

I am still awaiting their response on some rentals invoices from February to now totaling \$34,757.98 paid out from Feb 1 to June 6, 2024, from Bingo account and \$5,875.46 from Casino account to see if they will see that most of the required amounts have been spend. The AGLC numbers they went from Feb1, 2023 to January 31, 2024, number they used. I wanted to clarify that the Bingo account should be depleted enough of the amount required with the rental fee for fields and meeting rooms.

I also asked if we purchase the new nets from Casino account that it would extent the spending deadline as we would require to write a cheque for them.

Also, Would require us to vote to buy new nets for U13 now for outdoor season with field and net size changes.

ASA has requested a review in 60 days, I have reached out to KAFT to set it up but will require a vote as we will be paying for this review with the additional of the year end at the end of August.