



Swan City Football Club
Regular Board Meeting
May 2, 2022 at 7:30 PM

Present: Amber Pickrell, Lynda Atamanchuk, Jesse Noppibul, Jeff Haakstad, Chad Moore, Brigitte Benning

Regrets: Derek Van Tassell , Robert Kirk, Matt Tupper , Corrie Funk , Ricardo Pillay

Staff: Houssam Chattri, David Rojas

1.0 CALL TO ORDER

Amber Pickrell 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 May 2, 2022.

Moved by: Chad

Seconded by: Jesse

Carried

3.0 ADOPTION OF MINUTES

3.1 April 11, 2022 Board Meeting Minutes

Motion 02

"To adopt the Board Meeting Minutes dated April 11 ,2022

Tabled to next board meeting

4.0 FINANCIAL REPORT

4.1 Financial Reports Dated: March 31, 2022

Motion 03

"To approve the financial reports for March 31, 2022 as presented".



Moved by: Jeff
Seconded by: Chad
Carried

Motion 04

"To transfer \$6400 from CEBA payments to operating account.

Moved by: Jesse
Seconded by: Jeff

5.0 ED/TD/Committee Reports

5.1 All Committee Reports

5.2 Executive Director Report

Facilities

- Rotary building Spring clean up – Klean-rite is scheduled to come next week. Starting next week, maintenance at Pitch 1 will be reduced to a bi-weekly basis.
- Line painting will start next week (weather permitting). Jessica Winterford.
- Pitch 1 carpet maintenance – Re-stretch and adjust the corners (wrinkles pose a tripping hazard). It is not a pressing matter as most indoor league play is done, but it is important to have it ready in advance for the 2022-2023 Indoor season.

Outdoor League

- Schedules for adult outdoor leagues to be finalized by the end of this week.
- 7 v 7 format for men's and women's league. 1-2-1 game format for both leagues. 1 division for each league.
- On May 10th we will have nine new referees available for SCFC leagues and programs.
- Adult league referees will be taking on a bigger role this outdoor season. They will be responsible for unlocking the nets and change rooms, setting the corner flags, making sure the fields are safe to play on, etc. A meeting with Ken took place last week and we reached an agreement. Ken will be responsible for teaching the new responsibilities to the other referees.

Competitive/Development Youth

- Assessments took place on April 2-3 and April 16-17.
- Teams have been selected and coaches have been assigned.
- Pitch 1 will be our training center for our Sunday strength and condition sessions. It is an ideal location in terms of equipment storage, less dependence on weather and accessibility (see equipment proposal).
- In addition to the equipment, I would require the assistance of an aspiring female kinesiologist, personal trainer, or related field. - Registration for development and competitive teams is set to open on Tuesday, May 3rd.

Grassroots

- U9/U11G Development. Changes have been made to their season in order to keep them playing (see budget changes). There will be no tournaments for them this summer. Every girl that registered to play on the development team will be added to Grassroots. An additional day of the week will be assigned for this grassroots group to play games (Tuesdays 5:30-7pm @ Rotary field). Come indoor, we hope to have generated enough interest to separate U9G and U11G into their own age groups for the 2022-2023 indoor season. Jess will look after this group.
- Having games for this age group represents an opportunity for our new referees to gain experience and confidence.

Fundraising/Grants

- Sunrise Rotary Funding - Get familiar with other grants and fundraising opportunities (see Jesse's ideas).
- Strength and Conditioning Equipment Proposal of \$1920.



5.3 Program Coordinator Report Programming

Policies:

- Strength and conditioning program developed by David Rojas for our high- performance teams. Please refer to the budget proposal to purchase all the equipment needed. The strength and conditioning sessions will be held every Sunday at the Swan City Pitch 1.
- Alex D. will be helping Zakaria with the Gk clinics for both development and high -performance teams.

Minor Soccer:

- Grassroots : Saturdays and Sundays at the TLC fields. 74 players were added to the Sunday program from the waitlist. A U13-15 grassroots was made available for players who are not able to fully commit to team practices. All age groups are now full.
- Coach Jessica made a curriculum that will implement a structured skill development section to help players build a solid foundation of their technical abilities. The curriculum will be shared with the grassroots coaches by May 6th.
- A meeting was held May 1st at the Pitch 1 to determine the number of coaches needed for the grassroots program. 18 coaches were present. A coaching clinic will be held in pitch 1 on May 7th.
- The grassroots coaching staff will be a mix of Swan City FC players, college players and parents who have a soccer knowledge and are currently playing soccer.
- Field booking confirmed with the city. TLC fields are going to be available starting May 9th. Fields lining and maintenance will start during the second week of May or when the fields are dry.
- Grassroots starting date: Saturday May 14th. - U4 to U11 ; U4 to U8 6 weeks ; U9 to U13-U15 8 weeks. - U4 to U7; 3 sections per field; 9 coaches per hour. - U9 to U13-U15 will run two sections per field; 7 coaches per hour. - 12 players per coach ratio; PT for the U4 and non- parented for the rest.

