



Swan City Football Club
Regular Board Meeting
February 7, 2022

Present: Derek Van Tassell, Lynda Atamanchuk, Jeff Haakstad, Chad Moore, Brigitte Benning, Ricardo Pillay, Corrie Funk

Staff: Jen Doumont & Houssam Chattri

Regrets: Jesse Noppibul, Amber Pickrell, Robert Kirk, Matt Tupper

1.0 CALL TO ORDER

Derek Van Tassell chaired the meeting and called the meeting to order at 7:30 pm.

2.0 ADOPTION OF THE AGENDA

Motion 01

To adopt the agenda of February 7, 2022, with no changes:

Moved by: Lynda

Seconded by: Jeff

Carried

3.0 ADOPTION OF MINUTES

3.1 January 3, 2022 Board Meeting Minutes

Motion 02

To adopt the Board Meeting Minutes dated January 3, 2022

Moved by: Jeff

Seconded by: Chad

Carried

4.0 FINANCIAL REPORT

4.1 Financial Reports: Tabled as treasurer not present

Motion 03

To Re-Invest \$530,000 of the \$568,137.71 into a one year non-redeemable GIC, with the remaining funds going into our operating account.



Moved by: Amber
Seconded by: Brigitte
Carried

5.0 POWER SOCCER REPORT

- Team currently has 5 registered players.
- Potential volunteer came to observe and may want to asst. coach.
- PS athletes sold 13 books of cash raffle tickets.
- Waiting for team jerseys (Power Soccer Logo ideas TBD).
- Eastlink center staff has been amazing to work with; practices going really well; and storage of chairs has been safe and accessible.
- Corrie to obtain from pitch 1 pinnies to use at Eastlink. Could use air compressor.
- We have been invited to an ACPSA spring thaw PS camp in March. It will also be the provincial team tryout weekend in Edmonton. Some players may need help with costs.

Motion 04

Power Soccer to purchase an electric air compressor up to \$250 to fill up balls and wheels.

Moved by: Chad
Seconded by: Lynda

Carried

6.0 FACILITY REPORT Waiting on county to advise on next steps from last meeting.

7.0 EXECUTIVE DIRECTOR IN TRAINING (Jen Doumont)

- Grassroots:
 - Soccer Saturday returned from break Jan 15 – A few coaches from first half of season resigned, but spots filled with a few supplemental coaches from Houssam’s Koora coaching staff and u19 boys. U5 season wrapped up Feb 5 – next outdoor, look at running two separate 4 week sessions. U7s wrap on Feb 26; U9, U11 and U13+ wrap Mar 19.
- Competitive:
 - Raffle tickets remaining: Raffle #1 – 16 books remaining (400 tickets); 64 books sold (64 books, 25 tickets per= 1600 tickets@\$10ea=\$16,000) Raffle #2 – 28 books remaining (700 tickets); 52 books sold (52 books @ 25 tickets per=1300 tickets@\$10ea=\$13,000. Prize money totals \$10,000. Ticket return date Feb 4. 27 books remain outstanding as of Friday, some people called and asked for an extension and will return this week.



- Outstanding registration fees: 8 players not paid in full. 3 have paid nothing.
- Adult: Both Men's and Women's running with minimal requests to reschedule.
- Power Soccer: Corrie would like to host a PS tournament in Grande Prairie in September (potential for Sport Hosting Grant).

Advertising:

- Trifold pamphlet ready for review. Two options: select and approve for printing and distribution to schools.
- Road sign still up on the bypass, needs update to reflect outdoor soccer registration
- Postcard Portables used in past seasons for advertising, old proof attached. These were displayed for approx. 8-10 weeks at a time, generally in two or three strategic locations throughout the city. Signs are approx. \$200/month+\$175 production fee (first month only)
- Provincials: Due to few teams declaring, U17 tier 3 boarded Provincials were cancelled. Indicated to ASA, SCFC would like to be considered for hosting outdoor Provincials, bids expected to open in March.

Planning for Outdoor:

- Planning for registration to open March 1 (Minor Grassroots, Competitive Assessments and Adult).

Policy needed for payment due dates, expectations and procedure if not followed; will prepare and have ready for discussion for March board meeting.

- Draft Budget ready for Development and Competitive stream.
- Anticipated expenses attached for Full Play/No Pay and Assessments.
- Brigitte and Jesse will collect feedback from Team Rep meeting regarding format for Adult League outdoor soccer. Adult budget will be created based on that feedback for approval via email prior to end of February.

Fundraiser/Grants:

- Community Facility Enhancement Program- Two streams: large stream intake (deadline) June 15; small stream intake Jan 15, May 15 and Sept 15.

Large stream for projects requesting \$125,001-\$1,000,000.

Small stream for projects requesting a maximum of \$125,000. Projects can include: building a new facility, acquiring or purchasing a facility, repairs, renovations, updates and expansion.

- Sport Hosting Grant through the City of GP. Applications are due March 1 and July 1 each year.
- The ParticipACTION Community Better Grant application due by Feb 21; organizations apply and physical activity is tracked on an app. Sent to Houssam to see if this is something that can be worked into practices.



Volunteers:

- New role proposals – Minor Referee Recruiter and Parent/Board Liaison Parent proposed. Draft submitted.

