



 **Location:** BSRC

 **Date:** 05/03/2026

 **Start Time:** 7:00 PM

End Time: 9:00 PM

ATTENDEES: Whitney Stevens, Morgan Hamilton, Jenelle Goodon, Nicole Goodon, Colette Weidl, Kathy Katzer, Candice Clarke, David van den Bijgaart

REGRETS: Chris Villeneuve, John Stewart, Scott Nemec, Carlos Tobar

ONLINE: Martin Carnegie, Erin Howlett, Whitney Davies

GUEST: Drey Mitchell, Jeff Medynski

I. CALL TO ORDER

Whitney Stevens called the meeting to order at 7:05 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)*

Not motioned or approved at this time

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

V. OLD BUSINESS

a) Virtual motion

- Motion to approve the following for referee director David van den Bijgaart to attend referee course:
Cost of course : \$173.75
Per diems (breakfast, lunch, dinner) : \$75/day x 2 days
Mileage : \$313 (standard \$0.55 / km)

MOTION: Whitney

SECOND: Candice

ALL IN FAVOUR



VI. NEW BUSINESS

a) Anna Pearson Legacy Cup - Drey Mitchell

- U7 registration - \$20 per player, to be registered through their coach
- City Council - let them know through Martin's contacts
- Support needed - team sign up required. BSA to connect with our teams to find out what they want to do to sign up for the tournament
- Raffle - Kathy to review the submissions
- Nicole to discuss with Dragos re trialists for the tournament
- QR code for tournament to be displayed at technical
- Jeff to get a quote for bouncy castles

b) In Camera

c) Banking update - Morgan

- ABCU merged in March, now called Innovation. Currently having issues with online banking, nothing can be accessed yet, hoping the issues are resolved by the end of the week. Innovation to look into honouring the contract we had previously with ABCU. Morgan also looking to get a Mastercard through Innovation.

d) Outdoor housekeeping

- The Girls U7 teams always being at the far end of the turf field - is this an issue? After discussion about field maps, schedules already being posted, etc, it has been decided that we won't change field allocations. We will add this to our year end survey
- Coaching courses - board members are encouraged to attend coaching courses
- U9 practice format - practices should not include a free-for-all scrimmage. Coaches have been made aware of this but it appears to still be happening. Whether we have board members or technical team attend practices or have technical team come up with practices is to be determined.
- U9 issues with the portal - Whitney to talk to Angie about reclaiming control of our U9 practice schedule

e) May events - parade

- Jenelle to supply trailer for volunteers to decorate. Volunteer to pull BSA trailer
- Parade budget is \$4000

f) June events - Soccerfest

- Bouncy houses will be a go (weather permitting) through the same family we usually use

g) Technical Director posting

- Whitney and Candice to connect to go develop a "grading" system and will follow up

h) Female events - Candice

- Looking to set up/develop a girls technical. No details yet, maybe shared field during goalkeeper tech. We will look to have female coaches in attendance. The goal is to plan for once this summer and then survey/assess for future sessions



i) Free community event

- We want to do a free community event to thank Scott, looking to pair up with the 3v3 tournament
- Whitney to develop a budget and send virtual motion

j) Legacy jersey

- Looking for an idea for graduating players to recognize their time with BSA. U17 to have the option, BSA to cover the cost
- General consensus is something other than a jersey, Collette to poll her kids for ideas/thoughts
- “graduating class” list to be added to socials, idea for a legacy patch for graduating players

k) Summer Splash - 19-21 June

- In need of someone to handle scheduling etc, Jeff possibly able to assist

VII. ROUNDTABLE

a) Morgan - Grant update

- we were denied for the grant, with no explanation
- 4 branded tents to still be purchased, Jeff to provide a quote

b) Morgan - apparel update

- L&T working on backpacks and pajama pants

c) Dave - referees

- referees have been assigned

d) Candice

- Candice will be roaming girls practices; checking in, chatting, looking for feedback

e) Jeff

- Confirmed that Susan will bring her camera to sessions

f) Whitney

- Storage unit has been set up and is in full use

VIII. IN CAMERA SESSION

N/A



IX. ACTION ITEMS

a) Whitney

- talk to Angie re U9 scheduling
- budget and virtual motion for free community event

b) Nicole

- talk to Dragos re trialists for the Anna Pearson Legacy Cup

c) Collette

- discuss with kids re ideas for graduating players

X. ADJOURNMENT

Meeting adjourned by Whitney Stevens at 8:49

