



Board of Directors Meeting Minutes

TEAMS Online

Date: March 4, 2024, 6:00pm

Minutes

In Attendance: **Cory Clapson, Kayla Schaefer, Morgan Reagan, Michele Mason, Kendra Mazer, Allen Brewster, Huw Morris, Jaime Diguer.**

Regrets:

Late: **Adele Bandet, Anna Kostiuk.**

CALLED TO ORDER: 6:02pm

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: Morgan. Second: Kendra. Carried.**
3. Business arising from minutes – **Operating budget update.**
4. Amendments and adoption of the agenda –

Amendments to Agenda

a. New Business:

- **Payroll planning**
- **Evaluations March**
- **Indoor season equipment returns March**

Adoption of Agenda

Motion: Morgan. Second: Huw. Carried

5. Financial Report

Closing balances as of January 31, 2024:

Chequing	\$92,979.63
Term Deposit	\$103,100.00

Bills/Expenses/Refunds:

Bills:

Payee	Invoice	Expense	Amount
Saskatoon Public	4695	School Gyms – Jan/Feb	\$770.83
School District – Finance Dept.	4751		

Our Mission

Our mission is an uncompromising commitment to the sport of soccer. To promote unity, co-operation, mutual support, and camaraderie amongst all members. We will develop and foster the concepts of fair play, teamwork, sportsmanship, ethical behavior, and good fellowship amongst all those involved in soccer. Our purpose is to promote soccer wherever and whenever possible.

Greater Saskatoon Catholic School – Board Office	2099 2130	School Gym – Jan/Feb	\$998.12
Saskatoon Soccer Center Inc.	1865-1 1920-1	Holiday Jamboree Rentals Tournament Rentals	\$856.80 \$57,191.14
Astra Soccer Academy	825	Facility Rentals - Jan	\$504.00
City of Saskatoon – Police Finance Dept	10501800001841	Criminal Record Check – Dec	\$10.00
SaskSport	n/a	Future Sport Summit Registration Fees	\$400.00

Expenses:

Operations Expenses - \$486.97	Amount
Per diem – Prince Albert Jan 14	\$177.68
LiveBarn – Jan/Feb	\$44.30
Staples – Tournament Expenses	\$153.82
Puralator – Tournament Expenses	\$111.17

Motion to pay all Bills and Expenses as presented: Kendra. Second: Morgan. Carried.

6. Operational Reports

a. Registrar Report

- Outdoor Season Player Registration Feb 1st – Mar 15th – To-date: 359 players

b. Tournament

- IND2024 Report in progress, due to SSA Mar 20th.
- OD2024 City of Saskatoon and Saskatchewan Soccer Assoc. applications approved.

c. MA (formerly PTSO)

- No update.

d. Equipment

- Sponsorship Agreement with Mr. Lube & Tire for Summer Camp Jerseys
- City of Saskatoon Sports Projects Grant Program application submitted.
- Ice Packs: Purchase Order from Canadian Safety Supplies 250 packs/\$354.38.

Motion to approve ice pack purchase order: Huw. Second: Morgan. Carried.

SYSI

- Pre-Season training from SYSI rates and reservations
- PTPOZ Policy

Our Mission

Our mission is an uncompromising commitment to the sport of soccer. To promote unity, co-operation, mutual support, and camaraderie amongst all members. We will develop and foster the concepts of fair play, teamwork, sportsmanship, ethical behavior, and good fellowship amongst all those involved in soccer. Our purpose is to promote soccer wherever and whenever possible.

- SSC Facility Upgrade Plans
- OD2024 Team Fee Payment deadline, Apr 2, 2024

e. Community Connections: Growing the Zone

- School Visits with Huw January – March
- Friendly matches with Valley Soccer and Astra.
- Future Sport Summit – March 16 & 17
- Volunteer Appreciation Dinner – March 18
- Soccer in School Grant – Canada Soccer

7. Technical Report

- a. Director of Coach and Player Development:
- CONCACAF Diploma
 - FIFA Coach Educator Developer Project

- b. Technical Director:
- Tournament report

8. Correspondence

- Western Canadian Lottery – Saskatchewan Division – Donation cheque no. 016459 \$500.00
- SaskSport – Dreambrokers – Player fees Cheque No 038723 \$1,425.00
- Jumpstart Charities – Player fees Cheque No 212424 \$300.00
- SaskSport – Dreambrokers – Player Fees Cheque no 038455 \$1,420.00
- Central Urban Metis Federation Inc. – Player fees cheque no 001069 \$200.00
- Central Urban Metis Federation Inc. – Player fees cheque no 001070 \$200.00
- Tournament Donations of Merchandise from: SaskEnergy, SaskMilk, SaskPower, and the Backyard.
- Buckberger & Baerg LLP – Return of 2022-2023 fiscal year Financial Documents.

9. New Business

- Clubhouse Insurance Policy Renewal
- Cabinet Proposal – **TABLED**
- Strategic Planning Meeting – Huw
- **Operating budget update**
- **Payroll planning**
- **Tryouts March 23/24**
- **Equipment returns March 11/20**

ADJOURNEMENT: 7:39pm

Next Meeting: **Monday, April 15th, 2024.**

Our Mission

Our mission is an uncompromising commitment to the sport of soccer. To promote unity, co-operation, mutual support, and camaraderie amongst all members. We will develop and foster the concepts of fair play, teamwork, sportsmanship, ethical behavior, and good fellowship amongst all those involved in soccer. Our purpose is to promote soccer wherever and whenever possible.