



Swan City Football Club
Regular Board Meeting
January 3, 2022

Present: Derek Van Tassell (President), Lynda Atamanchuk (Secretary),
Jesse Noppibul (Treasurer), Jeff Haakstad, Brigitte Benning, Ricardo Pillay (Directors)

Staff: Jen Doumont

Regrets: Chad Moore, Amber Pickrell, Corrie Funk, Robert Kirk, Matt Tupper (Directors)
Houssam Chattri (Program Coordinator)

1.0 CALL TO ORDER

Derek Van Tassell chaired the meeting and called the meeting to order at 7:32 pm. Low attendance was expected due to date of meeting.

2.0 ADOPTION OF THE AGENDA

Motion 01

To adopt the agenda of January 3,2022, with no changes:

Moved by: Lynda
Seconded by: Jeff

Carried

3.0 ADOPTION OF MINUTES

3.1 December 6, 2021 Board Meeting Minutes

Motion 02

To adopt the Board Meeting Minutes dated December 6,2021

Moved by: Lynda
Seconded by: Jesse

Carried

4.0 FINANCIAL REPORT

4.1 **Financial Reports : Tabled**



5.0 Program Coordinator (J. Doumont)

5.1 Other Committee Reports / N/A

5.2 Technical Director Report N/A

5.3 Facility Report: Waiting on county to advise on next steps from last meeting.

5.4 Program Coordinator (J. Doumont)

- Grassroots program scheduled to return Jan 15; remaining schedule will be emailed out.
 - Move final date of grassroots program to March 19 due to hosting Provincials Tier 3.
 - Outdoor program registration target date should be late Feb or early March.
 - Raffle tickets: Raffle #1 47 of 80 books, Raffle #2 38 of 80 books picked up.
 - Outstanding registration fees: 12 players for all competitive teams.
 - Share the Game initiative with Power Soccer continuing in second half of season, schedule being sent to team managers this week.
 - Hotel block bookings for the remaining indoor weekends have been set up
 - Women's League Round Robin results completed: Div 1, top 5 teams; Div 2, 4 remaining teams. Feedback from Tornados (who voted to keep the original schedule): unhappy because they are now in a pool with 4 other teams, 3 of those teams they lost when playing Round Robin.
 - Men's League games proceeding as scheduled; standings posted to website weekly
 - Power School -Winter/Spring registration opened online Dec 22. Program resumes Jan 11, will play to end of June
 - SCFC awarded hosting for U17 Tier 3 Boarded provincials, March 11-13.
- Pitch time at Pitch 1 and Pitch 2 have been secured. Alberta Soccer creates schedule and sends to SCFC, will cancel any pitch time not needed at Pitch 2 as early as possible.
- Fundraising possibilities: 50/50 draw, concessions (subject to provincial restrictions at that time), silent auction.
 - Volunteer sign up will be ready and posted to website, FB and emailed to members by mid Jan.
 - Received a \$2100 grant from Swan City Rotary Club of Grande Prairie.
 - Two janitorial quotes attached: Clean Break Cleaning Services and Klean Rite.
 - CCSI to present at February meeting for options for phones in office.
 - Dalene's findings on Board Signs and proposal for new structure to review and further discuss.

Motion 03

To approve the Clean Break quote to clean once a week at a cost of \$1083.33 / per month.

Moved by: Jeff

Seconded by: Jesse

Carried

Motion 04

Adopt the Program Coordinator, and Committee reports as presented.

Moved by: Lynda



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Seconded by: Jesse

Carried

6.0 BUSINESS ARISING FROM MINUTES

6.1 N/A

7.0 New Business

7.1 Jen to register herself and Corrie for Grant writing courses.

8.0 NEXT MEETING:

February 7, 2022

The chair adjourned the meeting at 8:25

Approved the 3 day of January, 2022.

CHAIRPERSON

Derek Van Tassell

SECRETARY

Lynda Atamanchuk