

Cold Lake Minor Soccer Association

Executive Meeting Minutes

January 21, 2024



1. Call to Order at 3:35 pm

Roll Call: Andrea Williams, Julie Robicheau, Andrea Korecki, Josh Correia, Chad Kujat, Tracie Young, Lori Midford, Amanda Raglan, Frank Mayer; Latoya Waters at 3:54 pm.

2. Frank Mayer motioned to approve minutes of previous meeting December 3, 2023. Josh Correia seconded.

3. Josh Correia motioned to approve the agenda. Frank Mayer seconded.

4. Reports

- a. U5 –started back today after Christmas break. Last day March 17th (fun day). Check with Tina (Equipment Director) if have medals.
- b. U7 – season going well. Small nets to use for scrimmages? Chad will message Tina. U7 last days March 4 & 6th.

Sea Can – who has keys? To deter being broken into Frank could install special lock.

Last Day wind ups – Directors let Tina know about medal numbers. For food Julie will do a Google Form for all Directors to fill out so can order from Gameday Grill. Frank will book rooms.

- c. U9 – Update sent to Lori Midford from Meagan Debney. Bonnyville tournament on weekend, bit of a mix up but worked out in end. Last day March 5th & 7th.
- d. U11 – finally received goalie gear last week. Problem with a few managers/coaches. Last day March 13th.
- e. U13 -1 boys team going to FC tournament. All 3 teams doing Slush Cup.
- f. Youth Boys – no communication. U15 going to FC. U17 two boys on Lakeland team. U19 boys going to city.
- g. Youth Girls – U19 doing FC. U17 have some going to U19 team, some to St. Paul and some to U15 Bonnyville.
- h. Registrar – Just finished registration spreadsheet. RAMP contract received. 2 coaches sent info that want to help. Hope for RAMP outdoor registration February 15th or 19th with older players start date first week of April.

Lots of discussion to be had with RAMP re: team numbers, how to do registrations.

- i. Equipment – no report. Has equipment been ordered for outdoor season? Check if enough size 3 balls to give at end of season? Note that TimBits ordering is once a year (outdoor and indoor)
- j. Treasurer –
Account Balances:
ATB Casino \$29,990.10
ATB Regular \$157,751.20
TD Bingo \$99,646.35
Andrea Korecki motions that Ryan Cote be removed from signing authority on all Cold Lake Minor Soccer Association bank accounts. Josh Correia seconded.
VOTE: yes – unanimous. Motion approved.

- k. Fundraising – Report sent to Lori Midford from Darla Periard. Bingos full until April. Dates in May. How does Darla know if someone has dropped out of soccer? Had several no shows for bingo. Maybe she has to send bingo confirmation emails sooner?
 - l. Facilities – Adult timings all over the place because started later. Outdoor bookings discussion. Turf tentatively booked. April 8th start weather permitting.
 - m. Technical – Waiting for RAMP to put coach info into.
 - n. Tournaments – Waiting for the Lakeland spring planning meeting (February 11th) to get dates.
 - o. Officials – Julie Robicheau will help organize. Lori Midford will talk to Ryan Cote.
5. Old Business
- a. Scholarshipss (received) – yes
 - b. Adult Soccer – see above
6. New Business
- a. Postal Box – needs renewal. Need to write a letter switching main person on account – Andrea Williams will do this.

Josh Correia motioned that Julie Robicheau be the main contact for Cold Lake Minor Soccer Association postal box. Frank Mayer to be additional name added to postal box. Seconded by Andrea Korecki.

VOTE: yes – unanimous. Motion approved.

Josh Correia motioned to pay \$196.35 to renew the postal box. Andrea Korecki seconded.

VOTE: yes – unanimous. Motion approved.

- b. President/VP Positions – Lori Midford moves to President position with vacancy by Ryan Cote. VP position open. Josh Correia put his name forward. All in favour.
 - c. WhatsApp – not effective chat if pertains to only 1 or 2 people. Use executive mailing list for communicating with everyone. Do not use Reply All! Andrea Korecki will contact Ryan Cote to delete old WhatsApp chat as he is the owner of this chat.
 - d. Communication - Lori Midford should be contacted by text if pressing issue. Be aware of what is said outside of meetings. Meetings confidential. Is there going to be official communication regarding President change? Lori Midford will draft and send to Latoya Waters to send to members.
 - e. Outdoor Season – see above discussion
 - f. Lakeland Cup – see above discussion
 - g. Provincials (Indoor) – see above discussion
 - h. Purchasing – Do not include personal purchases with Cold Lake Minor Soccer Association items on same invoice. Discussion re:logo. What is we did a fun kids soccer logo for clothing? Send out to kids for ideas/a contest? Tracie Young will head this.
 - i. Equipment/Equipment Locker – balls previously discussed. Sea Can – Frank Mayer will work on lock. Lockers – need to change combination. Frank Mayer will get new locks (all the same numbers) and combination will be changed every 6 months.
 - j. Adult League Director – Lori Midford will be point of contact for adult league. After season need to evaluate to sew what happens going forward.
7. Next Meeting – Sunday, March 10th, 2024 at 3:30 pm
8. Adjournment at 6:10 pm.

Submitted by *Andrea Williams*, Secretary.