



Board of Directors Meeting Minutes

Newsham Clubhouse
Date: April 15, 2024, 6:00pm

Minutes

In Attendance: Michele Mason, Anna Kostiuk, Kayla Schaefer, Cory Clapson, Allen Brewster, Jaime Diguier, Morgan Reagan.
 Regrets: Adele Bandet
 Late: Huw Morris

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: Allen. Second: Kayla. Carried.
- 3) Business arising from minutes –
 - Clubhouse Insurance Policy Renewal – adding GLC for Operations
 Motion by Allen: to pre-approve adding General Liability Coverage to Commercial Pak Insurance Policy. Second: Morgan. Carried.
 - Strategic Planning Meeting – Proposed date May 11, 2024. Set for September 7th, 2024.
 - Operating Budget – Finance Subcommittee meeting May 8th.
- 4) Amendments and adoption of the agenda –
 - Amendment to New Business: Donation Request – U15 Girls Saskatoon Alliance Black BINGO Fundraiser May 3rd.
 Motion by Morgan to adopt Agenda. Second: Michele. Carried.
- 5) Financial Report

- Closing balances as of February 29, 2024:

Chequing	\$171,783.28
Term Deposit	\$103,100.00

- Bills/Expenses/Refunds:

Bills:

Payee	Invoice	Expense	Amount
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Saskatoon Public School District – Finance Dept.	4807	School Gyms – Mar	\$63.00
Greater Saskatoon Catholic School – Board Office	2165	School Gym – Mar	\$63.00
Saskatoon Soccer Center Inc.	2082-1	Tryout Expenses	\$2,417.10
Astra Soccer Academy	837 852	Facility Rentals – Feb/Mar	\$630.00
Saskatoon Youth Soccer Inc.	2024 015 2024 002 2024 038	SSA Fine – SaskCup SSA Fine – Outdoor 2022 SYSI Team Fees – Outdoor 2024	\$750.00 \$500.00 <u>\$46,310.00</u> Total (\$47,560.00)
RAMP Interactive	26051	Domain hosting – 5-year renewal	\$131.25
Pleasureway Pub	945958	Volunteer Appreciation Steak Night	\$1,494.46

Coach Development Reimbursements:

Damian Knight-Waters	Making Ethical Decisions – online exam	\$85.00
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Refund Applications:

<u>Cayden Verbonac – U15 Boys Alliance B</u>	Withdrew after first game: “lost interest.” Seeking removal of Alliance Fees Owing - \$325.00	No refund, as funds are already committed to SYSI.
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Motion by Morgan: to approve all Bills, Coach Reimbursements, and Refund Application decisions as presented above. Second: Michele. Carried.

6) Operational Reports

- Registrar Report

Outdoor Season Player Report – 520

<u>AGE GROUP</u>	<u>BOYS – 2024</u>	<u>OD2023</u>	<u>GIRLS – 2024</u>	<u>OD2023</u>
U7	32	33	19	16
U9	56	48	36	24
U11 ALLIANCE	42	26	38	28
U11 CITY	57	42	31	21
U13 ALLIANCE	41	30	29	11
U13 CITY	37	28	15	13
U15 ALLIANCE	15	16	0	5
U15 CITY	22	22	15	3
U17 ALLIANCE	24	24	2	3
U17 CITY	0	3	0	1

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U19 ALLIANCE	18	5	0	0
U19 CITY	0	0	0	0
TOTAL	335		185	
TRANSFERS OUT – 21 PLAYERS				
TOTAL PLAYERS TD – 520				

- Player and Goalkeeper Academy registrations open.

- **Tournament**

- IND2024 Report review. **Next BOD Meeting, Tournament Feedback & Brainstorm session.**
- OD2024 Registration open – 6 teams so far. **Seeking Subcommittee volunteer members, first planning meeting proposed date: May 4.**

- **MA (formerly PTSO)**

- Congratulations to Adele, 2023’s SSA Youth Coach of the Year recipient.
- Outdoor 2024 Team Personnel Report due to SSA May 16, 2024.

- **Equipment**

- T1 Futbol: Quesada Jersey Sponsorship Partnership proposal
- Purchase of new corner flags, \$100/set of four.

Motion by Allen to pre-approve \$1000 equipment budget for Outdoor 2024 season: corner flags, nets, goalkeeper gloves, etc. Second: Michele. Carried.

- **SYSI**

- Congratulations to Allen, 2023’s SYSI Friend of Soccer Award recipient.

- **Community Connections: Growing the Zone**

- School Visits with Huw continue in May.
- Volunteer Appreciation BBQ – June 9th.
- Summer Camp – July & Aug
- CIBC Soccer Fest – July 20th
- SUSC has been selected for Soccer in Schools Grant – Canada Soccer

7) **Technical Report**

- Director of Coach and Player Development:
Evaluations Report
- Technical Director:
Re-evaluation fee policy
SYSI Nets for Newsham

8) **Correspondence**

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- SYSI – Refund for cancellations due to winter storm and PSL funding: Cheque 008061 \$1,253.15
- Jumpstart Charities – Player fees: Cheque 212424 \$300.00
- Jumpstart Charities – Player fees: Cheque 214737 \$2,175.00
- SaskSport – Player fees Cheque 038844 \$1,025.00
- SaskSport – Player fees Cheque 038849 \$1,420.00
- Government of Saskatchewan – Player fees Cheque 7000239340 \$700.00
- HelpOne Foundation – Player fees Cheque 001302 \$200.00

9) New Business

- Cabinet Proposal – TABLED from last meeting. **Source movers to transport Huw’s display cabinet to Newsham.**
- Jaime PTO planned May 20-24.
- **Donation Request – U15 Girls Saskatoon Alliance Black BINGO Fundraiser May 3rd. Motion by Michele: to donate \$75.00 total (\$25 per SUSC player) towards the U15G Alliance Black Fundraiser. Second: Morgan. Carried.**

ADJOURNEMENT: 7:25 pm

Next Meeting: **June 2, 2024, 6pm. Newsham Clubhouse.**

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