Facility :

- Board sign update from Dalene.
- CCSI presentation by Chase McCarthy.
- Banners from previous Provincials: Dalene was able to find some on shelving at Pitch 1. Unsure if everything that was taken down is here. Questions from Dalene for this project attached.
- Re-keying estimate provide by Dalene from Assure Lock includes both Pitch 1 and Rotary – not sure if we are able to re-key (City building, City maintenance staff have keys), will check with Katie;
- Technical Team - David Rojas and Jessica Winterford.
- Laptop options for Jen and Houssam. Requested Dalene send list to Houssam to narrow down options.
- Job description update for Jen/position name change/offer letter for new position, etc.

Financials:

- GIC maturing Feb 9 Strategic panning update. Document was loaded to Board of Directors SharePoint, updated and attached here.
- Dalene compiled GP United and Koora player/parent handbooks, attached here for review and need to approve next meeting

8.0 PROGRAM COORDINATOR REPORT (Houssam Chattri)

Policies:

- Looking to create a strength & conditioning policy for high performance stream. David Rojas will draft the policy. Draft should be ready by the end of March.
- Goalkeeping clinic policy for all the age groups. Zak Khouribiche will be responsible for it. Should be ready by the end of March.
- Adult league: college players permitted per team - officially agreed on 3 players per team.

Minor Soccer:

- Grassroots Saturday : Implemented a structured skill development section to the practice allowing players to learn the basic skills of the beautiful game and to enjoy the small sided games.
- Scouting players from the Grassroots Saturday to join the outdoor competitive / development teams.



- Grassroots Saturday to be held at the soccer fields beside SCFC. Tentative Starting date : Saturday May 14th. - U4 to U11 ; U4 to U8 6 weeks ; U9 to U11 8 weeks. Max capacity 720 players.

- U4 to U7:3 sections per field. 9 coaches per hour.

- U8 to U11 will run two sections per field. 6 coaches per hour. - 12 players per coach ratio

- PT for the U4 non parented for the rest.

Competitive Teams:

- Assigned Coach Keith and Coach David to the Swan City U19 Boys team to resume practices and travel to Edmonton for the EIYSA League until the end of the indoor season.

- Reduced the number of U19 Boys practices and changed the practice venue to the County Sportsplex to allow players to use the turf and have practices on a similar EIYSA game field.

- Assigned Michael as an assistant coach for the Swan City U17 Boys to work with Scott.

- Looking to register a Combined team between Swan City and Koora Elite to participate at the BTB Spring Cup. U13 Boys and U15 Girls. April 21st to 24th. Will need to meet with coaches Derek, Patrick, Jeff and Lynda to discuss the details.

- Outdoor Season Programs Structure. Grassroots, Development and High-Performance streams. (Please refer to the presentation).

- Outdoor season programming in progress. Tentative Assessment date: April 2nd, 3rd at the County Sportsplex. U11 to U19 Boys and Girls.

- Season Schedule to be ready by the end of February

- Outdoor season tentative starting date: May 14th

- Competitive teams will be using the Rotary and the CKC fields.

- Development Teams will be using the Rotary fields.

Adult League: Targeted Starting date : June 6th. Jesse and Brigitte to provide feedback from the next team rep meeting regarding players preferred format.

- Play both finals at the CKC Field; Invite all minor to come watch; trophies and MVP. Make it an event; Photographers; press etc.

Equipment:

- Prepare a quote for FIFA quality practice balls. Ball bags equipped with 12 balls per team for the high-performance teams.

- Buy more Admiral flat cones as they're way more useful during practice.

- Buy Veo camera to live stream, record practices and games.

- Planning for next indoor season: Jerseys to be purchased online by parents.

- Playfair is preparing a quote to compare with Soccerx for the next indoor season

- Current kits have been taking to Playfair to determine if we could rebrand over the existing GP United Logo.

Coaching Staff:



- David Rojas, Keith Ochoga, Jessica Winterford, Rachid Okbil, Jamie Bromwich will be part of our coaching staff this summer.
- In talks with Zak Khouribiche to take his C-licence and start offering Gk clinics for Swan City.
- Added Rachid Okbil, Jamie Bromwich, Keder Idris and Youssef to the Grassroots Saturday coaching staff to get familiar with our coaching vision and coaching different age groups. They're also willing to take the C-Licence course.
- Baraa and Ethan from the U19 boys are also helping with the Grassroots Saturday.

Coming Events:

- Mini Wold Cup:

Option 1: Swan City will organize the event be responsible to find coaches. Profits will stay within the club.

Option 2: GPRC will provide soccer players to coach the teams in the event. Profits will be given to the GPRC athletics department as a fundraiser.

Motion 05

Adopt the Executive Director, Program Coordinator, and Committee reports as presented.

Moved by: Lynda

Seconded by: Jesse

Carried

9.0 BUSINESS ARISING FROM MINUTES

7.1 N/A

10.0 New Business

10.1 Outdoor programming, costs and open registration

10.2 IT Solutions proposal and decision to be determined.

11.0 NEXT MEETING: March 7, 2022 at 7:30 pm.

The chair adjourned the meeting at 9:30 pm