



Swan City Football Club  
Regular Board Meeting  
November 8, 2022 at 7:30 PM

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

Regrets: Amber Pickrell, Jeff Haakstad, and Brigitte Benning

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 agenda of November 8, 2022**

Moved by: Jesse

Seconded by: Lynda

**Carried**

### **3.0 ADOPTION OF MINUTES**

- 3.1 August, September & October, 2022 Board Meeting Minutes were completed prior to today's meeting and distributed via email.

#### **Motion 02**

**To adopt the Board Meeting Minutes dated August, September & October ,2022**

Moved by: Chad

Seconded by: Corri

**Carried**

### **4.0 FINANCIAL REPORT**

- 4.1 **Financial Reports : Tabled**



## 5.0 ED/TD/Committee Reports

### 5.1 All Committee Reports

### 5.2 Executive Director Report

#### Facilities

- PWA will use Pitch 1 as a predetermined location during an evacuation. Swan City FC will use PWA in return.

#### Grassroots

- A new session to start January to March. With the imminent demolition of TLC, we need to make adjustments to the program. Pitch availability is the main concern. Number of players that we can accept will be affected.

#### Fundraising/Grants

- Cars for Christmas (\$5,000 - \$15,000). The U17 Girls and U13 Girls teams are looking after the requirements for this fundraiser. Ticket sale shifts started late October.
  - Return to Play Grant - \$10,000 has been awarded to SCFC to use towards facility rentals and equipment to expand our grassroots program.
  - Raffle tickets are ready for pick up. \$200 dollars (20 tickets) to be required from each competitive player.

#### Contracts

- All expired sponsorship banners have been taken down. There are eight board spaces available for sale.
- Sportswear Plus will have a Swan City FC online store ready for us this week.
- Old GP United kits are being sold to current competitive players to be used as practice kits.
- Klean-rite contract has been 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

- A taping clinic took place on Sunday, Nov 6th at Pitch 1. Coaches and team managers from every team attended. A brief concussion management presentation was also offered by the physiotherapist.
- SCFC to run the Mini-World Cup tournament in collaboration with NWP (March 2023). NWP to provide 25+ coaches for the event, they will collect the revenue generated minus pitch rental and expenses associated with the event.
- Swan City FC's Annual General Meeting will take place on Tuesday, November 22nd @6PM at Peace Wapiti Academy. Notice of the meeting was posted on our social media platforms and an email to membership went out three weeks prior to the meeting.
- Nevada to be added to our SharePoint.

### 5.3 Technical Director Report

#### Programming

##### Minor Soccer:

- **22-23 Grassroots Indoor Season:**
  - Started September 24th. 10 weeks program; will end December 10th.
  - U4PT to U6; every Saturday.
  - U7; U9; U11; U13/U15 coed; 2 sessions per week; Skill development on Tuesday or Thursday



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www.swancityfc.ca

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

; Games every Saturday.

- Challenge: With the demolition of the Leisure Center, we need to find an alternative to be able to accommodate 440 players or more.

- Suggestion: Merge with the County Sportsplex to offer a combined grassroots program.TBD??

#### **Competitive Teams:**

- Indoor Season Structure: Grassroots/House league, Competitive and High Performance streams.
- 22-23 Indoor Swan City FC Teams: 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.
- Indoor season started October 17th and will end on March 17th.
- Total number of sessions: Competitive teams: 42 sessions; High performance teams: 64 sessions.
- Conditioning training every Sunday: U13 Boys hp, U15 Boys and girls hp and the U17 girls hp.
- Swan City is now part of the EMSA league; U15 boys Tier 2 and U17 girls Tier 1.
- Tournaments: Remembrance Day, Caledonia Cup November 11-13 for the U13 boys hp and the U15 girls; Family Day Caledonia Cup February 17-19 for the U11 boys hp and competitive, U13 boys and girls competitive.

#### **Adult League:**

- Indoor Adult league: October 24th - mid March; Indoor boarded.
- Men and Women leagues; competitive and recreational divisions.
- Men's games: most Mondays and some Wednesdays. Relegation/promotion after every 4 games played.
- Women's games: most Tuesdays and some Thursdays. Relegation/promotion after every 5 games played.

#### **Equipment:**

• The Veo camera is great. Used for EMSA league and tournament games. Games are live streamed with parents and players via Teamlinkt. Great tool to enhance tactical training of our teams.

• The new Swan City FC kits have arrived. Players purchased game shorts and socks from Sportswearplus. An online shop is available for everyone to purchase club gear. (Hoodies, pants, hats etc).

Coaching Staff: • Our U15/U17 boys and girls are part of the grassroots coaching staff this season. Great coaching experience. Parents are happy to see a change • Ethan and Jose have also joined our coaching staff, great feedback from the parents.

Events: • Competitive teams practice: Started Oct 17th. • Adult League: Started Oct 24th. • Grassroots festival: December 10-11

## **5.4 Power Soccer Report**

- Share the game initiative started November 1 and will run to June 2023.
- Eastlink rental fee of the feildhouse for PS (Sept 2022-June2023) will be amended to **\$61/hour or \$91.50/week**. A new contract will be made for David to sign and the September payment of \$290 will be changed to reflect \$61/hr and will be reimbursed.
- We are not to make payments to them for Oct/Nov until new contract is submitted.
- Corrie joined the ACPSA board to help promote the continued development of competitive power soccer athletes in Alberta.
- 2 athletes from Grande Prairie will go to Arizona in January for a North American 10 team tournament. Fundraising ideas?
- 2022-23 ACPSA fees are due for our team. \$20/member. \$160.00 should be etransferred to [edmonton@acpsa.ca](mailto:edmonton@acpsa.ca) as soon as possible.



- Our PS sponsors logos are still not on our website **Hi-tech, Blundell and ACPSA** need to be added. Should be in the power soccer section of the website.
- To promote PS as included by SCFC photos should be added to the website homepage (together we are one)
- A copy of the originally donated power chairs receipt from 2020, was submitted to David for SCFC assets list.
- Eastlink is looking into see if the SCFC PS equipment is insured under our office contract. We need a contact that says **office and storage** to cover the Strike Force chairs (loss, damage, theft) which are stored at the Eastlink and not at our facilities.
- The **Rotary** grant to purchase more strike force chairs is being reviewed still. I have reached out to GP Sport Connect for more grant ideas that I can apply for.

**Motion 03**

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

Moved by: Sherri

Seconded by: Corri

**Carried**

**6.0 New Business**

- 6.1 A special thank you to Jesse Noppibul, Amber Pickrell, Jeff Haakstad, Ricardo Pillay, Robert Kirk and Brigitte Benning for your years of service you have contributed to the Swan City FC organization.

**7.0 NEXT MEETING:**

December 6, 2022

The chair adjourned the meeting at 8:55 pm.

Approved the 8 day of November, 2022

CHAIRPERSON

(Derek Van Tassell)

SECRETARY

(Lynda Atamanchuk)