



Swan City Football Club
Regular Board Meeting
March 7, 2022 at 7:30 PM

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

Regrets: Jen Doumont, Houssam Chattri, Amber Pickrell, Robert Kirk, Matt Tupper

1.0 CALL TO ORDER

Derek Van Tassell chaired the meeting and called the meeting to order at 7:32 pm.

2.0 ADOPTION OF THE AGENDA

Motion 01

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

Moved by: Chad

Seconded by: Jeff

Carried

3.0 ADOPTION OF MINUTES

3.1 February 7, 2022 Board Meeting Minutes

Motion 02

To adopt the Board Meeting Minutes dated February 7, 2022

Moved by: Jeff

Seconded by: Corrie

Carried

4.0 FINANCIAL REPORT

4.1 Financial Reports: Profit and Loss statement dated September 2021 through January 2022 was provided.

5.0 FACILITY REPORT: Meeting Wednesday March 9, 2022 with volleyball and regional rec committee.

6.0 EXECUTIVE DIRECTOR (Jen Doumont)

- Programming



Grassroots

- Grassroots Soccer Saturdays :
- U7 wrapped up Feb 26
- U9, U11 and U13+, two dates remaining: March 5 and March 19

- Full Play – registration open March 5
- Chad is looking into sponsors
- Will provide registrations #s on March 7
- U7 age group is full, waitlist in place

Competitive

- Seasons coming to an end
- U13s final practice March 8
- U17 Atamanchuk final practice March 31
- U17 Fraser final practice March 27
- U19 Rojas/Ochoga final practice March 24
- Outdoor assessments scheduled April 2 & 3

- Registration for assessments opened Mar.5
- Will provide up to date reg. #s on March 7

Adult

- Men's regular season wraps up March 7, playoffs begin March 14
- Women's round 2: Div 1 wraps up Sun March 20, playoffs begin Thu March 24; Div 2 wraps up Tues March 8, playoffs begin Tus March 15
- Outdoor registration scheduled to open March 18
- Please see proposed budget attached for review and approval
- Budget based on average of 14 players/roster and 16 games

Advertising

- Quad pamphlet sent to Speedpro for printing (~\$700) and to schools for newsletter distribution will be handed out on the final day of Grassroots Soccer Saturday to all participants
- Road sign on bypass being updated this week to reflect outdoor soccer registration open



- Waiting for Postcard Portables proof

Fundraising/Grants

Upcoming Grant applications

- Community Facility Enhancement Program 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 (https://www.cityofgp.com/culture-community/newsevents/news/community-recreation-sports-development/city-offering-new-sport?fbclid=IwAR0akqyUg9qVbZ0KO5huekHM0jbgK1Es_OeFkfQnzzMQcrwEC6_oPAYBYmo) (Sport Hosting Grant | City of Grande Prairie (cityofgp.com))
 - Applications are due March 1 and July 1 each year- will explore and submit by mid June with Corrie for Power Soccer event in September

Raffle Tickets

- Approx revenue ~\$20,000
- Working with Nevada to ensure correct revenue amount is deposited to Casino account

Staff

David Rojas and Jessica Winterford

- Requested Houssam provide snapshot of David and Jessica's locker.ca coaching profiles for certification verification
- Proposal to offer David and Jessica a monthly stipend. To be discussed in camera:
 - Houssam to provide details for responsibilities for each David and Jessica

Clothing

- Existing 'old' kits: Houssam took to PlayFair; for \$5/item heat press can be put over old logo; for \$10/item a patch and heat press can be put over old logo. However, nothing can be done to cover 'GP United' on back of jerseys
- Houssam will present options for new kits for next indoor season



- Online ordering by parents?
- Bulk order of jerseys to store in office? Shorts, socks, etc purchased online by parents?
- Similar to current clothing, everything purchased by SCFC, stocked in Pitch 1 and purchased by parents in office?

