

DEVON SOCCER ASSOCIATION MEETING MINUTES

EXECUTIVE MEETING

Date: December 19, 2023

Time: 8:03 PM

Meeting called to order by: Sam Ruediger

IN ATTENDANCE

Sam Ruediger, Sheri Issler, Khaled Mahran, Mikaul Mayard, Michelle Wambold

APPROVAL OF MINUTES

Minutes from previous meeting were available for review. This meeting was set to review and discuss the upcoming season.

AGENDA

No set agenda

BUSINESS DISCUSSED

1. Grant MacEwan reached out to Sam
 - a. They want to work with DSA in a volunteer capacity, help run the Saturday rec program, etc.
 - b. Riverview is on board with this (in regards to the after school/weekend program)
 - c. Ensure that the Grant MacEwan coaches all have their certification **(Sam)**
2. Indoor soccer program
 - a. The session went well
 - b. Cost was \$1,000 for the use of the gym
 - c. Registration was free. Registration filled up.
 - d. The first session was well attended, but then attendance dropped off from there
 - e. Next session:
 - i. DSA will charge a fee (\$50) for 10 sessions
3. **Sheri and Sam** to meet and talk about DSA book keeping **(mid-January)**
4. The new equipment shed was delivered on Friday!!
 - a. Final cost was \$3,675

- b. We need to do up donor thank you's and signage for the start of the season
(Sheri – signage)
- c. Shed insurance is not about \$500/year, which seems high. We need to review our liability insurance. Note: we now have executive insurance.
- 5. January 13 – the new winter program starts
- 6. January 16 – Battle River meeting. Everyone is welcome
- 7. January 18 – should we have a DSA meeting?
- 8. January 26 – open up DSA registration for the spring season

2024 Outdoor Season

- 1. We need to organize a ref course **(Sam/Rebekah)**
- 2. In April we will hold both the AGM and the coaches meeting together
- 3. Soccer photos – second week of May
- 4. We need help with the website.
- 5. This year, we need to put together bigger teams rather than smaller teams. Large rosters are better so that kids can have a break and we are not short players when people cannot make an away game.
- 6. Khaled to join the DSA board.
 - Will need to have an official vote at the AGM
 - Motion put forward – Sheri
 - Motion seconded – Mikaul
 - All in favor – yes
 - Motion passed.
- 7. Coaches get their equipment and jerseys and then can hand them out to their teams (refer to the May 2023 minutes for previous discussion)
- 8. We need more jerseys
- 9. Coach shirts this year too **(Sam)**
- 10. SWAG? (refer to the September 2023 minutes for previous discussion)
- 11. 2024 Devon Days – we want to host a soccer tournament. Do we need to be sanctioned with Alberta soccer?
- 12. Fundraising in February. Different ideas include a Fun Night at Marci's with a Silent Auction **(Sheri)**

Special Note: the code on the new shed lock is 321439

OLD BUSINESS

- N/A

ACTION ITEMS

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

NEXT MEETING

Next meeting to be called as needed in January to prepare for 2024 season

Motion to adjourn was made at 8:51 PM and was passed unanimously.