



July 6, 2021 Swan City FC board meeting minutes. Held at 5 p.m. at Rotary Field Clubhouse

In attendance: Derek V, Jeff H, Amber P, Lynda A, Claude (TD), Jen D (Program Coordinator), Brian M, Jesse N, Rob K, Chad M, Brigitte B. Regrets: Kara S, Matt T.

Meeting called to order at 5:05pm. It is standard practice for the agenda, staff reports and committee reports to be circulated ahead of the Board meetings. Due to the recent resignation of the Executive Director only a brief agenda was sent ahead of time as well as a financial update.

AGENDA: Rob moved to approve the agenda. Seconded by Jeff. The agenda was approved unanimously.

PRIOR MINUTES for June- Are posted on the website and were approved via email.

REPORTS:

Program Coordinator:

- a) Soccer Saturday commenced- first Saturday went fairly well;
- b) Dealing with ASA continued rules on COVID and waiver forms;
- c) EIYSA has received fees. Season commences this upcoming weekend;
- d) Need to collect remainder of fees from competitive players;
- e) Team Linkt is being utilized (no cost);
- f) Senior league registrations have closed. 7 men's teams and 5 women's; and
- g) Ref shortages persist. Only 3 for Senior leagues.

Technical Director:

- a) Will lose another competitive coach at end of season due to relocation;
- b) Coaches training sessions continue;
- c) Trying to ensure indoor registration will be ready before end of outdoor season;
- d) Soccer Saturday will have challenges making sure enough coaches;
- e) Rotary field- underground irrigation issues. Chad and Robert are looking into;
- f) EIYSA agreed to send teams to play in Grande Prairie one weekend this summer. FIRST TIME EVER;
- g) Travel teams in development. Player centered development; and
- h) We are looking into summer camps, including on in Lac La Biche pursuant to our MOU

Treasurer Report/Financials:

- a) This summer will be a struggle. Focus on bringing in additional funds via sponsorship, grants, fundraising until our regular indoor season starts;
- b) Casino- set for September; and
- c) Consider necessity of replacing Executive Director.

Referee Report: Not requested.

SUB-COMMITTEE REPORTS: Reports were not provided for this meeting.



OLD BUSINESS:

- a) Tabled as focus was on summer programming and dealing with departure of Executive Director.

NEW BUSINESS:

- a) What are implications of Executive Director resigning? Next steps. Lengthy discussion on replacement vs other options. It was decided to see how the summer plays out and to look into changing roles and responsibilities for Technical Director and Program Co-ordinator and being creative. We will revisit again at next meeting.

ROUNDTABLE:

- a) Need to be mindful of finances;
- b) Summer camps, or any other revenues, must be considered;
- c) Social media is better but we need to continue to improve. Look into apps that can make the job easier. Example- Canva;
- d) Pitch sponsorship opportunities everywhere you can;

Action Items:

- a) Derek to review Executive Director's roles and responsibilities and report back to the board;

Meeting was adjourned at 6:15p.m. Next meeting date August 3, 2021 5:00 pm at Rotary Field.