- Feb 2021, purchase price of hoodies, track pants, shorts, etc reduced by 20%

- In March, if not needed for outdoor, SCFC could do a clearance sale on merchandise:
 - ✦ Saturday March 26, 10am-4pm
 - ✦ Set up tables and merchandise inside Pitch 1
 - ✦ Reduce prices an additional 5-10%

7.0 PROGRAM COORDINATOR REPORT (Houssam Chattri)

Policies :

- David Rojas is working on creating the strength and conditioning policy, should be ready by the end of March.
- Met with Zak Khouribiche. He is working on creating a GK clinic for our Development and High performance goal keepers for the outdoor season. Should be ready by the end of March.

- **Minor Soccer :**
 - Grassroots Saturday: The implemented structured skill development section added to the grassroots practice was successful. We have seen a drastic improvement. players felt the challenge when learning the new skills and used it during the small- sided games. Parents have given great feedback on the new practice structure.
 - Added Coaches Rachid, Youssef and Simo to the grassroots coaching staff.
 - Scouting players from the Grassroots Saturday to join the outdoor competitive / development teams. We are giving the pamphlets to parents during the last practice. We should be able to have a U9 Boys/Girls and a U11Boy/Girls teams this outdoor season.



- Grassroots Saturday to be held at the soccer fields beside SCFC. Booking confirmed with the city.
- Tentative Starting dates: Saturday May 7th.
 - U4 -U11; U4-U8 6 weeks; U9 - 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 :

- Outdoor Season Programs Structure. Grassroots, Development and High-Performance streams. Assessments field booked for April 2,3 and 4th. U9 to U19 Boys and Girls.
- Season Schedule to be ready by the end of March.
- Outdoor season tentative starting date : May 14th.
- EIYSA initial declarations March 15th. Final declarations April 14th.
- Initial declarations : U11 Boys, U13 Boys, U15 Girls, U17 Girls. U15 / U17 Boys depending on the number of players.
- Competitive teams will be using the Rotary and the CKC fields.
- Development Teams will be using the Rotary fields.
- Strength and conditioning will be offered at the Rotary field.
- The CKC filed bookings are still pending with the city.

Adult League :

- Mini World Cup possibly for Adults. Men, Women and Coed April 29,30. May 1st. To discuss further with Jesse and Brigitte.



Swan City FC | 11319 105 Street Grande
www.swancityfc.ca

Prairie, AB T8V 7P1 | (780)513-9525 |

- Outdoor Adult targeted Starting date: After May long weekend. 7 VS 7 format. outdoor league. Rotary fields. Play both finals at Legion Field; Invite all minor to come watch; trophies and MVP.
- Make it an event; Photographers; press etc.

Equipment :

- Quote ready for FIFA quality practice balls. Ball bags equipped with 12 balls per team for the high performance teams.
- Admiral flat cones quote ready.
- Veo camera to live stream, record practices and games. It would cost more than \$1000 because of the subscriptions for the live stream and other options. If ordered, the Camera will arrive after the assessment day. Look for a cheaper option at Best Buy.
- Eurosport Jerseys quote ready. Please refer to the pictures. Colours? Style?
- Planning for next indoor season: we need to discuss the jerseys situation. to be purchased online by parents or by the club?
- Current kits have been taking to Playfair for rebranding. Please take look at the jerseys. Rebranding quote ready. \$5 for the heat pressed, \$10 for the other.

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.
- Added Rachid Okbil, Youssef Essenhaji and Simo to the Grassroots Saturday coaching staff to get familiar with our coaching vision and with coaching different age groups. They're also willing to take the C-Licence course.



- Baraa, Ethan from the U19 boys are still helping with the Grassroots Saturday. They also showed interest to keep helping with the grassroots this summer.

Upcoming Events:

- Mini Wold Cup: April 9, 10 U9 to U19 Boys & Girls.
 - Swan City will organize the event and will be responsible to find coaches. Profits will stay within the club.
 - Venues: Pitch 1, Pitch 2 and Peace Wapiti Academy (tentatively). - Tentative Schedule available. please check document.
- Grade 5&6 tournament: May 8th at the Pitch 1. Maximum of 6 teams. 3 games guaranteed per team. please refer to proposal.
- Reviving the Grade 7&8 League. Please check proposal.
- 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.

