



Board of Directors Meeting Agenda

Newsham Clubhouse
Date: Apr 30, 2023, 7:30pm
Agenda

In Attendance: Kendra Mazer, Morgan Reagan, Cory Clapson, Anna Kostiuk, Huw Morris, Jaime Diguer
 Regrets: Michele Mason, Steve Perron
 Late: Kayla Schaefer

CALLED TO ORDER: 7:35pm

- President’s remarks – **none.**
- Adoption of the minutes from last meeting – **Motion by Morgan. Second by Anna. Motion Carried.**
- Business arising from minutes – **None.**
- Amendments and adoption of the agenda: **Amendment to New Business: laptop purchase. Motion to adopt the agenda as presented by Kendra. Second by Huw. Motion Carried.**
- Financial Report
- Closing balances as of March 31, 2023

Chequing	\$157, 151.75
Term Deposit	\$100,000.00

- Bills/Refunds to be approved:

Bills:

Payee	Expense	Amount
Saskatoon Adult Soccer	IND2023 Tournament Referees	\$6,927.98
Saskatoon Soccer Centers	IND2022-23 Academy	\$1,940.40
Saskatoon Public Schools Finance Dept	March Gym rentals	\$1,317.08
Xtratime Soccer Locker	Coach jackets, Tournament Hoodies	\$1,540.11
Sasktel	Clubhouse Wifi (Jan/Feb/Mar)	\$210.22

Motion to approve all bills as presented by Morgan. Second by Kendra. Motion Carried.

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Refund Applications:

Refund	Reason	Recommendation
Taren Trew – Paid \$325.00 REFUND: \$225 etransfer	Quinn Trew withdrew prior to team placement “knee injury and anxiety”.	Policy: withhold \$100.00
Maddie Fentiman – Paid \$250.00 REFUND: \$150 credit card	Bodie Fentiman withdrew prior to team placement “too competitive and didn’t like it”,	Policy: withhold \$100.00
James Dobson – Paid \$595.00 REFUND: \$297.50 credit card	Owen & Ethan Dobson withdrew after team placement “based on conversations with Huw”	Policy: withhold 50%
Jennifer Gelowitz – Paid \$300 REFUND: \$200 credit card	Dylan Shostal: No U17G team, declined transfer	Policy: withhold \$100.00
Jumpstart - \$250.00 cheque	David Gbenle applied for Jumpstart but will not be registering with SUSC.	n/a
Shawna Dickhoff - \$65 etransfer	Coach certifications from 2022	n/a
Frances Daguio – \$175.00 etransfer	Matthew Daguio overpaid for season	n/a

Motion to approve all refund applications as presented by Morgan. Second by Huw. Motion carried.

- Operational Reports

Registrar Report

- U13 Cup 2023 Registration OPEN, 7 teams so far
- Summer Camp 2023 Registration OPEN
- OD2023 Registration has CLOSED, accepting late U7G, U13G, U9B & U15B City players.

AGE GROUP	New Players	Returning Players	Total
U7 Boys	26	7	33
U7 Girls	13	3	16
U9 Boys	28	20	48
U9 Girls	10	14	24
U11 Boys Alliance	9	15	26
City	27	15	42
U11 Girls Alliance	5	23	28
City	17	4	21
U13 Boys Alliance	4	26	30
City	16	12	28
PSL	4	8	12
U13 Girls Alliance	1	10	11

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City	6	7	13
U15 Boys Alliance	4	12	16
City	9	2	11
U15 Girls Alliance	2	3	5
City	3	0	3
U17 Boys Alliance	9	15	24
City	1	2	3
U17 Girls Alliance	1	2	3
City	1	0	1
U19 Boys Alliance	3	2	5
City	0	0	0
U19 Girls Alliance	0	0	0
City	0	0	0
Total Development	121	TOTAL PLAYERS	403
Total Alliance	148	RELEASED	15
Total City	122	Registered OD2023	388

Tournament

- IND2023 Follow-up Report approved by SSA.
- OD2023 Subcommittee **Planning: Kayla, Anna. Weekend: Kendra. Technical: Huw.**
- Referee Grant planning with SDSRA
- IND2024 Sanctioning Application in progress

PTSO – Club Licensing

- Level 1 vs Level 2 comparison

Level 2 Requirement (not included in Level 1)	Compliant?
Canada Soccer Commit to Kids Training	YES
Yearly Training Plan is in alignment with SSA	YES
Technical Lead demonstrates ongoing Development and Education	YES
Has a Goalkeeper Coach	YES
Prepares Financial Reviews Annually	YES
Meets Financial Criteria for non-profit	YES
Consistent Location serves as HQ of operations	YES
Board is comprised of 8-12 directors	YES
Board directors have no conflict of interest	YES
Utilizes Standing Board Committees	YES
<i>Director-approved Annual Operational Plan, Operational Budget, and Strategic Plan</i>	<i>Draft</i>
<i>Operational Plan</i>	<i>Draft</i>
<i>Marketing & Communications Plan</i>	<i>Draft</i>
<i>Strategic Plan</i>	<i>Draft</i>

- Level 1 Renewal Application, Submitted Apr 7; SSA will provide Feedback May 1, 2023.

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- Skills Center & Dedicated Player Program Training June 2, 2023

SYSI

- Friend of Soccer 2022: Cory Clapson

Community Connections: Growing the Zone

- New Coach Orientation *Next season host New Member Orientation/Parent Info Night
- School visits with Huw will include newly acquired neighborhoods. *give schools in need used equipment.
- Summer Evening and Day Camps *seek guest coaches for future camps.
- Spring/Summer Free Soccer in the Park Drop-in days *ActiveStart funding grant.
- Dundonald Community Association Newsletter Advertisement *summer camp, indoor season.
- School Newsletter Submission to SPSD, GSCS, and PSSD *inquire about advertising at Drop In Playgroup summer programs.
- Large clubhouse sign – pending approval from City of Saskatoon
- Sign Advertisement in June – Aug Registration IND 2023-24
- *Motion to approve rental of 4 signs for 2 months from June – Aug by Huw. Second by Morgan. Motion carried.
- Open Door Society strategy meeting planned

6. Technical Director's Report

- Policy on Re-Evaluations for Player Placement: not at parent request as players are assessed multiple times throughout their playing career.
- Develop Coach Honorarium Proposal to put in place for Indoor 2023-24 season.

7. Correspondence:

- Jumpstart Cheque - \$775.00
- Jumpstart Cheque - \$500.00

8. New Business

- Equipment

- Motion to approve up to \$1500 purchase of Skills Center Uniforms for Technical Coaches by Kayla. Second by Morgan. Motion carried.
- Motion to approve up to \$1500 purchase of T-shirts for Volunteer Coaches by Huw. Second by Morgan. Motion carried.
- Motion to approve up to \$2500 purchase of equipment, including 350 soccer balls (150 x size 3, 150 x size 4, 50 x size 5), 20 pop-up nets, and other equipment as required, made by Morgan. Second by Kayla. Motion carried.
- Motion to approve up to \$1000 purchase of small fridge and microwave for Newsham Clubhouse by Morgan. Second by Kayla. Motion carried.

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- Laptop purchase
- Motion to approve up to \$2000 purchase of new Operations laptop and accessories by Cory. Second by Kendra. Motion carried.

ADJOURNEMENT: 9:17pm

Next Meeting: June 4, 2023 @ 7:30pm

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