



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

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

Swan City Football Club
Regular Board Meeting
April 11, 2022 at 7:30 PM

Present: Derek Van Tassell, Amber Pickrell, Lynda Atamanchuk, Jesse Noppibul, Jeff Haakstad, Chad Moore, Ricardo Pillay, Corrie Funk, Trudy and Darren Dorscheid.

Regrets: Robert Kirk, Matt Tupper , Brigitte Benning

Staff: Jen Doumont, Houssam Chattri, David Rojas

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 April 11 ,2022.

Moved by: Amber

Seconded by: Chad

Carried

3.0 ADOPTION OF MINUTES

3.1 March 7, 2022 Board Meeting Minutes

Motion 02

"To adopt the Board Meeting Minutes dated March 7, 2022

Moved by: Jeff

Seconded by:Lynda

Carried



4.0 FINANCIAL REPORT

4.1 Financial Reports dated February 2022 presented.

Motion 03

“To approve the financial reports for February 2022 as presented”.

Moved by: Chad

Seconded by: Jeff

Carried

5.0 ED/TD/Committee Reports

5.1 Executive Director Report

Grassroots

- Outdoor Full Play No Pay registration opened March 5 – see attached spreadsheet for to date registration numbers
- Target kick off day for Full Play No Pay is May 7: U5-U8 will run 6 weeks, U9 and U11 will run 8 weeks

Competitive

- Registration for Development/Competitive Assessments open March 5 – 182 players registered (U9-U19)
- Assessments concluding April 16; team selections to be communicated via email to families the week of April 18
- Registration will be open online following team notifications
- Raffle tickets: feedback from indoor season was 50 tickets was too many. Proposal: one book of 25 tickets/player, tickets \$10 each (\$250). \$250 added to SCFC registration fee for fundraising commitment, families keep money from selling tickets
- Initial EIYSA declaration for 6 teams, likely only 3 or 4 teams will participate once final declarations are due (April 14).

Women's League

- Spring League – 5 teams registered, kicked off April 5, wraps up May 5. No standings tracked, one referee per game. Suggestion from one Team Rep: charge team fee instead of individual player fee
- Outdoor registration opened April 1, closes May 8. Tentative season start date mid-May

Men's League

- Outdoor registration opened April 1, closes May 8. Tentative season start date mid-May

Tournament

- SWAN CITY FC Spring Cup. Registration opened on website

Power Soccer

- Forms and policies: 6 forms attached for review and approval

Provincials

Bid to host Outdoor Provincials in August submitted to Northwest Peace April 5, 2022



Financials

- \$4000 donation to Full Play No Pay received from Prodigy Tech Group. \$5000 donation to Full Play No Pay committed from (not yet received) Paramount Resources Ltd

Fundraising/Grants

April 22 – Community Group Enhancement Funding May 15 - Community Facility Enhancement Program
Community Facility Enhancement Program July 1 - Sport Hosting Grant

Facility

- Klean Rite: Suggest having Klean Rite complete a thorough initial clean at Rotary facility prior to the start of programming. Starting in May, after Women's Spring league has concluded, reduce Pitch 1 cleans to biweekly through outdoor programming (ensure the City of GP sets up outdoor washrooms on PWA fields for Full Play No Pay program to reduce people inside the SCFC building).
- GSL Board sign installed at Pitch 1 March 25. Dalene sending Matt Tupper info and procedure for Board Sign sales this week

Volunteers • Nothing current

Referees

- Entry Level referee course registration is open, currently 3 people registered. Registration closes April 18, practical component scheduled for April 30 at Pitch 1 1-4pm. Can be moved outside if the weather is good and the fields are dry. Discussion with Ken Loudon re: proposed referee responsibilities (building, nets, etc) for outdoor season; he is open to training the referees for this, would like to have a meeting with all outdoor referees to go over procedures and expectations.

