



 **Location:** BSRC

 **Date:** 06/07/2026

 **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, Chris Villeneuve, Jeff Medynski, Scott Nemec, Whitney Davies

REGRETS: John Stewart

ONLINE: Nicole Goodon, Erin Howlett,

I. CALL TO ORDER

Whitney Stevens called the meeting to order at 7:03 PM

II. APPROVAL OF AGENDA

MOTION: Whitney
SECOND: Jenelle
ALL IN FAVOUR

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

MOTION: Whitney
SECOND: Candice
ALL IN FAVOUR

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

a) Operation agreement with EMSA South

- Still waiting for the EMSA South president and vice president to set up a meeting with Whitney and Martin. Main issues are our coach reimbursements, free technical, lower fees, and our frustrations with how Soccerfest was run. EMSA South trying to dictate who can volunteer from BSA. We will have a voice in the new operation agreement and will discuss and vote on such when available

b) Governance Committee

- Sponsorship Policy, Professional Development Policy, Program Capacity Letter
- tabled until September



b) Tournament Committee

- **Summer Splash**

- Hustle hats have been ordered
- Erin taking care of food, which due the cost increase will be ~\$3000, slightly more than budgetted
- U13 players will get SummerSplash t-shirts, water bottles for U15, cooling towels for U17
- Possibility of adding a memorial component for future years as a tie-in to the community
- the goal is to have the schedules out by 10 June

- **Soccer Fest**

- Teams will be scheduled in at their normal times
- set up will begin at 8:30 AM
- erin is handling the concession and glitter tattoos
- Each team will pass through the following stations:
 - 2 x skills stations
 - mini game
 - bouncy castles
 - glitter tattoos
 - medal / photos / certificate
 - final stop is the concession

V. OLD BUSINESS

a) Colette - Legacy ideas from players

- No updates at this time

VI. NEW BUSINESS

a) May events - parade

- \$2600 was spent, which was under budget. Budget to remain the same for next year
- Candy lasted the entire route, next year we'll add BSA stickers and tattoos
- Next year we'll push to encourage participation on/with the float

b) Technical Director position (Jeff stepped out for this portion of the meet-

- 4 people shadowed last Saturday and it went well, they are all good candidates. They are all qualified on different levels
- Of the 4 candidates, the board believes Jeff will benefit our program the most. Upon Jeff's return to the meeting we let him know that it is our intention to vote him in for the position. The others candidates are to be notified of the board's intent. They will also be made aware that they are still welcome to attend the AGM and run for the position

c) Grant Process - Morgan

- No further information was provided about why we were denied



d) Website

- Nicole has been working on the website and has emailed the link for review. Everyone to review and provide feedback by Friday before the new site goes live

e) Try Soccer Event - Jenelle

- An event for players and parents to try soccer and gather information
- Younger ages could be grouped in with usual time on the field, older ages could be during technical
- Could be a “bring a friend” day
- Could run in August, adjacent to our camp
- To be added to July’s agenda for further discussion and confirmation

f) 3 v 3 Tournament - David

- For future we will try to plan and advertise earlier in the year
- Event running from 12:30 - 3:00, only open to U9 and U11
- Nicole to send registration number

g) Free Community BBQ - Whitney

- Won’t work at the 3 v 3 tournament as originally hoped for
- Will be planned for after the AGM or at a time in September
- Tabled until the July meeting

h) Budget Conversation

- Spreadsheets and numbers reviewed and discussed
- Whitney to send out updated actuals
- Further budget discussion to be 7 June (in-person) and 14 June (virtual)

VII. ROUNDTABLE

a) Morgan

- We have recieved the new debit / Mastercard cards, to be used going forward
- Account for Anna Pearson tournament has been opened, funds to be transferred there
- Ref honorariums are going well, to be transferred this week, per David’s list
- Tech monies have been paid, except for Marco as hours are being deducted from what he owes us
- Kathy to connect with Morgan to grab the float for Summer Splash

b) Jeff

- Bouncy castles for the Anna Pearson Legacy Cup are being donated, free of charge
- Jeff to follow up with further details such as location, pick up, etc.



c) Carlos

- TeamSnap being inundated with chats
- Board members to step in to have the conversation moved offline

d) David

- David has Red Card (advanced) refs coming out to pair up with less experienced refs at Summer Splash
- The 2 ref mentors (David & Chantel) want to hold a ref clinic before Summer Splash. David to connect with Nicole to book a field

e) Colette

- 145 volunteer shifts remain unfilled. 160 people have yet to sign up for a shift. An email has been sent out letting families know they have to choose a spot before 12 June or they forfeit the option to volunteer and their cheque will be cashed
- Going forward we will continue to use a deadline

f) Kathy

- 50/50 will be going up tomorrow or Tuesday, Kathy to update once it is active

f) Whitney D

- Will be pushing the Anna Pearson Legacy cup at the field on Saturday

VIII. IN CAMERA SESSION

N/A

IX. ADJOURNMENT

Meeting adjourned at 9:04 PM