



Swan City Football Club
Regular Board Meeting
August 15, 2022 at 7:30 PM

- Present: Derek Van Tassell , Jesse Noppibul, Brigitte Benning, Corrie Funk, Ricardo Pillay, Chad Moore
- Regrets: Amber Pickrell, Robert Kirk, Jeff Haakstad, Lynda Atamanchuk, Houssam Chattri
- Staff: David Rojas

1.0 CALL TO ORDER

Derek Van Tassell chaired the meeting and called the meeting to order at 7:30 pm. Our guest attendee Catherine Ridgeway was unable to make the meeting.

2.0 ADOPTION OF THE AGENDA

Motion 01

To adopt the revised agenda of August 15, 2022, with the following additions added to the revised agenda:

- i) Discuss Mini-World Cup college request;
- ii) Discussion on whether or not we need the Eastlink office

Moved by: Chad

Seconded by:

Carried

3.0 ADOPTION OF MINUTES

- 3.1 From July 2022 Board Meeting Minutes- tabled

4.0 FINANCIAL REPORT

4.1 Updated Financial Reports

Accounts will move to Quickbooks online for efficiencies and cost savings

Motion 02

To approve the updated financial reports as presented.

Moved by: Corrie

Seconded by: Chad

Carried



5.0 ED/TD/Committee Reports

5.1 All Committee Reports

5.2 Executive Director Report

Reviewed facilities and upcoming winterization of them
Update on registrations for youth competitive and development
Discussed Grassroots program and jersey shortage
Looking into sponsorship options
Fundraiser winners announced. Chad attended for the board during raffle draws
Approved for Cars for Christmas
Waiting on decision for Sport Hosting Grant Application and Return to Play Grants
Went over Board Sales and wall banners
Discussed Sportswear plus and new jerseys as well as old jerseys to be sold as practice kits.

5.3 Technical Director Report

Reviewed minor soccer start date and registrations for Grassroots and Competitive Teams
Discussed reasoning for EMSA vs Tournament approaches for teams
Discussed season structure for all leagues
Discussed senior leagues
Veo Camera finally arrived
Field maintenance was reviewed at Rotary
Building coaching staff where possible
Competitive assessments on Sept 26 and 27
Adult League October 17
Power Soccer even October 22-23

5.4 Power Soccer Sub Committee Report

USPSA power soccer camp in Minnesota attended
Spare Strike force chair parts purchased for around \$500
Review power soccer budget
Power soccer clinic in Grande Prairie October 22-23, 2022
Power soccer goal posts made locally and donated
Hoping to hear about \$50,000 grant application shortly
Eastlink Gym booked for upcoming season
Who will head up the share the game initiative.



5.5 Facility Committee Report

Still waiting on the County to respond. We have a shortage of space come indoor 2023.

Motion 03

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

Moved by: Brigitte

Seconded by: Jesse

Carried

6.0 Additional Motions

Motion 04

SCFC to open a SCFC Power Soccer Account

Moved by: Ricardo

Seconded by: Chad

Carried

Motion 05

To pay off the CEBA loan which is outstanding at the rate of \$2, 100.00 per month commencing September 1, 2022

Moved by: Brigitte

Seconded by: Corrie

Carried

Motion 06

Motion to set fees for adult league at \$249.00 (which does not include raffle tickets of \$100 for each player)

Moved by: Chad

Seconded by: Ricardo

Carried



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7.0 NEXT MEETING:

September 12, 2022 at 7:30 pm at Swagelok

The chair adjourned the meeting at 9:30 pm.

Approved the 15 day of Aug, 2022

CHAIRPERSON

(Derek Van Tassell)

TREASURER

(Jesse Noppibul)