5.2 Program Coordinator Report

Programming/ Policies :

- Strength and conditioning program developed by David Rojas for our high performance teams. A budget proposal to purchase all the equipment needed will be sent to the board members this month for approval.
- Gk clinics will be offered to each age group for both development and high performance teams. Zakaria Khouribiche put in place a curriculum that will help develop all the goal keepers in our club. The program will start this summer season.

Minor Soccer :

- **Grassroots** : planning to run grassroots on Saturdays and Sundays to avoid long days of coaching which can be very exhausting. All age groups are now full. Coach Jessica is making a curriculum that will implement a structured skill development section to help players build a solid foundation of their technical abilities. This curriculum will also help players to introduce the development or the competitive programs if desired. The curriculum will be ready and shared with the grassroots coaches by the end of April.
- A coaching clinic will be held in pitch 1 with all the grassroots coaches. Tentative date: April 26th. Some previous grassroots players were part of the assessments. The club should be able to have a U9 and a U11 boys and girls teams this outdoor season. Great news for our club.
- Grassroots Saturday/Sunday to be held at the soccer fields beside SCFC. Booking confirmed with the city. Fields lining and maintenance will start once the fields are dry. We are going to add a U13 coed group to the grassroots program for players who don't want to commit fully to teams. Tentative grassroots starting date : Saturday May 7th. - 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 U13 will run two sections per field. 7 coaches per hour. 2 - 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. 185 players were part of the outdoor season assessments April 2nd, 3rd. The highest numbers were among the U9, U11 and U13 boys and girls.

- Teams projection - Boys: 2 U9's, U11, 2 U13's, U15 and U17 teams. - Girls: U11, U13, U15 and U17.

Total of 11 to 13 teams. Outdoor season tentative starting date : May 7th. EIYSA initial declarations : U13 Boys T1, U17 Boys T2, U17 Girls T2, U15 Girls T1. With only 5 girls teams registered in the EIYSA league this outdoor season from U15 to U19 age groups, our U15 girls team will participate in tournaments instead. We hope that more teams join this coming indoor so we can be able to play the EIYSA league.

- Final EIYSA declarations : April 14th. All non EIYSA teams will be participating in tournaments.

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 :

- Swan City Fc Spring Cup for Adults. Men and Women; April 29 - May 1st. Online registration is open. Poster promoted on our social media. Schedule will be ready once the registration is closed. The Lion's Den Pub is running couple events during the tournament weekend and wont be able to host our teams. We are discussing an alternative with Better than Freds. Women's Spring league at the Swan city pitch 1. 3

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 :

- FIFA quality practice balls. Ball bags equipped with 12 balls per team for the high performance teams. \$45 per ball. The Veo camera is the best option for the club to purchase. We could include the subscription cost in our adults, development and high performance registration fees to make it more affordable. To discuss further.

- Planning for the next indoor season : The new Swan City jerseys will be purchased by Sportswear Plus in town and will be sold to our players. They will also create an online shop for our players to buy club clothing and gear. SportswearPlus is suggesting a 5 year deal contract with Swan. To discuss further. The current kits have been taken to Playfair for rebranding. The rebranding was costly and challenging. I suggest to keep using the Gp United jerseys this summer until we get the new kits.

Coaching Staff :

- Keith Ochoga is taking his B licence with ASA. Chuntai, Carlos, Simo, Zakaria and Youssef will be taking the C licence Course in May. Swan City FC can offer to fully or partially pay for the C licence course and get the coaches to commit and coach a team for at least one season. To discuss further. Couple U17 girls showed interest to coach the grassroots this outdoor. Great opportunity for the Swan players to give back to the community. Coaches will have to sign a contract before the season starts. This will give our club a professional look and will keep coaches reliable during the season.



