

DEVON SOCCER ASSOCIATION MEETING MINUTES

EXECUTIVE MEETING

Date: July 29, 2024

Time: 7:01 PM

Meeting called to order by: Sam Ruediger

IN ATTENDANCE

Sam Ruediger, Khaled Mahran, Mikaul Maygard, Sarah Wallace, Rebekah Ott, Michelle Wambold

APPROVAL OF MINUTES

N/A

AGENDA

1. Meeting was set for a quick recap before the Lion's campground meeting

BUSINESS DISCUSSED

1. The Annual General Meeting (AGM) at the library is booked for September 14, from 1 to 3 PM
2. **Sam** will figure out details of the meeting at the Lion's campground
3. Question asked – did the final cheque from Cassie in Calmar come in? Yes.
4. **Sam** still to create the Google Drive for file sharing
5. **Sam** to send old evaluation documents to **Sarah** so she can create the Google doc(s)
6. Battle River Soccer Association (BRSA) has decided that FutSol will be a 12-week season starting in mid-October. The exact nights are still to be determined.
7. Early bird FutSol registration of \$250 until the AGM; then regular registration will be an additional \$50; then late registration will be another \$50.
8. FutSol ages – kids may advance in categories – for example: if you were in U9 this past spring, then you may have the potential to move up to U11 for fall FutSol
9. FutSol travel – to Leduc, Calmar, Thorsby, maybe Warburg, maybe Wetaskiwin
10. Question asked – are there any fall activities planned for U5's and U7's? Perhaps a drop in every second week? Or one night after school at Robina Baker?

- a. Possibly – details still need to be worked out. We don't know when we will get the schedule from BRSA.
 - b. **Sam** will talk to Robina Baker and see if anything is possible.
11. Question asked – what did BRSA say about refs?
- a. BRSA will be setting something up for refs. No further details available right now.
12. Sam was contacted by Devon Christian School to do a private soccer program as a supplement to their current phys ed program. It would be one day a week for four weeks.
- a. Sam has accepted (no issues with Devon Soccer board members), and will see how this goes before thinking about doing this at other schools.
13. Registration needs to be launched soon. **Sam** will initiate via email and **Sarah** will post on Facebook.
- a. It needs to be clear in the email that the gathering/meeting at the Lion's campground is for people interested in joining the DSA board. People are welcome to come out and meet the current board, ask questions, etc.
14. Sarah's email regarding the bursary:
- a. Do the applicants/recipients have to live in Devon?
 - b. Can it be/does it have to be a John Maland High School grad?
 - c. They should be involved with DSA?
 - d. Still a lot of details to figure out
 - i. Is it only for first year post secondary kids?
 - ii. What about second, or more, year kids still coming back to coach?
 - e. **Sarah** to re-write details and then send the email out again for comments. Due by the AGM.

ACTION ITEMS

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

NEXT MEETING

TBD

Meeting ended at 8:09 PM.