



Board of Directors Meeting Minutes

Newsham Clubhouse

Date: June 4, 7:30pm

Minutes

In Attendance: **Kayla Schaefer, Steve Perron, Michele Mason, Morgan Reagan, Huw Morris, Adele Bandet, Jaime Diguer.**

Regrets: **Cory Clapson, Kendra Mazer.**

Late: **Anna Kostiuk.**

CALLED TO ORDER:

1. 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 our beautiful game.
2. Adoption of the minutes from last meeting – **Motion: Morgan. Second: Michele. Carried.**
3. Business arising from minutes – Cheque adjustment – SPSD Finances ~~\$1317.08~~; now \$467.90.
4. Amendments and adoption of the agenda – **Motion: Morgan. Second: Michele. Carried.**
5. Financial Report

- a. Closing balances as of April 30, 2023

Chequing	\$81,974.88
Term Deposit	\$100,000.00

- b. Bills/Expenses/Refunds:

Bills:

Payee	Expense	Amount
City of Saskatoon Allocation Dept	Contract 37240 (Skills Center & PSL practices)	\$559.44
City of Saskatoon Allocations Dept	Contract 36967 (U13 Cup)	\$2075.84
City of Saskatoon Police Finance	Criminal Record Checks Feb-Apr 2023	\$110.00
Xtratime Sports Soccer Locker	Invoices: 12309, 12802, 12791, 12635, 12780, 12904, 12752	\$23,273.66

Expenses: \$453.57

Operations Expenses	Amount
Live Barn Subscription Feb/Mar	\$22.15 x 2
Cooke Agencies – Clubhouse Insurance	\$150.00

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Custom SUSC stamp set	\$65.49
Canva subscription Apr/May	\$18.99 x 2
Laptop case & Printer Ink refill	\$74.91
School Flyers - Staples	\$80.89

Refund Applications:

Refund	Reason	Recommendation
Tatianna Yaremenko - \$35	Transfer Alliance to City, paid etransfer	e-transfer: yaremenkot17@gmail.com
Kulvinder Datewas – \$35	Transferred from Alliance to City, paid cash	Etransfer: hdatewas@hotmail.com
Robin Godlien - \$180.00	Kidsport application approved	e-transfer: robinlgodlien@gmail.com
Cory Jade Bear - \$180.00	Kidsport application approved	e-transfer: coryjade27@gmail.com
Oluwatemisola Kupoluyi - \$210	Kidsport application approved	e-transfer: kupoluyi.tokunbo@gmail.com
Forza Academy - \$375 kidsport funds for Cowen Misponas	Transfer – no space	Cheque: Forza Academy
Eastside Soccer Club – \$300.00 kidsport funds for Phoenix Nippi	Transfer – no team	Cheque: Eastside Soccer Club
Hollandia Soccer Club – \$350.00 kidsport funds for Sofia Aspiazu	Transfer – no team	Cheque: Hollandia Soccer Club
Lakewood Soccer Club – kidsport funds for \$400 to credit to Khalaf Ehsan	Transfer – family moved	Cheque: Lakewood Soccer Club
Boston Campbell – Paid \$260 by credit card	Withdrew Apr 27: “did not enjoy soccer”	Policy: 50% Credit Card
Brantlee Nameth – Paid \$140 for August Summer Camp by credit card	Can only participate in July camp	Policy: withhold \$10 admin Credit Card

Motion to approve all Bills, Expenses, and Refunds as presented: Morgan. Second: Michele. Carried.

6. Operational Reports

Registrar Report

- OD 2023 Tournament teams: 31 teams
- OD 2023 Season: 407 players
- OD 2023 Summer Skills Camp: 18 players
- IND 2023-24 Season: Registration June 15 – Aug 20 (late fee in effect)

Tournament

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- See subcommittee report.

PTSO – Club Licensing

- SSA Feedback: 2023 Application meets expectations and is considered complete.
- Skills Center & Dedicated Player Program Training June 2, 2023.

Equipment

- Coach t-shirts (75 @ \$14.98 each = \$1,123.88
- Balls (450 @ \$14.50ea + tax = \$7242.75
- Ball Pumps (12) & Cones (100) = \$371.63
- Tournament Merch Pre-Order campaign ends June 12th.
- T-shirt included in Summer Camp 2023 registration, seeking sponsorship.

SYSI

- Mini FOS Jun 8-10, all teams participating.
- SYSI will discontinue hosting SSA 6-side provincials.
- Boundary Lock for Indoor Registration.

Community Connections: Growing the Zone

- School visits with Huw continue in June.
- Summer Free Soccer in the Park Drop-in days July 9th & Aug 19th.
- Club Days with PAYSAs, Nipawin and North Battleford, TBD Sept 2023.
- Large clubhouse Sign – \$224.00+tax; conditional approval from City of Saskatoon granted.
 - o Motion to purchase a 4x4 foot aluminum sign in the same design as the current Clubhouse door sign for \$224+tax from Kota Designs: Morgan. Second: Huw. Carried.
- Direct Mail Campaign:
 - o Canada Post Quote: \$2800 for 5000 postcards plus Google Ads;
 - o Printing plus Delivery Quotes: \$2750 for 5000 postcards
 - o *Morgan recommends using Star Phoenix's services for this project. Jaime will seek a Quote. *
- Sign Advertising Campaign:
 - o Magnet Signs Quote: \$40/week/sign+tax
 - o Motion to approve the rental of four "letter" (not custom printed) signs in the four locations below, from June 15 – August 15, 2023: Michele. Second: Huw. Carried.
 - Henry Kelsey Area of 33rd St W
 - 33rd Westview
 - Ave P & 17th
 - Latrace Arena

Note: Jaime PTO planned: June 30, July 31-Aug 14

7. Technical Director's Report

- Adele has been invited as a candidate for the Learning Facilitator C Diploma program.

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8. Correspondence

- a) Saskatoon Youth Soccer Inc - IND2022-23 Ref Refund - \$20.88
- b) Kinistin Saulteaux Nation Wellness Program – Player fees - \$210.00
- c) Jumpstart Charities – Player fees - \$300.00
- d) Newsham Clubhouse Insurance Policy Renewal.

9. New Business

- a. Fall In-Person Registration/“Meet & Greet” Member Open House/Orientation – open discussion
 - Lakewood does “Town Hall” style meeting and monthly Newsletter.
 - Create a Content Calendar for Skills Centers, post on website, FB and emailed to U7-U11s.
 - CSA Skills Center programming includes educational components for parents.
 - Respect in Sport for Parents could soon become mandatory.
 - Orientation to the League, Club and RAMP is important for all, especially new members.
 - Open Door Society is happy to work with SUSC as well.

ADJOURNEMENT: 9:10pm

Next Meeting: TBD (Tournament Follow-up).

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