



Board of Directors Meeting Agenda

Newsham Clubhouse

Date: Jan 8, 2023

7:00PM

Agenda

In Attendance: **Cory Clapson, Huw Morris, Michele Mason, Morgan Reagan, Anna Kostiuk, Jaime Diguer**

Regrets: **Kendra Mazer, Kayla Schaefer, Steve Perron**

Late:

CALLED TO ORDER: 7:02pm

1. President's remarks – **Happy new year to all.**
2. Adoption of the minutes from last meeting – **Motion: Morgan. Second: Michele. Motion Carried.**
3. Business arising from minutes – **none**
4. Amendments and adoption of the agenda:
Amendment - technical report
Motion: Michele. Second: Morgan. Motion Carried.
5. Executive Director's Report

Registrar Report

- Indoor Season: 294 (3 pending transfers)
- Academies: 44 (2 pending registrations)

Tentative Upcoming Registration Dates:

- Outdoor Season Registration for League and Skills Open: Feb 1st, 2023
- U13 Cup Outdoor Tournament Registration Open: March 15th, 2023
- Summer Camp Registration Opens: Apr 1st, 2023

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Tournament

- Indoor Registrations TD: 67
- Subcommittee Report
- 2023 U13 Cup Sanctioning and Sport Field Applications have been submitted

PTSO

- Executive Registrations complete
- Respect in the Workplace

SYSI

- FSQ Marketing and Communications Training ongoing, Nov-Mar

Community Connections: Growing the zone

- RAMP Interactive Site Launched Dec 1, 2022, domain transfer complete
- Holiday Jamboree Date: January 5th, 2023; Drop-in, Free event saw ~60 attendees
- PAYSA SUSC Club Day Rescheduled: January 14 & 15, 2023, 7 teams attending
- Elementary School Wellness Program – “Gym Class with Coach Huw” January-March TBD
- High School Volunteer Credit Program through SPSD & GSCS
- Newsletter submission to SPSD and GSCS Outdoor Season Registration Ad
- Volunteer Appreciation Steak Night: March 5th, 2023
- Sponsorship and Donation Campaign began in December
- Dundonald Community Association Winter Fun Day Mar 4th

Expenses

1. Executive Director – Total \$141.23
 - a. Stationary Supplies (stamps, envelopes, paper, mailing labels) - \$66.50
 - b. Canva Subscription (Nov/Dec) - \$37.98
 - c. Respect Group (2 x RITW Access Codes) - \$36.75
2. Other –
 - a. Kendra Mazer (8’x8’ Canopy Tent) – **tabled to next meeting**
 - b. Saskatoon Soccer Centers (Storage Locker Rental, Nov/Dec) - \$231.00
 - c. SaskTel (Wi-Fi, Nov/Dec) - \$142.22
 - d. SSA (Tournament Sanctioning Fee U13 Cup 2023) - \$100.00

6. Technical Director’s Report

- a. **-Recreational Coach certification update.**
- b. **-Paid coaches discussion.**
- c. **-Christmas Jamboree update.**

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- d. -Training kits vs Game Jerseys – remind players to wear SUSC clothing
- e. -Team and coach observations

7. Bills to be approved:

- a. RAMP Website Setup & Annual Licensing - \$1,155.00 (QB)
- b. Saskatoon Public School District (Facility Rentals Oct/Nov/Dec) - \$2,911.35
- c. Xtratime Soccer Locker (Player Uniforms IND202223) - \$22,027.95
- d. Buckberger Baerg & Partners LLP (Year-end Accounting services) – \$4,218.00
- e. Astra Sports Ltd (Facility Rentals Nov/Dec) - \$714.00 (QB)
- f. Refund (Candice Evans-Waite paid fees; SUSC received Jumpstart funding) - \$300.00

Motion to pay all bills as presented: Morgan. Second: Michele. Motion Carried.

8. Correspondence:

- a. Cheque - Riversdale Community Association - \$200.00 Soccer Day in Riversdale
- b. Cheque - Jumpstart Charities - \$200.00 Academy Registration M.P.
- c. Cheque - Kinistin-Saulteaux First Nation Wellness Program - \$550.00 Player Registration N.S.
- d. Cheque - Ahtakakoop Child and Family Services - \$550.00 Player Registration S.B.
- e. Cheque – SSA Professional Coach Development Grant Funding - \$1,950.00
- f. Holiday Hoodie Sales - \$375 (\$250 e-transfer, \$125 cash)

9. New Business

- a. Finance Subcommittee & Treasurer transition – Anna, Steve, Huw to meet next week for transition. Subcommittee members: Jaime, Cory and Anna.
- b. FSIN Hampton Village Business Park Development – Huw will contact FSIN to meet and discuss the plans for a new Sports Facility.
- c. Jersey options Fall 2023 & 2024 – Black training jersey will be alternate for IND2023-24 and OD 2024.
- d. Zone Composition Meeting Dec 15th, 2022 – Registration disparity between zones is beyond the SYSI Terms of Reference. SUSC requested to discuss changing of zone boundaries and made a motion to propose removing zone boundaries. Eastside was not represented at the meeting. Cory will provide SUSC board with an update following the next zone composition meeting.
- e. Club Licensing Renewal 2023 – PTSO review to demonstrate policy implementation will take place in April 2023.
- f. Ways & Means Application - Khalaf Ehsan – Application approved pending KidSport funding for Winter Skills Academy 2022-2023 (5 sessions, \$100). Motion: Michele. Second: Morgan. Motion carried.

ADJOURNEMENT: 8:31pm

Next Meeting: February 5th, 4:30pm

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