



November 2, 2021 Swan City FC board meeting minutes. Held at 5 p.m. at Swagelok

In attendance: Derek V, Jeff H, Amber P, Lynda A, Jen D (Program Coordinator), Brian M, Jesse N, Rob K, Chad M, Brigitte B, Kara S. AND Guest Sherri Clayton (member of SCFC).

Regrets: Corrie F, Matt T, and Claude (TD)

Meeting called to order at 5:11pm. The TD report, Program Co-ordinator report and Financial update were circulated ahead of the Board meeting.

AGENDA: Proposed revisions were made (see highlighted portions of Revised Agenda attached). Jeff moved to approve the revised agenda. Seconded by Chad. The revised agenda was approved unanimously.

PRIOR MINUTES for October- Still need to be circulated for approval and posted on the website.

REPORTS:

Program Coordinator:

- a) Could use some assistance in relation to drafting/revising policies;
- b) Soccer Saturdays commenced October 23 and registration numbers provided;
- c) Competitive practices started October 18. EIYSA league starts November 6/7 weekend;
- d) Fundraising competent for team fees discussed. Club will run two raffles with 2000 tickets in each. We are hoping to use this fundraiser going forward if successful;
- e) Competitive fees need to be posted ASAP;
- f) Koora was invoiced for their tournament teams as per the earlier agreement reached;
- g) Women's league commences November 2 (looks like 9 teams);
- h) Men's league registration remains open (looks like 6 teams);
- i) Lynda was able to ensure enough volunteers for the casino night;
- j) Approximately 10 referees for the upcoming season;
- k) Makadiff grant received and Dream Home application submitted;
- l) School bookings commenced; and
- m) Looking for janitorial and temporary assistance for part time admin as well.

Technical Director:

- a) Liana Hall has taken on the role of grassroot lead and Aaron Tiller goal keeper coach;
- b) Coaching clinics for paid youth development coaches continued;
- c) Coaching adjustments were made to rec and competitive. Update provided;
- d) EIYSA games all scheduled on the same weekend; and
- e) Successful Power soccer clinic was hosted at Charles Spencer high school.

Treasurer Report/Financials:

- a) Update provided

Referee Report: Not requested.



SUB-COMMITTEE REPORTS: Reports were not provided for this meeting. It was discussed how we need to resume providing monthly sub-committee reports going forward. In addition, we wanted to add monthly Power Soccer and 4Her reporting. As such, the following sub-committees were set up with proposed members and reports will be expected for next meeting:

- a) Finance Committee- Jesse and Lynda;
- b) Facility Committee- Derek, Robert, Brian, Jeff;
- c) Fundraising/Advertising/Social Media- Matt, Chad and Derek;
- d) Senior League committee- Brigitte, Jesse;
- e) Power Soccer- Corrie and Jeff;
- f) 4Her Program- Jessica Winterford with assistance from Amber and Kara

OLD BUSINESS: None

NEW BUSINESS:

- a) Program co-ordinator update- A part time admin staff was hired on a temporary basis to help with streamlining organization. In addition, Jen will be trained to move into the Executive Director role;
- b) TD Update and search- An individual was hired today to look after the club programming with the goal of developing the individual into a TD down the road with proper mentorship and Continuing Professional Development;
- c) Competitive teams, fee collection and fundraiser. Derek and Jen will organize the raffle;
- d) Upcoming AGM- Kara has indicated she will be stepping down as she is no longer a member of the club (no one in her family is playing soccer). We thanked her for her service;
- e) Due to scheduling issues, the board meeting date is being adjusted. Going forward meeting dates will be the first Monday of every month at 7:30pm at Swagelok;
- f) Facility update: County is requesting a response to their survey by November 11- Derek will handle with Claude; and
- g) NWPSA Bill- NWPSA submitted a bill to the club in relation to our outdoor season. We are going to request NWPSA or ASA reconsider the bill as we are being charged a significant amount for our Free Play Program where some kids played very little soccer due to weather and other circumstances. No issue in relation to the charges for senior leagues or the competitive teams.

ROUNDTABLE:

- a) Our guest Sherri Clayton provided some constructive feedback in relation to our communication issues, more specifically in relation to what is happening with the U11B/U13G. Derek advised he would pass this concern on to Claude;

Action Items:

- a) Chad to help move Gateway Shed to pitch one;
- b) Derek and Amber to help Jen in relation to policy question;
- c) Derek to talk to Jessica about 4 Her and empowering Jessica to move the program ahead.

Meeting was adjourned at 7:15p.m. Next meeting date December 6, 2021 7:30pm at Swagelok.