



Strategic Meeting

April 12, 2025

In attendance: Morgan, Rae, Emma, Michael, Christine, Allen, Adele Michele, Huw.

Regrets: Kat (a.m.), Anna

Morning:

1. Coaches and volunteer reimbursements: Rae and Morgan are in the process of going through the emails for SUSC and will bring them to a meeting for a motion to pass them to be paid.
2. Board member job descriptions: We did not get to these today. TABLED until further notice.
3. Update on emails and phone calls: Morgan had the SUSC computer for 1 week and Rae will take on after that for unconfirmed number of weeks to go through emails. The e-mails consist mostly of rosters, volunteer reimbursements and other miscellaneous refunds. The SUSC cell phone is with Emma. She is fielding the phone calls and taking messages and forwarding them to who they pertain to to deal with.
4. Invoices and bills that need to be paid will be discussed at a later meeting. TABLED until meeting held.
5. U13 Tournament: We have sanctions for the weekend of June 20-22, 2025, for our tournament. We will be holding a meeting for a subcommittee to plan and organize the tournament. Emma will be doing up a poster for this to put on Facebook. Deadline for registration for tournament set for June 1st.
6. NWT Weekend: May 14-20, 2025. Kat and Huw are heading this committee. The following is what has been outlined:
 - a. Vans are booked for transportation to and from hotel, Newsham and other planned activities.
 - b. Comfort Inn is the hotel they will be staying at for the duration of their stay.
 - c. Fields sanctioned for this are Newsham 3 and 4.
 - d. Teams are going to be U17/19 boys and our alliance teams.
 - e. Huw will be doing training sessions and bringing out guest coaches (Ian Knight, Adele Bandet).

- f. May 15, 16, 18 and 19, there will be 2-hour practice/video review sessions in the morning from 10 a.m. until 12 p.m. Each of those nights will have a game from 7 p.m. until 9 p.m. Saturday will be under the lights at Newsham, and everyone is invited to come and cheer them on.
- g. Referees will be a couple of the U17s that have training.
- h. Saturday, May 17: Rest day for NWT. Kat to look into Ruckers/Fuddruckers for an activity or could take them to Stoked Centre as well if Ruckers Putt 'N Bounce is still closed. Kookoo's pizza possibility for supper that evening or another evening they want.

Afternoon:

- 1. Tournament SOPs: We didn't get to these today. TABLED until further notice.
- 2. Bylaw Review: We didn't get to these today. TABLED until further notice.
- 3. Annual events calendar: Didn't get to these today. TABLED until further notice.

Other discussions and information:

- 1. Coach's night: April 22nd and April 24th at Saskatoon Soccer Centre or Henk Rys at 7-9 p.m. Coaches package is on the website but is from last year. Equipment to be delivered to Saskatoon Soccer Centre tomorrow, Sunday, April 13 by Rae, Michael, Christine, Michele and Dee at 12 p.m.
- 2. There was mention of a few new rules coming out in Indoor 2025/26 season for coaches/technical staff to go over.
- 3. Practices for all teams: Adele has created a list starting tomorrow afternoon for practices at Saskatoon Soccer Centre and called Jordan to load it ASAP onto RAMP app for the membership.
- 4. George Lake has volunteered to be our Safety Officer for SUSC. He will take all complains/safety/police checks/bullying, etc., issues and deal with them along with SYSI and SSA. Adele will take care of the technical issues/complaints etc.
- 5. We have created a job posting for Operations Coordinator to post to SYSI, SSA, LinkedIn websites and a link on SUSC website. It will be posted for 1 week at a time until we have our candidate. Interview panel will be President, Vice President and Secretary. Adele will be coming in for the 2nd phase of the interviews. Questionnaire needed for interview process. ACTION ITEM: Michael to email Amanda at SYSI for a list.

Motions:

- 1. Allen made a motion to buy a printer, external harddrive and microcomputer for Newsham for SUSC use. Michele seconded. All in favor. Motion carried.