Competitive Teams:

- Outdoor Season Programs Structure. Grassroots, Development and High- Performance streams.
- Team projection: Development program : U9 boys, U11 boys, U13 boys and girls. Competitive program: U9 boys, U11 boys, U13 boys, U15 girls, U17 boys and girls. Total of 10 teams.
- Outdoor season starting date: May 16th.
- EIYSA Final declarations: U13 Boys T1, U17 Girls T2. With no U15 girls teams registered in the EIYSA league this outdoor season, our U15 girls team will participate in 3 tournaments instead. We hope to compete in the EIYSA league this coming indoor season.
- Tournaments are already booked for all the non EIYSA teams; 2 tournaments per team.
- Practice schedules for both competitive and development teams were finalized and emailed to parents.
- Coaches were assigned to the competitive and development teams.
- A coaching clinic will be held at the Pitch 1 during the second week of May before the season starts.
- Strength and conditioning will be offered Sundays at the Pitch 1.
- The CKC field bookings are confirmed with the city.

Adult League :

- Women's Spring league starts in May at the Swan city pitch 1.
- Outdoor Adults league Starting date: After May long weekend. 7 VS 7 format. 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:

- 36 FIFA quality practice balls were ordered.
- The Veo camera is ordered. The subscription cost will be included in the next indoor adults, development and high performance registration fees.
- Planning for the next indoor season:



- The new Swan City FC jerseys will be purchased by Sportswear Plus and sold to our players. An online shop will be available for our players to purchase club gear. Sportswear Plus is suggesting a 5 year deal contract with Swan City FC. The contract will be shared with all board members for approval. (Waiting to receive the contract)
- Players will be wearing the GP United jerseys this summer. New kits will be available for the 2022-2023 indoor season.

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.
- Our U15 - U17 boys and girls will be part of the grassroots coaching staff. Great opportunity for the Swan City FC players to give back to the community.
- Team coaches will sign a contract before the start of the season. This will give our club a professional look and will keep coaches reliable during the season.

Events:

- Swan City FC Spring Cup April 29th - May 1st; a total of 9 teams were part of the tournament. 5 men's teams competitive; 4 women's teams competitive. The Crew and PB Falcons (out of town team) were the winners of this first edition. A Social night was held at the Crown and Anchor Saturday April 30th; 70 players were part of the event. Trophies and pictures for the winning teams. Good feedback overall.
- BTB Spring Cup (April 21 - 24): We registered a combined U13 Boys team between Swan City and Koora Elite to participate at the BTB Spring Cup Tier 1 in Edmonton. The Swan City Koora Elite team was crowned the winner of the first edition of the BTB Spring Cup. Amazing result; Great competition overall.

5.4 Senior League Sub-Committee Report for April Board Meeting, 2022 - Brigitte Benning & Jesse Noppibul

Attendance:

- 7 team reps present in addition to Brigitte: Cam - Oscars Punta, Bob - Pharmacy, Brendan - Windfall, Chris - Windfall, Matt - GP Fire, Brent - GP Fire, Kyle – RDS.
- Plan to set recurring agenda reminder to be sent out to teams earlier.

Meeting Overview

- Discussed the upcoming tournament
- Registration deadline postponed to April 22 due to interest
- Update on number of teams registered so far confirming location for social on Saturday night.
- Since meeting, can update that both sides will run and social is at the Crown
- Shared update on outdoor season:
 - Referees will be opening Rotary building (Ref Room, washrooms, etc). The referees will have equipment necessary for the Adult League games in the Ref Room (corner flags and balls) and will unlock and lock all the nets from the fences. The Adult League players will be responsible for:
 - Getting corner flags from deck and setting up on fields before kickoff for first game of the evening.
 - Moving nets into place before kick off for first game of the evening.
 - Collecting corner flags and returning to deck at end of last game.
 - Moving nets back to the fences after last game of the night
 - Shared update on staffing changes: o David Rojas will be replacing Jen Doumont as Executive Director Houssam Chattri continues on as Technical Director Attachment: Meeting Minutes
- Action Item: Referee Concern.
- One rep shared that some players on their men's team are not playing this summer due to fear of injury, which they attribute to the referees not controlling the game.



Action Item: U18 Recruitment. One rep shared that some U18's didn't know how to join the men's league and suggested we recruit them and provide info.

-Action Item for Office: Concern for Outdoor Season. Some reps expressed concern if the ref does not show up to the game on time or at all - can the team reps somehow have access to the equipment, idea around using a code lock was shared.

CARRIED OVER: 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). CARRIED OVER: 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.

5.5 Power Soccer Report

Teams will be doing "Share The Game Project" until the end of June.

Motion 05

"Adopt the ED, TD, and Committee reports as presented."

Moved by: Jeff

Seconded by: Chad

Carried

6.0 BUSINESS ARISING FROM MINUTES

Motion 06

"To purchase strength and conditioning equipment cost of \$2000 "

Moved by: Jeff

Seconded by: Chad

Carried

Motion 07

"To hire staff to assist 4 hours on Sunday with Strength and conditioning."

Moved by: Chad

Seconded by: Lynda



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7.0 NEXT MEETING:

TBD due to conflicting practice schedules

The chair adjourned the meeting at 9:10 pm

Approved the 2 day of May , 2022

CHAIRPERSON

(Amber Pickrell)

SECRETARY

(Lynda Atamanchuk)