



Swan City Football Club
Regular Board Meeting
May 2, 2023

Present: Derek Van Tassell, Paul Wedman, Dara LaLonde, Lynda Atamanchuk, Corrie Funk, Sherri Clayton, Chad Moore, Stefan Caers

Staff: David Rojas

Regrets: Jane Penson, Kriss Scott, Carlos Ramos, Troy Smith, Houssam Chattri

1.0 CALL TO ORDER

Derek Van Tassell chaired the meeting and called the meeting to order at 7:35 pm

2.0 ADOPTION OF THE REVISED AGENDA

Motion 01

To adopt the revised agenda of May 2, 2023.

Moved by: Paul

Seconded by: Lynda

Carried

3.0 ADOPTION OF MINUTES

3.1 April 4, 2023, Board Meeting Minutes

Motion 02

To adopt the Board Meeting Minutes dated April 4, 2023.

Moved by: Sherri

Seconded by: Chad

Carried

4.0 FINANCIAL REPORT

4.1 Financial Reports Dated: March 31, 2023

Motion 03

To approve the financial reports for March 31, 2023 as presented.

Moved by: Paul

Seconded by: Stefan



Carried

5.0 ED/TD/Committee Reports

5.1 Executive Director Report

Facilities

The City has committed 10 million in principle to the construction of a multisport recreation facility (soccer dome). Avondale has been selected as the preferred site. Construction is expected to begin in the spring of 2024 and be completed in the fall of 2024.

We have secured four days at the Hanson Lincoln field (CKC) for Outdoor 2023. This field will be used for competitive practices during the week and Grassroots games on Sundays.

We have submitted our 2023-24 Indoor season booking request to the Crosslink. Our fall/winter season will begin mid September and end mid March. We have requested a total of 19 hours of full field time per week. The availability of this facility will have a significant impact on all our programs.

Grassroots

Spring Sessions are set to begin on May 2nd. All age groups are now at full with the exception of the U11 Girls – there are 19 spots available. We have 560 grassroots players registered and 101 players waitlisted.

Fundraising

Each competitive family is required to contribute \$100 as a fundraising commitment to the club. We have 178 competitive players from U9 to U17.

Grants

Co-op Community Spaces Grant. \$20,000 \$150,000. We applied for a \$25,000 grant to use towards restoring the Rotary fields irrigation system and Rotary building.

- Naming rights are a requirement for this grant. We are in contact with the City, they seem willing to work something out as CO-OP is a big community supporter and the City wants our club to have access to these funds.

Contracts

Swan City purchased 105 jerseys for our 2022-23 competitive teams. Sportswear Plus has an additional 135 in stock ready to be purchased for future competitive teams. We will purchase an additional 73 jerseys for the 2023 Outdoor Season.

There are four sponsorship board spaces available.



Other

After looking at different possible solutions to our irrigation problem at the Rotary fields, my suggestion is a Traveling Sprinkler System. This system would be more reliable than our outdated underground system. (See quote).

To offset the cost of this irrigation system, Brian Malcolm is hopeful his company (White Water Management) will be willing to provide partial/full funding to purchase the system.

Click on the link to learn more about this irrigation system.

[Micro Rain MR43 | www.microrain.net](http://www.microrain.net)

The system can be purchased in Red Deer.

5.2 **Technical Director Report – N/A**

5.3 **Facility Committee** – City has chosen a location in Avondale and invited us to the next stakeholders meeting.

5.4 **Fundraising Committee – N/A**

5.5 **Senior League Report - N/A**

5.6 **Power Soccer (PS) Report**

SCFC PS athlete again played with Team Alberta in Montreal April 26-30 at La Defi Sportif international tournament. She was selected as tournament MVP

Our SCFC Logo sign from old Eastlink upstairs office space will be moved down beside the door in gym soon.

David has ordered the Strike Force chair with the Rotary funds and some SCFC funding.

I am working on another grant application to Sunrise Rotary for help with chair maintenance costs.

Share the game initiative will begin again with outdoor season

We have entered our SCFC PS team into the last tournament of the 2022-2023 season in Calgary May 27-28

There is a PS reffing clinic offered in Calgary May 26-28 put on by ACPSA with a National PS referee from Quebec. We hope to help fund up to 3 interested people for this clinic



5.7 Beaverlodge Report

Registration is closed for Beaverlodge soccer since Monday may 1st.

Registration numbers: 143

Received 4 portable 6x12 nets, sponsored by the town of Beaverlodge.

Season start May 15

All in one location starting at Beaverlodge Elementary school

Moving to baseball park in June

Town reps will be present to observe what location works (pros and cons)

Coaching clinics last week Friday and this week Friday at Beaverlodge Elementary school.

After clinic this Friday we will look at locations in Beaverlodge for permanent fields with SCFC staff

Motion 04

Club to purchase six outdoor tents for programming.

Moved by: Corrie

Seconded by: Paul

Motion 05

Adopt the ED and Committee reports as presented.

Moved by: Corrie

Seconded by: Stefan

Carried

Motion 06 (Approved Via Email Vote May 9, 2023)

For Swan City FC to purchase the irrigation system as per quote that was provided.

Moved by: Troy

Seconded by: Chad

Carried

Motion 07

Cover the registration and travel costs for up to 3 Power Soccer participants to attend a reffing clinic in Calgary May 26-28.

Moved by: Lynda

Seconded by: Dara

Carried



6.0 New Business

- i) **Outdoor facility update** – Refer to Executive Director report.
- ii) **School soccer league.** (Implement for Gr. 4-6)
- iii) **Alberta Summer Games** – We need to find other female players age group 2009/2010.
- iv) **Tents** – Club agreed to purchase 6 tents.
- v) **NWP** – Discussed possible position becoming available.

7.0 NEXT MEETING:

June 6, 2023 @ 7:30 pm at Fletcher Mudryk Board Room

The chair adjourned the meeting at 9:15
Approved the 2 day of May, 2023.

CHAIRPERSON

(Derek Van Tassell)

SECRETARY

(Lynda Atamanchuk)