



October 5, 2021 Swan City FC board meeting minutes. Held at 5 p.m. at Sky Box in Bonnett's Energy Centre.

In attendance: Derek V, Brigitte B, Amber P, Jesse N, Lynda A, Kara S, Rob K, Brian M, Jeff H, Chad M
Regrets: Matt T, Claude B (TD), Corrie F,
Invited Guests for 5:30pm: Dalene Pilat, Houssam Chattri, and David Rojas.

Meeting called to order at 5:00 pm. It is standard practice for the agenda, staff reports and committee reports to be circulated ahead of the Board meetings. A brief agenda was sent via email to focus primarily on 3 issues: finances, the indoor season and a presentation by Koora in relation to collaboration.

AGENDA: Lynda moved to approve the agenda. Seconded by Brigitte. The agenda was approved unanimously.

PRIOR MINUTES for September- Still need to be circulated and approved.

REPORTS:

Treasurer Report/Financials:

- a) We transferred \$3k from our operating account to the casino account to cover some reimbursable expenses. Can expand on this further at the meeting if anyone would like, but implication is that we can use that \$3k for AGLC approved expenses.
- b) Our fiscal year-end is August 31st. Once things are cleared up on these reports, we should be able to get the year-end in to the external accountants and have them prepare our financial statements. First year of the combined statements, so may be a little extra work on it
- c) Deferred revenue is large because it's all our indoor season funds received in August
- d) Inventory adjustment is to still be recorded, along with a few other clearing entries on our balance sheet as we get the records ready for year-end (the team deposits, due to minor soccer, etc.)
- e) August MasterCard transactions are to still be recorded per Nevada
- f) In relation to board signs there are a few A/R and a few signs are expiring
- g) A couple CEWS reports still need to be filed/received.
- h) Focus for myself in the next month will be
 - a. Helping get the year-end started and progressing – as I'd like if we could have financial statements for our AGM this year (part of the reason we switched to the August 31st year-end)
 - b. AGLC annual reports that are required to be filed. I'll work with Jen on these
 - c. CEWS reports to be filed – will work with Jen on these as well

SUB-COMMITTEE REPORTS: Reports were not provided for this meeting.



OLD BUSINESS:

- a) None

NEW BUSINESS:

- a) Koora Presentation by Dalene Pilat at 5:30pm. Koora provided a proposal to the Club that outlined some of their objectives. The most pressing concern from their perspective was they have no ASA sanctioning so their kids were not in a position to participate in games or tournaments. There was a lengthy Q&A between the Board and members of Koora. The proposal as presented was not accepted. We advised the presenters that the Board would meet to discuss a counter proposal as many board members were sympathetic to the plight of the kids and their inability to play. In the end we advised a counter proposal would be provided but that the board and TD would need to meet again to discuss and that we would need some assurances from Koora to ensure any arrangement was mutually beneficial.
- b) Indoor Season:
 - Discussion on mandatory vaccinations and what is required. Should we mandate? Decided to follow AHS and ASA recommendations currently. There are numerous senior league players who will not register due to vaccination requirements and potentially a few coaches.
 - The Board would like to see a meeting between the TD and parents.
 - Looks like 4 competitive teams: U19/U17B & U17/15 G to be coached by Coach Chris and U15B and U13B to be coached by Coach Craig.
 - Some parent coaches felt they were kept out of the loop. Will they be needed as Assistant coaches? Derek V to discuss with Claude.

Action Items:

- a) A special meeting was set for October 12, 2021 to discuss the Koora proposal.

Meeting was adjourned at 7:00p.m. Next board meeting date November 2, 2021 5:00 pm at Swagelok.