



 **Location:** BSRC

 **Date:** 07/05/2026

 **Start Time:** 7:00 PM

End Time: 9:00 PM

ATTENDEES: Whitney Stevens, Martin Carnegie, Morgan Hamilton, Jenelle Goodon, Nicole Goodon, Kathy Katzer, Colette Weidl, Candice Clarke, David van den Bijgaart, Carlos Tobar, Jeff Medynski, Scott Nemec, Whitney Davies, Erin Howlett

REGRETS: John Stewart, Chris Villeneuve

ONLINE:

I. CALL TO ORDER

Whitney Stevens called the meeting to order at 7:08 PM

II. APPROVAL OF AGENDA

MOTION: Martin
SECOND: Jenelle
ALL IN FAVOUR

III. APPROVAL OF PREVIOUS MEETING MINUTES *(THE CHAIR MOVES TO APPROVE THE PREVIOUS MEETING MINUTES)*

MOTION: Whitney S.
SECOND: Jenelle
ALL IN FAVOUR

IV. COMMITTEE REPORTS *(EXECUTIVE, GOVERNANCE, FUNDRAISING, TOURNAMENT, TECHNICAL, OTHER)*

a) Executive Committee

User Group Meeting

- Whitney, Martin and Candice attended the meeting, thinking it was with individuals from the city but it ended up being only to do with field bookings and allocations
- We were told we can't have the turf field before 1 May because it needs to thaw to a specific point before it can be used
- We brought up the holes in the fences, as they are a safety concern. The city representative said they weren't aware of the holes, leading us to believe the city isn't doing any safety checks
- A separate meeting to be had with the city to establish a schedule for opening the turf in spring as we are willing and able to ensure there isn't frost on the turf prior to use



Scoreclocks

- Whitney S. to receive information from Roxy at BAHA regarding scoreclocks being updated to app based instead of an actual control panel.
- Initial thoughts and feedback from the board is that this would not be a welcome change for soccer due to refs coming from outside of Beaumont, complications of having to download an app, and needing more information
- Whitney motions for BSA to be included with BAHA, ringette and ball hockey in the estimate for upgrading scoreclocks

Motion for BSA to be included in estimate for scoreclock upgrade

MOTION: Whitney S.

SECOND:

DENIED pending more information

DENIED

Volunteer Portal

- Whitney discussed BAHA's volunteer portal with Roxy, Roxy to send information and costs of their portal for us to have a look and compare to ours

b) Tournament Committee

Soccerfest

- Huge success
- Glitter tattoos made a mess, may need to consider something else next time or doing them over something to contain the mess; ie bins or tarps
- Medal presentation to be relocated next year if inside again
- Cost of the fieldhouse was offset by what we got back for bouncy castles
- Moving forward Soccerfest will be for only U5 / U7

Summer Splash

- Of the 46 teams, many wanted to play on Friday
- Our profit from the tournament was \$1500
- Going forward we will consider Hustle hats for every game
- We will continue with 3 levels of medals
- 67 survey responses were received (from volunteers, players, parents, coaches & board members)
- We will look into a "referee in chief" for next year, which has already been built into the budget
- Summer Splash website to be updated to include hours for concession and headquarters
- Coach's handbook to be expanded and tournament handbook to be included on our website
- Forfeit rules to be implemented and included in handbooks and on website
- The tournament director will receive payment going forward, has been added to the budget
- The swag was well received, no complaints
- New SummerSplash logo to be used going forward



- We will be going forward with the Ryan Shutka award, his mom Heather to let us know some of Ryan's qualities we can focus on for outlining who wins the award(s). Who, how many, etc to determined once we know the qualities to be focused on.
- Something to be developed so board members can stay up-to-date on planning and execution of events Jeff to create a list on the shared drive for events, will include pre and post-event checklists
- Concession vouchers to be good for 3 things, not specific to specific concession items

V. OLD BUSINESS

a) Try Soccer Event

- No updates at this time

b) Community BBQ

- No updates at this time

VI. NEW BUSINESS

a) Virtual Motion

- Virtual motion for Jeff Medynski to be director at large effective June 7, 2026

Motion to vote Jeff Medynski in as Director at Large

MOTION: Whitney S.

SECOND: Jenelle

ALL IN FAVOUR

b) Motion

- To reimbursement Candice \$200 for the chocolate almonds

Motion to reimburse Candice \$200 for chocolate almonds

MOTION: Whitney S.

SECOND: Whitney D.

ALL IN FAVOUR

c) AGM Preparation

- We will meet on 9 August to run through the AGM



d) Bylaw information changes for review

- Change: “A minimum of 51% of the board will be residents of Beaumont”
- Change: “Honorariums are not to be considered compensation”
- Change: “Events Director” to replace “Tournament Director”
- Change: “Information Management Director” is not in use and will be removed as a position
- Change: “Executive Administrator” position to be created, Nicole to be nominated for this position.
The current Admin role will remain vacant until such time as we need to fill it

e) Marko Proposal

- Marko’s proposal shared and briefly discussed. Board members to review the proposal and prepare thoughts and questions ahead of Marko’s attendance to our August meeting
- Marko to provide an outline of the costs associated with this proposal

f) Budget - Indoor Fees

- Budget for indoor fees reviewed and discussed
- U5/7 seasons to be 10 sessions, beginning 17 October. The final session will be Soccerfest on 19 December

Proposed 2026/27 Fee	\$195.00	\$250.00	\$485.00	\$485.00	\$515.00	\$515.00	\$515.00	\$515.00
EMSA FEES 2025/2026	\$212.00	\$360.00	\$461.00	\$461.00	\$493.00	\$493.00	\$493.00	\$493.00
2025/2026 Fee	\$165.00	\$250.00	\$470.00	\$470.00	\$485.00	\$485.00	\$485.00	\$485.00
% Increase from Previous Year	18%	0%	3%	3%	6%	6%	6%	6%

Motion to accept fees as presented

MOTION: Whitney S.

SECOND: Kathy

ALL IN FAVOUR

VII. ROUNDTABLE

N/A

VIII. IN CAMERA SESSION

N/A

IX. ADJOURNMENT

Meeting adjourned at 9:04 PM