

Cold Lake Minor Soccer Association

Executive Meeting Minutes

November 3, 2023



1. Call to Order at 6:30 pm

Roll Call: Andrea Williams, Latoya Waters, Julie Robicheau, Darla Periard, Andrea Korecki, Ryan Cote, Josh Correia, Amanda Raglan, Frank Mayer

Arrival at 8:08 pm: Chad Kujat

2. Andrea Korecki motioned to approve minutes of previous meeting October 2, 2023. Frank Mayer seconded.
 - a. Note that full names must be on minutes plus logo – Ryan Cote to send logo to Secretary
3. Approval of Agenda
 - a. Add Adult Soccer under Old Business, 5. (g)
 - b. Add Sponsorship Letter under New Business, 6. (b)
 - c. Add Swag under New Business, 6. (c)

Josh Correia motioned to approve the agenda with additions. Seconded by Andrea Korecki.

4. Reports

- a. U5 – Set to go. A few dropped out due to schedule change. 49 to 44. 22 per timeframe. 7 coaches. November 12th start date. U5 U7 U9 coaches meeting November 5th at 7 pm.
- b. U7 – Update from Josh Correia as Chad Kujat not present at time of U7 reporting. Has all gear. They will start November 6th. 65 registered. 2 additional asked to register late. Should be no issue. Update from U7 Director when arrives: still needs jerseys, not ready yet. Teams set up. Yes, can accommodate 2 late registrations as 2 dropped out. Waiting to hear back from 1 manager and 1 assistant coach.
- c. U9 – Meagan Debney messaged report to Ryan Cote. U9 all set, all equipment, teams set. Start November 7th.
- d. U11 – Practicing for a couple weeks now. People excited about league games for U11 this year. A few teams have registered for tournaments. 4 kids don't have jerseys yet due to sizing. Whimsical Creations ordering these. A lot of discussion on names on jerseys. Parents have to pay \$5, why not raise registration to cover this? In past didn't do. Jerseys late this year as sourcing out new jerseys.

MOTION – Cold Lake Minor Soccer Association starts putting player names on every player jersey in U11 and older age groups to be covered by Cold Lake Minor Soccer Association. This will increase the registration fee by \$5 for these age groups. Motioned by Josh Correia, seconded by Julie Robicheau.

5 Votes – Yes

1 vote – No

Discussion to add jersey sizing to registration form.

- e. U13 – Some U13 boys moved up to U15, 1 dropped out so one team of 14 and one team of 15. 21 U13 girls, 1 dropped out. Discussion with parents and coaches, decided on one team of 20 U13 girls. Girls requesting CLMSA pay for a second tournament. They have league games and one tournament paid so this will not happen.
- f. Youth Boys – U15 boys have been practicing. U17 boys practicing with girls. 4 communities so different sponsored jerseys than other Cold Lake teams.

- g. Youth Girls – 10 girls. Provincials discussion, league numbers, wait for a few games before any decisions of moving girls. Fort McMurray women’s team wants to schedule games versus Cold Lake U19 girls and maybe U17 girls if they want. Lac la Biche February 10/11. U19 don’t have jerseys yet. Player wanting to practice with U19 girls through Reading Week break, have her register so covered. Have her volunteer coach younger players at this time to balance waiving fees for registration.

Swag – Whimsical Creations can set up an online store/link on CLMSA website to order swag through.

MOTION – CLMSA to set up a store on our website to order swag through Whimsical Creations. Motioned by Andrea Korecki, seconded by Julie Robicheau.

Vote – yes, unanimous.

- h. Registrar – RAMP demo November 10th at 6 pm on Zoom. Registration closed, a couple late registrations. 326 players, possibly 3 more. 23 interested in adult soccer, consensus on Sunday practices. Bonds discussion, U11 and above. November 25th master spreadsheet is due. Parents have been asking Registrar about paying \$5 name fee and parents have asked if we could add tournament fee to our registration. Teams decide which tournaments to attend so can’t have this on registration.

Discussion on travel teams, tier 4 community teams, Lakeland rules for picking teams, guest players.

Parents have asked about an equipment swap sale. Have a parent who would organize. Good times before seasons, Lakeland Cup. Need a plan for what to do with leftover/unsold equipment.

MOTION – Host a soccer equipment swap twice a year. Motioned by Julie Robicheau, seconded by Andrea Korecki.

Unanimous – all votes yes.

- i. Equipment – no update.
- j. Treasurer – Ben Dyck Accounting does not want to review our books because our books look fine. Can he write a letter to say this? Julie will keep trying and will approach another accountant if can’t get this letter. Executive Note – Treasurer will share banking information, including account numbers, that will not be included in general meeting minutes with Secretary in order for Executive banking signing authority to be updated. Banking information included in Annex A.

MOTION - Remove Liz Miriam Macphee-Kotowicz and add Andrea Renee Williams to all Cold Lake Minor Soccer Association banking accounts. Motioned by Josh Correia, seconded by Frank Mayer.

Unanimous – all votes yes.

- a. Fundraising – Bingos full. Waiting for new bingos. Volunteer commitment for soccer 4 hours. Any volunteer commitments to count towards time need to be tracked.
- b. Facilities – Trying to change adult soccer timing, need to discuss with drop-in soccer. Timeslots all booked for indoor soccer, can change around within groups if needed.
- c. Technical – Some coaches doing courses but not showing up in the system. Once have list of certifications will update.
- d. Tournament – looking at planning an outdoor mini tournament.
- e. Officials – entry course canceled. Conversion course 3 people. Indoor season needs more refs.

5. Old Business

- a. RAMP Demo – November 10th 6:00pm. Meeting on Zoom.
- b. Financial Review – see Treasurer Report.
- c. Coaches swag – Coach swag ready to pick up, will be picked up Monday by Andrea Korecki.

- d. Facilities Committee – Have not done anything yet, need to have season going first. Could be a volunteer opportunity. Advertise to ask for intent to participate.
- e. By-law Review (Set Meeting Date Only) – People who wanted to be part of group look at first then executive review. Members need 21 days notice for a special meeting. Members by-law committee: 1 representative from each age group. Registrar to put out to all members. Committee can count as volunteer time but will not advertise this. Would like to find out numbers of interested before setting a meeting date. Date to send intent of volunteering for By-Law group November 10th. Registrar to collect names.
- f. Incorporation – We fall under a Society. Are we a not-for-profit society? Looking to get clarification from Registries. Need to know for Insurance purposes.
- g. Adult Soccer – Around 25 players, probably do two teams. Bonnyville has 2-3 teams (33), St. Paul has 1 team (13). We have 2 sets of adult jerseys in sea can. Registrar setting up a Google form to have them begin registration.

6. New Business

- a. Games tomorrow – U13 boys Saturday. Sunday U15 boys and U17 girls. Lakeland taking care of all.

Extra items of Discussion: practical coach course, got exemption for right now. Don't know if will change for provincials. Lakeland did not get exemption for player cards. Need photos of each player, send to Melissa at Lakeland Soccer 1 week before to get player cards.

- b. Sponsorship Letter – see Annex B for letter. Asking for sponsorship. In the past did \$500. Would like to see them give back to CL soccer as coaching, mentoring, etc.

MOTION – To give \$1000 sponsorship to Kiara Periard-Endel. Motioned by Josh Correia, seconded by Andrea Korecki.

Unanimous - all votes yes.

- c. Swag – see discussion under 4 (g)

- 7. Next Meeting – Sunday, December 3rd, 2023 at 3:30 pm.
- 8. Adjournment at 9:21 pm

Submitted by *Andrea Williams*, Secretary.