



Board of Directors Meeting Minutes

Newsham Clubhouse
Date: January 15, 2024
Minutes

In Attendance: **Huw Morris, Don Mondue, Adele Bandet, Morgan Reagan, Cory Clapson, Michele Mason, Anna Kostiuk, Kayla Schaefer, James Schaefer, Allen Brewster, Kendra Mazer, Jaime Diguer.**

Regrets:

Late: **Dee Patterson**

CALLED TO ORDER: 6:21pm

Treaty Acknowledgement - We acknowledge we are on Treaty 6 Territory and the Homeland of the Metis. We pay our respect to the First Nations and Metis ancestors of this place and reaffirm our relationship with one another to grow the beautiful game.

1. President's Remarks – **none.**
2. Adoption of the minutes from last meeting – **Motion: Huw. Second: Michele. Carried.**
3. Business arising from minutes
 - **No late fees incurred from SYSI by SUSC teams to date.**
 - **Staff Payroll – Quickbooks option.**
 - **Signing Authority update is complete.**
 - **Ways & Means update.**
4. Amendments and adoption of the agenda –
 - **New Business: Operating Budget.**

Motion: Morgan. Second: Michele. Carried.
5. Financial Report

- a. Closing balances as of November 30, 2023

Chequing	\$157,755.05
Term Deposit	\$100,000.00

- b. Bills/Expenses/Refunds:
Bills:

Payee	Invoice	Expense	Amount
Saskatoon Public School District – Finance Dept.	4650	School Gyms – Nov/Dec	\$819.00

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Greater Saskatoon Catholic School – Board Office	2062	School Gym – Dec	\$10.50
RAMP Interactive	24910	RAMP Team and Website Annual	\$1,601.25
Saskatoon Youth Soccer Inc	2023 072	Indoor Youth Team Fees 2023/2024 – Part 2	\$70,380.00
Xtratime Soccer Locker	13114 13244 13161 13358	Equipment: Indoor season player uniforms, Branding of Volunteer shirts, Coach Apparel	\$26,096.59
Hollandia Soccer Club	n/a	KidSport & Jumpstart funds for transferred players: <ul style="list-style-type: none"> • Songolo Shabani - \$500 • Albert Nondo - \$500 • Frenk Irankunda - \$500 • Mohamed Abdalla - \$500 • Francis Hassan - \$500 • Raven Shingoose - \$650 	\$3,150.00
City of Saskatoon – Police Finance	1645 1761 1799	Criminal Record Checks – Aug/Sep/Oct/Nov	\$470.00
Saskatchewan Soccer Association	336- 015	In-House Grassroots Coaching Courses (16)	\$640.00
Astra Soccer Academy	815	Facility Rentals Dec	\$252.00
Buckberger Baerg	71458	Accounting Services	\$4495.50

Expenses:

Operations Expenses - \$310.92	Amount
Timberjaxe Deposit	\$100.00
Canada Post – stamps & tape	\$32.62
Facebook – tournament ad boost	\$44.00
Canada Soccer Grassroots NCCP online courses – prepaid codes	\$90.00
LiveBarn – Nov/Dec	\$44.30

Motion to approve all Bills and Expenses above: Morgan. Second: Michele. Carried.

Coach Development Reimbursements:

~None (prepaid codes were distributed instead.)

Refund Applications:

Tylen Mills – U17 Boys Alliance	Withdrew after attending SUSC Evaluations on Sep 21, 2023. Reason: transferred to Astra Soccer Academy. SUSC received \$450 in KidSport funds.	Amount to be paid to Astra: \$350 – Astra \$100 – Credit OD2024 or W&M
Jacob Rasmussen – U9 Boys Development	Withdrew after season commencement Nov 20, 2023. Reason: registered outside of zone of residence and cited the team was “too weak”. Paid \$625.00 Registration.	Amount to be refunded: \$0

Motion to approve the refund amounts indicated above: Morgan. Second: Michele. Carried.