8.0 SENIOR LEAGUE COMMITTEE REPORT: (Brigitte Benning & Jesse Noppibul)

- We hosted our first in person meeting with 8 players attending.
- We focused on plans for a spring tournament and general league improvements.

OUTDOOR

- Men's and women's leagues with do outdoor 7 v 7 format. 1 game per week or 1/2/1 format.
- Men's was a consensus, some women prefer indoor. We asked all reps to vote, half preferred indoor, of those half would play outdoor. To support the majority as well keep consistency across the leagues, keep costs down and to promote proper football, Jen and Brigitte discussed moving forward with 7 v 7 outdoor,

ACTION ITEM: SPRING TOURNAMENT



- Plans to host a Senior League Spring Tournament. Need to follow up with Jen and Houssam. Would be April 29-May 21, Pitch 1 and 2 if possible. 5 v 5, Men's and Women's, out of town teams welcome, "soft" red eye schedule. Would like a pub night and beer gardens. Not sure if players outside of the league can play, and if insurance can be extended from the league.

ACTION ITEM: LEAGUE IMPROVEMENTS (Suggestions From Team Reps)

- Consistency in schedule
- Communication re: League (Team Link good, website not)
- More movement in Women's league format (ongoing issues of Rec & Competitive).
- 2 games a week for men's league, and can games be moved half hour earlier
- Suggestion to email old team reps in Men's to increase numbers for summer.
- Updated bylaws (sportsmanship, goal cap, forfeit fines, etc.)
- Interest in Co-Ed League, tournaments, and move competitive opportunities.

9.0 POWER SOCCER REPORT

- 4 athletes and 1 coach will attend the ACPA Spring Thaw soccer clinic in St Albert March 12&13. 2 of those players will also be trying out for the Provincial Team during the weekend. If they are selected to play they will go and compete in Montreal in April 2022.
- I will be hauling 4 power soccer chairs, medical equipment and a portable power lift in my personal trailer and ensuring athletes, their medical equipment and chairs are at the hotel and venue both days. Requesting coaches funding for this trip.
- Due to the varying sizes of our athletes t-shirt style team gear was made at ProSport with the SCFC logo on the front. I will show board the final product. Jen was emailed the invoice for \$168.74
- An electric ball pump/ wheelchair tire pump was purchased after being approved at last meeting. Receipt for \$ 73.49 was given to Jen for my reimbursement and has been received. I have the 10 pinnies we requested as well.
- I am looking for a club sponsorship letter because some of my athletes want to reach out to their community connections. Items we currently need for this season are goal posts.



- Grants I am interested in are ACPSA, WSA, Rotary, in hopes of getting 6 more Strikeforce power soccer wheelchairs. There is growing community interest in this sport. Has Jen signed me up for grant writing course?
- I want to review my budget with Jesse and have it show on his reports under its own power soccer heading.
- ACPSA has sent us the membership agreement to review and sign for the two clubs to work together for our athletes. If we agree to the terms the \$20 per athlete membership fee is due March 31, 2022. Currently we have 6 players.

Motion 03

SCFC to cover the cost of gas and hotel for a competitive coach for Power Soccer for the Provincial team try outs March 11-13.

Moved by: Jeff

Seconded by Lynda

Carried

Motion 04

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

Moved by: Chad

Seconded by: Jeff

Carried

10.0 BUSINESS ARISING FROM MINUTES

10.1 IT Solutions Tabled

11.0 NEW BUSINESS

11.1 Outdoor programming, costs and open registration

11.2 IT Solutions proposal and decision to be determined.

12.0 IN CAMERA

Motion 06

To go in camera

Moved by: Ricardo Seconded by: Jesse

13.0 NEXT MEETING: April 4, 2022 at 7:30 pm at Swagelok

The chair adjourned the meeting at 8:45 pm

Moved by: Ricardo

Seconded by: Jeff