



Board of Directors Meeting Minutes

Newsham Clubhouse

Date: June 4, 2024, 7:45pm

Minutes

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

Regrets: **Anna Kostiuk.**

Late:

CALLED TO ORDER: 8:00pm

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 to adopt the Minutes from 041524 by Morgan. Second by Michele. Carried.**
- 3) Business arising from minutes –
 - Insurance Policy renewed with added General Liability Coverage.
 - SUSC Strategic Planning Meeting rescheduling.
- 4) Amendments and adoption of the agenda –
 - i) **Amendment New business: SUSC Wall of Fame**
 - ii) **Motion to adopt the agenda as presented by Morgan. Second by Michele. Carried.**
- 5) Financial Report

- a) Closing balances as of April 30, 2024:

Chequing	\$156,372.95
Term Deposit	\$103,100.00

- b) Bills/Expenses/Refunds:

Bills:

Payee	Invoice	Expense	Amount
Saskatoon Inn & Conference Center	Group Sales Agreement	Room Rental – SUSC Strategic Planning Meeting Sept 7, 2024.	\$311.30
Xtratime Soccer Locker	12692	Equipment Orders & Uniform Orders	\$1,047.84 \$2,672.33 <u>\$15,205.89</u>

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.

			TOTAL= \$18,926.06
Saskatoon Adult Soccer Inc.	13233	Referee Assigning Contract – Indoor 2024 Tournament	\$7,714.31
Saskatoon Soccer Center Inc.	2216-1	OD2024 Evaluations	\$1,071.00
City of Saskatoon – Allocations Dept	Contract 44956 Contract 45805	U13 Cup Tournament Fields May SUSC Academy Fields	\$2,843.40 \$1,116.15

Expenses:

Operations Expenses - \$609.57	Amount
Cosmo Civic Center – Room Rental, SUSC Orientation	\$51.66
Printer Supplies	\$135.34
First Aid Kits - 12	\$255.20
Facebook Ad Boost	\$13.77
Live Barn Subscription Mar/Apr/May	\$66.45
Collapsible Hand Cart – Home Depot	\$87.15

Coach Development Reimbursements:

Alisha Chicoine	Criminal Record Check – ONLINE	\$26.25
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Ways & Means Applications:

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Motion to approve all Bills, Expenses, and Reimbursements by Huw. Second by Allen. Carried.

6) Operational Reports

a) Registrar Report

- Outdoor Season Players – 532 active players
- Summer Skills Camp Registrations – 22 players registered TD
- Indoor Season Registration Period - June 15 – Aug 31
- Indoor Season Evaluations – Tentative Dates:
 - Week 1: Aug 27, 28 & 29
 - Week 2: Sep 3, 4 & 5
 - Week 3: Sep 10, 11 & 12
 - **Technical Changes to Evaluation process.**

b) Tournament

- IND2024 Feedback and IND2025 Brainstorming. **Report in Notes.**
- OD2024 Subcommittee Report.
- OD2024 Pre-Tournament Purchases **Approved:**

Canopy Tent, 10x10, 8x8, plus walls for the 8x8	\$534.95 (Amazon)
Wristbands, 2000	\$122.08 (Bazaar & Novelty)

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50/50 Tickets, roll of 1000	\$13.26 (Bazaar & Novelty)
Pennant Bunting, 120 ft	\$28.84 each x 2 (Bazaar & Novelty)
Money Counter & Clothing Rack	\$236.41 (Amazon)
Concession snacks & drinks	\$298.50 (Superstore)

c) **MA (formerly PTSO)**

- Outdoor 2024 Team Personnel Report submitted to SSA May 16, 2024.

d) **Equipment**

- T1 Futbol: Quesada Jersey Sponsorship Partnership proposal
- Equipment inventory planned for this summer.

e) **SYSI**

- Upcoming: Advisory Committee & Practice Block Draft Meetings.

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

- School Visits with Huw continued in May.
- Team Photo Day & Club Day – June 23rd.
- Sign Advertising Campaign Quote
 - Full Print - \$288.75 per sign x 4 signs = \$1155.00 *reusable
 - Total cost of 4 Full Print Signs for 9 weeks = \$2747.00
 - **OR Sign Rental only - \$398 per sign x 4 signs = \$1592.00**

Motion to approve 3 x Sign Rental only and request a different location for a 4th sign, either in Kensington area or City Park area by Morgan. Second by Huw. Carried.

- CIBC Soccer Fest – July 20th
- Soccer in Schools Grant –
 - Canada Soccer Update
 - Grant Funds received
 - Equipment packages in progress

7) **Technical Report**

a) Director of Coach and Player Development:

- Technical Leads for each age group to be appointed.**
- Summer Academy Planning.**
- Junior Coaches – 3-year age gap between coach and player.**
- House League – once per month SUSC will host and mentor volunteer coaches.**
- Vevo Camera – will be used for recording and analysis of skills centers.**
- Review of SUSC's Mission, Vision, and Philosophy.**

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- b) Technical Director: n/a.
 - c) Motion to increase weekly hours for Director of CPD from 12 hours/week to 20 hours/week, retroactive to June 1st, 2024, by Morgan. Second by Kayla. Carried.
- 8) Correspondence
- SYSI Transfer of Kidsport funding to SUSC – Cheque 008094 \$350.00
 - Central Urban Metis Federation Inc Player Fees – Cheque 001080 \$200.00
 - Government of Saskatchewan Player Fees – Cheque 241924 \$275.00
- 9) New Business
- a) SUSC Wall of Fame – develop a physical wall inside Clubhouse and digital page on website to recognize Club Achievements, Player pathway, Coach recognition, etc.

ADJOURNEMENT: 9:23pm

Next Meeting: TBD.

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