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Ways and Means Applications:

U15 Boys Dragons	Tournament fees for: <ul style="list-style-type: none"> • Mizbha Uddin • Cuyler Royal • Tahmid Nathan • Noli II Quino *Dreambrokers	\$50x4=\$200
U11 Boys Arsenal	Tournament fees for: Darii & Dmytri Melnychuk	\$55x2=\$110

Motion to approve Ways & Means applications above: Michele. Second: Morgan. Carried.

6. Operational Reports

a) Registrar Report

- Outdoor Season
 - o Registration will open February 1st. 2024.
 - o Proposed Fee structure:
 - Player Registration Fee (by age group)

	2022 PRICES	2023 PRICES	2024 PRICES	Details:
U7	\$ 160.00	\$ 180.00	\$ 200.00	Academy included at Newsham
U9	\$ 195.00	\$ 210.00	\$ 225.00	Academy included at Newsham
U11 ALLIANCE	\$ 285.00	\$ 300.00	\$ 315.00	Academy included at Newsham
U11 CITY	\$ 235.00	\$ 250.00	\$ 250.00	Academy add-on optional
U13+ CITY	\$ 285.00	\$ 300.00	\$ 300.00	Academy add-on optional
U13 ALLIANCE	\$ 300.00	\$ 335.00	\$ 350.00	Team practices
U15 ALLIANCE	\$ 315.00	\$ 350.00	\$ 350.00	Team practices
U17+ ALLIANCE	\$ 315.00	\$ 350.00	\$ 300.00	Team practices

- Alliance Player Fee (included in above prices): U11 (+\$65), U13-U19 (+\$50)
- Volunteer Fee (+\$50)
- Uniform Discount (-\$40)
- Academy Add-on Fee (City) (+\$50)
- Late Registration Fee (+\$25)

b) Tournament

- Registrations – 130
- Report attached.

c) MA (formerly PTSO)

- Renewal of MA Level I Status has been submitted and is under final review by SSA.
- Once complete, Declaration of Interest of Application for MA Level II Status can then be submitted to SSA.

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d) **Equipment**

- TABLED from last meeting: Proposal to purchase Bownet Goal 6' x 12' – Soccer Locker quote \$370.00 each: total cost for 4 nets = \$1,642.80 **tabled**.
- Sponsorship inquiry from Mr. Lube for Jersey branding and/or signage.
- City of Saskatoon Sports Projects Grant Program proposal in progress.
- Ice Packs purchase **tabled**.

e) **SYSI**

- OD2024 Zone Registrar Meeting, January 11, 2024
- OD2024 Division Alignment Meeting, March 21, 2024
- OD2024 Team Fee Payment deadline, Apr 2, 2024

f) **Community Connections: Growing the Zone**

- Jamborees & Food Drive January 3 & 4, 2024
- PAYSAs Club Day January 13 & 14, 2024
- School Visits with Huw January – March
- SPsD & GSCS Newsletter Ad January and February.
- Meeting with Humboldt Soccer, TBD.
- Friendly matches with North Battleford, TBD.

7. **Technical Report**

Director of Coach and Player Development:

- **PAYSAs Club Day Report**
- **Plans for a Female Coach & Player event in 2024**
- **Professional Development: A license Application**

Technical Director:

- **Review of EXCEL program recommendation process**
- **Thanks to Technical Team for successful academy training.**

8. **Correspondence**

- a) SaskSport Cheque 038559 – \$875.00; Player fees for Dreambrokers (past seasons).
- b) SaskSport Cheque 038543 – \$2,795.00; Player fees for Dreambrokers (current season).
- c) Saskatoon Youth Soccer Inc Cheque 007963 - \$500.00; Alliance Academy Participants.

9. **New Business**

- a) Banners and Merchandise – **Order 2 x Vinyl with Grommets, 2 x BladeLite stand-up.**
- b) Cabinet Proposal - **TABLED**
- c) **Operating Budget – Sub-committee TBD.**

ADJOURNEMENT: **8:09pm**

Next Meeting: **March 4th, 2024, 6pm, Newsham.**

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