

DEVON SOCCER ASSOCIATION MEETING MINUTES

EXECUTIVE MEETING

Date: April 19, 2023

Time: 7:00 PM

Meeting called to order by: Sam Ruediger

IN ATTENDANCE

Sam Ruediger, Sarah Wallace, Mikaul Mayard, Latoya Lamb, Michelle Wambold

APPROVAL OF MINUTES

No minutes from previous meeting. This meeting was set to review and discuss the upcoming soccer season.

AGENDA

1. Review of upcoming season.
 - a. April 25 equipment pickup/coaches meeting/AGM
 - b. Lining of fields

BUSINESS DISCUSSED

1. Coaches are still needed for U5 and U7 teams. An email will go out asking for volunteers **(Sam)**.
2. Sheri Issler to be added to email/executive contact list.
3. Mikaul will create coach packages **(Mikaul)**.
4. So far, team distribution, numbers, and referee situation is good.
5. Sarah will put up Facebook posts regarding the AGM/equipment and jersey pickup night at the community centre **(Sarah)**.
6. DSA needs someone to fill role of Secretary. Michelle volunteered for this position.
7. New Timbits jerseys are not in yet.
8. RAMP app was discussed, comprehensive contact lists.
9. This Friday, April 21 at 10:00 AM, Sam, Latoya and Michelle will meet at the seacan to organize jerseys equipment for the teams and coaches. **(Sam, Latoya, Michelle)**

10. Line painting: Mikaul and Sam to start marking and painting fields on Saturday, April 29 at 9:00 AM. Additional volunteers would be helpful. **(Sam, Mikaul)**
11. Ideally, the DSA should bring in a profit each year. With this additional money, perhaps we can start up a scholarship? It would be great to motivate kids, keep them active, promote soccer, etc. We would have to set up criteria for this.
12. There is an AGLC app. Sam to look in to it for fundraising such as bingos, casino nights, etc. **(Sam)**
13. Storage shed: Michelle to contact 1960 lumber. Find out what is more economical and serves our needs – prefabricated vs build from scratch. Use the sketches and quotes obtained last year. DSA has approximately \$5000 from last years fundraising to spend on it. Will 1960 contribute? **(Michelle)**
14. Tournaments: no official tournament in Devon this year as we are now with Battle River Soccer Association. Timbits tournament will be held in Calmar. Battle River to announce official tournament. However, DSA should still host a Year End Fun Day (in lieu of Soccerpalooza) to thank kids for an awesome season. Ideas include renting Town of Devon games trailer, freezies, water fight, foam pit. We need some other fun game ideas for the U3 to U7 teams as well. May be held as one event on the last week of soccer season or on two days on the last Wednesday and Thursday for teams. TBD.

OLD BUSINESS

- Shed details discussed.

ACTION ITEMS

- Names **highlighted** in **bold** found next to the items required.

NEXT MEETING

Next meeting should be held in approximately 2 weeks, once the season has started. Motion to adjourn was made at 8:35 PM and was passed unanimously.