



Swan City FC | 11319 105 Street Grande
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Swan City Football Club
Regular Board Meeting
October 13, 2022 at 7:30 PM

Present: Derek Van Tassell, Lynda Atamanchuk, Jesse Noppibul, Brigitte Benning, Chad Moore, Corrie Funk, Sherri Clayton

Regrets: Amber Pickrell, Jeff Haakstad, and Robert Kirk

Staff: David Rojas, Houssam Chattri

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 revised agenda of October 13, 2022, with changes:

iv: Add: Website platform quotes

Moved by: Lynda

Seconded by: Chad

Carried

3.0 ADOPTION OF MINUTES

3.1 June & July, 2022 Board Meeting Minutes

Motion 02

"To adopt the Board Meeting Minutes dated June & July, 2022

Moved by: Chad

Seconded by: Lynda

Carried



4.0 FINANCIAL REPORT

4.1 Financial Reports Dated: August 31, 2022

Motion 03

“To approve the financial reports for August 31, 2022 as presented”.

Moved by: Chad

Seconded by: Lynda

Carried

5.0 ED/TD/Committee Reports

5.1 Executive Director Report

Facilities

- Windows at Rotary building need to be replaced and window guard installed for added security.
- BGreen to winterize rotary on Tuesday, October 11th .
- PWA would like to use Pitch 1 as a predetermined location during an evacuation. They would allow u to use the school as a location for our evacuations.

Competitive

- Two teams will join the EMSA League. U15 Boys (Tier 2) and U17 Girls (Tier 1).
- ASA and NWP membership fees are due. No option for partial forgiveness for the 2022 Full Play No Pay program. Swan City FC will not be charged for Surf' tournament fees. o ASA and NWP require immediate payment 2021-2022 Indoor season fees.
- Separate bank account for Power Soccer - pending

Grassroots

- Grassroots program is now full for every age group.
- A new section to start January to March. With the imminent demolition of TLC, we need make the necessary adjustments to the program.
- We did not have enough jerseys for our grassroots program and Tim Horton's Canada only accepts orders once per year in February. o Houssam had 291 jerseys made in Morocco for \$17/jersey. The cheapest option in Canada was \$25/jersey. o Kevin Gillman sponsored the jerseys for the U13/U15 age group.

Fundraising/Grants

- Cars for Christmas (\$5,000 - \$15,000). The U17 Girls team will take over the requirements for this fundraiser. Ticket sale shifts to start on late October.
- Sport Hosting Grant Application - \$5,000 has been awarded to SCFC Power Soccer to use towards the upcoming clinic (Oct 22-23).
- Return to Play Grant - \$10,000 has been awarded to SCFC to use towards facility rentals and equipment to expand our grassroots program
- \$200 dollars (20 tickets) to be required from each competitive player. o Decision pending on which raffle would be best to apply for. David Rojas - Executive Director Report October 13 th, 2022



Contracts

- All expired sponsorship banners have been taken down. There are eight board spaces available for sale.
- Sportswear Plus – New kits have arrived. o For operational purposes, SCFC will purchase the jerseys (not including shorts and socks). The cost is \$70/jersey for youth sizes and \$75 for adult sizes. o Old GP United kits will be sold to current players to be used as practice jerseys
- Klean-rite contract to be terminated. Part-time staff to take on the cleaning responsibilities. We will bring in a private contractor when needed (after a busy weekend, tournament, etc.).

Other

- Athletic therapist to come teach our coaches and team managers taping jobs and injury management strategies specific to soccer. Date TBA, possibly late October/early November once team managers for every team have been decided.
- SCFC to run the Mini-World Cup tournament in collaboration with NWP. Granted NWP provides 25+ coaches for the event, they will collect the revenue generated minus pitch rental and expenses associated with the event.
- Four new referees completed the Indoor conversion course. Four returning referees are completing their Indoor refresher on Oct 13th .
- AGM date and time to be decided. An information email to membership will go out three weeks prior to as well as postings on website/socials.

