



March 2, 2021 Swan City FC board meeting minutes. Held at 5 p.m. via Zoom

In attendance: Derek V, Kara S, Amber P, Lynda A, Brigitte B, Robert K, Jeff H, Brian M, Dylan C (ED), Claude B (TD) Regrets: Jesse N, Matt T.

Meeting called to order at 5:05pm. It is standard practice for the agenda, prior minutes and staff reports and committee reports to be circulated ahead of the Board meetings. This was complied with.

AGENDA: Items 5(e)&(f) moved from New to Old Business; New Business 5(h) inserted SCFC; and New Business 5(j) was added to discuss Country request for motions. Treasurer and Ref reports to be marked as attached as received after agenda went out but before meeting. Jeff moved to approve the revised agenda. Seconded by Lynda. The revised agenda was approved unanimously.

PRIOR MINUTES (on website): Kara moved to approve the prior minutes. Jeff seconded. The prior minutes were approved unanimously.

REPORTS:

Program Coordinator:

- a) All SCFC refunds for indoor completed;
- b) Quad Drop-In well received with 60% approx. capacity;
- c) Power Soccer- 6 week program booked for April at Eastlink;
- d) Volunteers- Dream Home cancelled. March casino likely will not proceed; and
- e) No mini-refs. Youth refs are a go. Potential ref training this summer.

Executive Director:

- a) School bookings returned Feb. 8;
- b) Calendar project ongoing. Registration worked well but working on improvements;
- c) Grants- waiting on relaunch grant info; Jumpstart possibly; 2 facility upgrade grants; looking into Canadian Winter Games Legacy grant and City Emergency Funding; and
- d) Still receiving CEWS and CEBA.

Technical Director:

- a) Happy with Quad Drop In which has allowed for on field coach development; and
- b) Outdoor programming to be discussed in new business.

Treasurer Report/Financials:

- a) CEWS and CEBA will keep us operating although spending will be tight until COVID over;
- b) Loan Repayment- At end of required term instead of original goal of sooner; and
- c) School bookings will help slightly with revenue.

Referee Report: Refs can register again.

SUB-COMMITTEE REPORTS: Reports were received from the various sub-committees (Finance; Facility; Senior/Minor Committee- with exception of Fundraising/Advertising/Social Committee). Of note: Creating a stakeholders group for ongoing facility discussions. Monthly senior league team reps will be re-introduced March 7.



Kara made a motion to approve the Reports. Seconded by Jeff. Motion approved unanimously.

OLD BUSINESS:

- a) Strategic year plan- tabled to April 6, 2021;
- b) 2021 SCFC ED and TD goals- tabled to April 6, 2021;
- c) Policies- Derek to review and update;
- d) Esports- March 20 is new tourney date;
- e) Action Items- Power Soccer Insurance is about \$25 per player; chairs covered but Dylan to ensure necessary documentation received by Insurance Company;
- f) Pitch 1 Exterior quote obtained from Speed Pro- on hold currently;
- g) 2 GICs combined to 1. 0.5% 1 year term. To be re-evaluated 60 days prior to term over;
- h) Anonymous donor for power chairs has come forward. Amazing donation. Fletcher Mudryk generously donating to cover shipping costs for donor.

NEW BUSINESS:

- a) COVID update- Government did not issue any changes. Next announcement March 22?;
- b) Renew Chris Morgan contract- Kara made a motion to approve contract. Jeff Seconds. Board approved unanimously;
- c) MOU with Lac La Biche- Discussion ensued. No actual cost. Brian moves to approve. Kara seconds. Board approved unanimously. Other areas may be interested as well.
- d) Budget discussions- Questions answered with Treasurer Report;
- e) ASA Board elections- Awesome news that Cat was elected. Sadly, as a result, she must step down from SCFC board;
- f) SCFC board addition- Welcome Brian!
- g) Outdoor programming- Lengthy discussion on new programming that would be free for minor rec programs. Program to run weekly. Costs, and partnerships, discussed. Can we create this as a legacy event that brings community together and can run annually? All board members were enthusiastic and in support;
- h) County motion request- Derek gave update in relation to two county motions requested.
 - i) Would SCFC travel to the Crosslink if our regional multi user facility proposal was accepted and placed out there? The board was in favour of this request; and
 - ii) Was SCFC prepared to proceed with a new soccer only facility without the volleyball component? The board was supportive of maintaining our multi-user facility proposal, including volleyball. Derek to reach out to volleyball, draft motions and update county.

Motion 1: the board of Swan City FC is prepared to travel to the Crosslink County Sportsplex if this venue is selected by regional municipal partners as the preferred location of a new multi user facility, as per our project proposal submission to the GPRRC on February 1 , 2021. The board is also prepared to call a special meeting of our membership should the County desire a motion approved by our membership as well.

Motion 2 : the board of Swan City FC considers volleyball an essential component of our proposal for multi user facility and is not in favor of a soccer only facility.

****Both motions were approved unanimously via email vote on March 3, 2021.**

ROUNDTABLE:



- a) Discussion on locations and various multi-user facilities. Robert K has provided a bunch of info re same;

Action Items:

- a) Dylan to check into insurance to make sure Power Soccer liability and assets covered;
- b) Dylan to set strategic year planning date- Preferred month is April (before outdoor);
- c) Derek to review and revise additional policies;
- d) Dylan and Claude to provide ED and TD 2021 goals for next board meeting;
- e) Coach Chris contract to be renewed; and
- f) MOU to be entered into with Lac La Biche FC.

Meeting was adjourned at 6:30p.m. Next meeting date April 6, 2021 at 5pm TBD.