



Swan City Football Club  
Regular Board Meeting  
September 12, 2023

Present:, Derek Van Tassell, Paul Wedman, Dara LaLonde, Lynda Atamanchuk, Sherri Clayton, Kriss Scott, Jane Penson, Chad Moore,

Staff: Houssam Chattri

Regrets: Corrie Funk, Stefan Caers, David Rojas, *Carlos Ramos*

**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 September 12, 2023.**

Moved by: Chad

Seconded by: Paul

**Carried**

**3.0 ADOPTION OF MINUTES**

3.1 July 11, 2023, Board Meeting Minutes

**Motion 02**

**To adopt the Board Meeting Minutes dated July 11, 2023.**

Moved by: Sherri

Seconded by: Jane

**Carried**

**Note: No August minutes as we did not have quorum for a meeting.**

**4.0 FINANCIAL REPORT**

4.1 Financial Report: Tabled



## **5.0 ED/TD/Committee Reports**

### **5.1 Executive Director Report**

#### **Facilities**

On July 25th, we began the turf replacement project at Pitch 1. We had 12 volunteers come help on the first day. Work will wrap up on Monday, September 11th .

We have secured 12 hours of Full field space at the Crosslink from September to December 2023; however, we only have 8 hours from January to March 2024. Additionally, we have secured 6 hours at the Eastlink Centre and 9 hours at Ecole Nouvelle Frontier.

Our Rotary clubhouse remains Graffiti free. Malfunctioning doorknobs, fencing, and deck were fixed. We are waiting on a quote to have toilets and sinks fixed/replaced before we shut down outdoor operations. Water meters are scheduled to be removed on Tuesday, September 12th .

#### **Grassroots**

Registration for Indoor Grassroots 2023 opened on August 1st . We had 408 spots available - all age groups are now full. With the extra field space we secured at the Crosslink from September to December, we will be able to open 96 additional Grassroots spots for our Fall program.

#### **Power Soccer**

The new Strike Force chair order was delayed due to motor shortage. The lead time has been updated to early October. More details will be provided this week.

#### **Fundraising**

We continue to wait on our AGLC account to be updated so we can access raffle licences. - An email regarding the credit/refund will need to be sent out to our competitive families.

#### **Grants**

Rotary Club of Grande Prairie - \$5,000

#### **Contracts**

We have placed a new gear order. All our Under-11 teams and up will wear the official Adidas jerseys and shorts. Under-9 competitive teams will continue to wear their practice jerseys to tournaments and friendly games. There are four sponsorship board spaces available.

#### **Other**

Competitive budgets are finalized and approved. Some teams will have less than 15 players and will have a negative impact on our budget. Ideas to make up for the deficit are needed



## 5.2 Technical Director Report – N/A

5.3 Facility Committee – Derek to email City of GP and suggest to use the CKC area for a new facility.

## 5.4 Fundraising Committee – N/A

5.5 Senior League Report – Next meeting is schedule for September 13.

## 5.6 Power Soccer (PS) Report

SCFC PS season will start September 26, 2023 and run for 35 weeks to June 11, 2024 at the Eastlink field house. Online registration should be open September 1, 2023. The gym is booked, David will confirm rates and sign contracts.

PS fees for the season will remain at \$325 for the full 35 weeks which includes ACPSA insurance.

ACPSA fees be paid in October (\$25 per athlete and coach)

PS link on SCFC website still needs updated.

Volunteers are needed each Tuesday from 5:30pm-7pm. Share the game initiative must be initiated as soon as competitive teams are finalized.

Our SCFC Logo sign from Eastlink still needs to be hung down beside the door in gym that we are renting as storage space. Storage room is cleaned, and soccer equipment all prepped for start up. New tires for chairs that were approved by the board in July will need to be purchased ASAP from power soccer shop. New joysticks for 2 chairs are required.

SCFC PS is hosting our annual tournament October 21-22 at Charles Spenser High School using the \$1000 Alberta Blue Cross grant power soccer received.

SCFC PS team will travel and participate in 4 other competitive tournaments this season.

The ordered Strike Force chair from Minnesota using the \$10000 Rotary funds has still not arrived. David to reach out to them for an update.

Bryan Funk is now a carded Canadian referee for power soccer, and Corrie Funk did the USA power soccer reffing clinic this summer. We are hoping to get some new refs interested in learning this version of the game by hosting a PS ref clinic in 2023.

PS is looking for a full time coach to ensure the program keeps running in our community.



### 5.7 Beaverlodge Report – Via Phone Call

Trying for the first time a fall Indoor season which has 17 members registered.

Ongoing discussion with the town of Beaverlodge for an outdoor field.

#### **Motion 04**

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

Moved by: Dara

Seconded by: Lynda

**Carried**

### 6.0 New Business

- Promotional Banners :

#### **Motion 05**

**Motion to spend up to \$1200 for 2 retractable banners**

Moved by: Jane

Seconded by: Sherri

**Carried**

### 7.0 NEXT MEETING:

October 3, 2023 @ 7:30 pm at Fletcher Mudryk.

The chair adjourned the meeting at 9:20 pm.

Approved the September 12, 2023.

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CHAIRPERSON

  
(Derek Van Tassell )

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SECRETARY

  
(Lynda Atamanchuk)