Events :

- Mini World Cup : April 9, 10 U9 to U19 Boys & Girls. 11 teams were part of the event. 3 U11 boys teams, 6 U13 Boys teams and 2 U15 Girls teams. A Total of 55 players. The competition was great to watch. A lot of supporters were present. The event ended with a medal ceremony for all the participating teams; best jerseys per age group etc. Good feedback overall. Suggestions for more successful events in the future .
- Grade 5&6 tournament and Grade 7&8 League: Only one school had responded so far. Challenge : most of my emails went to schools junk. We need to make sure that our domain is secure enough for our emails to be sent properly. Solution : Visit all the schools in town to promote our events and encourage kids to play soccer in general. Posters and banners are also a good option.
- BTB Spring Cup: We registered a combined U13 Boys team between Swan City and Koora Elite to participate at the BTB Spring Cup, April 21st to 24th. I have met with coaches Derek and Patrick. Practices will be held at pitch 1 and at the County Sportsplex to better prepare for the tournament. Practice days and times are shared with the parents.

Motion 04

"Houssam to purchase 36 Puma soccer balls at \$45 per ball.

Moved by: Amber

Seconded by: Jeff

Carried

Motion 05

"Houssam to purchase VEO camera with a dual lens.

Moved by: Chad

Seconded by: Amber

Carried

5.3 Committee Reports

Senior League Committee :

Meeting Overview

- Discussed the upcoming tournament and league improvements for summer
 - There are action items for the office and board
- Addressed Item: Spring Tournament
- Spring Tournament budget was approved and registration opened April 8th
- Addressed Item: Spring League
- Women's league spring league a go-ahead. Interest in Co-Ed next year.
- Action Item for Office: Outdoor Recruitment



- To Do: Send out email to all former team reps notifying them about registration, stating how we'd love to have them back
- To Do: Send email out to team reps on free agents. Send group email to free agents to see if they'd consider a team together (if enough players)
- Question: Will there be a minimum number of teams that need to register for the league to go in Women's division? If there aren't enough, will it be moved to indoor?
- Offer: Concern was expressed about the conditions about the outdoor pitch, and the men's league reps offered to volunteer and help if allowed. Need to follow up (mow, water, etc).

Action Item for Office & Board: Bylaws

- To Do: Follow up on Bylaws. Formalize league rules, let team reps know where to locate (i.e. tiebreakers for season, shootout rules, red card rules, etc.).
- Additional: Clarify rules around the Goalie pool and communicate. Clarify rules around playoffs (will it go to shootout etc) and communicate.

5.4 SCFC Power Soccer Report

- 3 athletes and 1 coach attended the ACPA Provincial Team practice in RedDeer on April 2, 2022. Receipts submitted
- 2 of those players have been chosen to represent Alberta at La Defi Sportif in Montreal in April 29-May1, 2022.
- Eastlink center has agreed to let us store equipment all summer at no cost.
- An electric ball pump/ wheelchair tire pump was stolen from our Eastlink storage room, but Eastlink has replaced it.
- I developed a sponsorship letter specifically for Power Soccer because some of my athletes want to reach out to their community connections.
- I developed a medical form, photo and media release form, a volunteer application form (should be online) drop in user agreement form, and an athlete contract.
- Grants I am applying for are Rotary, and Telus in hopes of getting 4 more Strikeforce power soccer wheelchairs and goal posts.
- I reviewed my budget with Jen and Jesse they were working on having it show on his reports under its own power soccer heading.
- We signed the ACPA contract and membership fees will be due next March 2023. We agreed to the terms the \$20 per athlete and coaches. Currently we have 7 players and 2 coaches. Their logo should be on our webpage now too.
- I am working on NCCP certification. I have done 3 courses online to date.



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

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

Motion 06

“Adopt the ED, PC, and Committee reports as presented.”

Moved by: Ricardo

Seconded by: Amber

Carried

6.0 New Business

6.1 Welcome David Rojas who will be taking over the role of Executive Director when Jen leaves.

7.0 NEXT MEETING:

May 3, 2022 at 7:30 pm at Swagelok

The chair adjourned the meeting at 9:20 pm

Moved by: Ricardo

Seconded by: Jeff

CHAIRPERSON


Derek Van Tassell

SECRETARY


Lynda Atamanchuk