5.2 Technical Director Report

Programming

Minor Soccer

22-23 Grassroots Indoor Season:

- Started September 24th. 10 weeks program; will end December 10th.
- Age groups: U4PT to U6; U7 to U11 boys and girls and U13-U15 coed.
- U4PT to U6; every Saturday.
- U7; U9; U11; U13/U15 coed; 2 sessions per week; Skill development on Tuesday or Thursday; Games every Saturday.
- Ratio: 12 players per team; 4 teams per age group; total of 48 players per age group per gender.
- Total of 416 kids in grassroots/house league
- All age groups are currently full.

Competitive Teams:

- Indoor Season Structure: Grassroots/House league, Competitive and High Performance streams
- Assessment took place Sep 26-28 at the County Sportsplex; U9 to U17 boys and girls
- 22-23 Indoor Swan City FC Teams Projection: Competitive program: U11 boys, U13 boys, U13 girls. High performance program: U11 boys, U13 boys, U15 boys, U15 girls, U17 girls. Total of 8 teams.
- Low numbers for the U9 boys and the U9\U11 girls to make competitive teams; we encouraged players to join our grassroots program; Online team registration is now open for all competitive teams.
- Indoor season tentative start: Oct 17th
- Total number of sessions: Competitive teams: 42 sessions; High performance teams: 64 sessions.
- Swan City is now part of the EMSA league; U15 boys Tier 2 and U17 girls Tier 1.
- Tournaments: Remembrance Day, Caledonia Cup for the U13 boys and the U15 girls; Family Day Caledonia Cup for the U11 boys, U13 boys, and U13 girls competitive.



Adult League:

- Indoor Adult league: October 24th - mid March; Indoor boarded.
- Men and Women leagues; looking to have competitive and recreational divisions.
- Men's games: most Mondays and some Wednesdays.
- Women's games: most Tuesdays and some Thursdays.

Equipment:

- The Veo camera is great. It will be used as a tool to enhance the tactical training of our teams and to livestream games during tournaments or league play.
- The new Swan City FC jersey kits have arrived. Players will have to purchase game shorts and socks from the Sportswearplus office. An online shop will be available for everyone to purchase our club gear.

Coaching Staff:

- Our U15/U17 boys and girls are part of the grassroots coaching staff this season. Great coaching experience.
- Ethan and Jose have also joined our coaching staff, great feedback from the parents.

Events:

- Competitive teams practice: Starting Oct 17th.
- Adult League: Starting Oct 24th.

5.3 All Committee Reports

Power Soccer Report

- SCFCPS athletes attended the 1st annual **Schoneck Cup** tournament September in Leduc Alberta. Was a fun tournament and 2 local athletes came home with medals.
- 8 athletes are registered for the 36 week PS season. We have had drop in interest but no extra Strikeforce chairs are available at this time.
- Is extra SCFC equipment insurance needed for the power chairs (loss, damage, theft) which are stored at the Eastlink and not at our facilities?
- Our upcoming PS clinic is on October 22-23, 2022 everyone is welcome to attend (8:30am-4pm Saturday, and 9-1pm Sunday at **Charles Spensor Gym**) we will have coffee and treats on Saturday morning at 8:30-9 am during the meet and greet. Currently, the City of Grande Prairie has **NO** accessible transport from the airport to any location in our city! This is an issue that I will be working on to get the out of town athletes to the hotel and venue.
- Jesse is working on opening a separate bank account for PS with a credit card attached. This will be for sponsorships, donations, fundraising and grants directly to PS that can be tracked more accurately.
- Official power soccer goal posts were locally made and sponsored to SCFC PS from **Blundell Metal Works**. Their logo will go on our website.
- The **Rotary** grant to purchase more strike force chairs is being reviewed and we will hopefully hear from them soon on a decision.
- Share the game initiative to start on November 1 and run to June 2023 is being set up by David.



Motion 04

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

Moved by: Jesse

Seconded by: Corri

Carried

6.0 New Business

- 6.1 EMSA League: High performance teams to participate in the EMSA league.
- 6.2 TLC Demolition – How it will affect our club
- 6.3 AGM Scheduled for Tuesday November 22, 2022.
- 6.4 Revised Agenda: To look into Website platform quotes.

7.0 NEXT MEETING:

November 7, 2022

The chair adjourned the meeting at 9:00 pm.

Approved the 13 day of October, 2022

CHAIRPERSON



(Derek Van Tassell)

SECRETARY



(Lynda Atamanchuk)