



May 4, 2021 Swan City FC BOARD MEETING MINUTES 5pm via Zoom

In attendance: Derek V, Kara S, Robert K, Lynda A, Jeff H, Amber P, Matthew T, Brian M, Chad M, Dylan C (ED), Claude B (TD)

Regrets: Brigitte B, Jesse N,

Meeting called to order at 5:04 pm. m. It is standard practice for the agenda, prior minutes and staff reports and committee reports to be circulated ahead of the Board meetings.

AGENDA: No additions for today's meeting. Kara made a motion to approve the presented agenda, Matt seconded. The motion was unanimously approved.

PRIOR MINUTES (on website); **Not yet circulated.

REPORTS: Jeff made a motion to approve the reports, Matt seconded. The motion was unanimously passed.

Program Coordinator report

- a. Grassroots registration very positive, over 1200 players registered with players on the waitlist
- b. 78 registered competitive, evals complete, roster letters sent out, travel teams not notified yet
- c. Adults: no programming yet
- d. Volunteers: will be used if needed, thank you
- e. Refs: date moved to ensure greater registration - now full YAY!

Executive Director report

- f. Facilities:
 - i. Indoor bookings slowed down due to Covid,
 - ii. Shed to be moved to Rotary from Gateway,
 - iii. Line painting contract: JJ Doumont to contract job again this summer,
 - iv. Mowing: looking for another company who could meet our demands if program runs
 - v. Spring cleaning commenced at Rotary. Huge amount of graffiti recently evident
 - a. Community paint day??
- g. Grants/Fundraising:
 - i. SME Relaunch #3
 - ii. Makadiff – applied, \$6k eligible
 - iii. Winter Games Legacy Fund – applied, waiting on correspondence
- h. Sponsorship packages getting ready for Rotary Field advertisement
- i. Training Centre: outside advertising big this summer, perhaps during Soccer Saturday's?
- j. NWPSA SGM: May 30, 7pm via ZOOM
 - i. More information to follow regarding details of meeting
- k. CEWS: applications to be made for last two periods. We expect to receive.



Technical Director report

- l. Fields originally closed until after the long weekend in May - agreed to change date, starting MAY 10.
- m. Competitive Evals went smoothly and are finished
 - i. tomorrow coaches get rosters
 - ii. 5 teams about 15-17 players
- n. Adult League - 7v7 registration to open, and be ready to go whenever permitted by AHS
- o. REC: technical team has put lots of effort into programming for all 1200 players
 - i. APRIL 23 first day for waitlist, currently players on it
 - ii. 6 festival days - "SOCCER SATURDAYS"
 - iii. The only program we don't want any flexibility on schedule changing, unless from government and further limitation of cohort sizing
 - iv. TOURNAMENT TRAVEL TEAMS U11 - no longer running this age group as competitive teams (U11 - \$199, 6 sessions, 1 away tournament, one district tournament U9 - no charge, except for cost to go to tournament, U12/13 - hoping to generate one, processing in the works), overall programming ready
- p. Rugby field, stadium field now under our umbrella for usable fields for SCFC- evaluation of equipment now occurring to see if we need to order any new items
- q. Tech team - taking care of uniform order (Tim Hortons u6-u8, NTOC -u9)
- r. Coach education; to resume once registered for EIYSA (we have decided to join them for summer session for competitive teams), all coaches are licensed coach, asst coaches/ grassroots are coming along
- s. MOU: Lac La Biche had first monthly coaching platform, SEXSMITH - very interested in what we can provide now that they've seen the MOU draft document, SLAVE LAKE - would like to now have the initial meeting
- t. WEBSITE: registration easier now and faster
- u. Volunteer coaches: accepting, and will get them involved
- v. Standard Quality Service Provider (SQS): Alberta Soccer not yet sure how to implement, but trying. SCFC to inquire with Canada Soccer about how we can obtain this. More information to follow at a later date
- w. Reminder of the significance of making phone calls to our members, and that email is only one method of contact
- x. 4HER: logo change request made to technical team
- i. "Activity vs. Productivity" - research indicates that just being on social media does not generate results, so we need to ensure we can DO rather than just talk about it.

Treasurer Report/Financial statement – not available this meeting

Referee Report- Not Requested



Committee Reports: tabled to next board meeting

- i) Finance Committee- N/A
- ii) Facility Committee- N/A
- iii) Fundraising/Advertising/Social Media Committee- N/A;
- iv) Senior/Minor Committee- N/A

Old business

- i) None

New Business

- i) COVID: Update to occur at 6:00 pm today from the government regarding further restrictions
- ii) Discussions with County;
 - a. Joint regional recreation committee (JRRC) wanting a decision as to whether we are willing to go to County sportsplex or not
 - b. City trying to decide what to do with the Leisure Centre
 - c. Ongoing discussion occurred regarding County requests for decision regarding soccer at Sportsplex
 - d. **Amber made a motion: Provided the City and County each contribute \$10,000, SCFC will also contribute up to \$10,000 towards design fees to see if a full soccer field, or multi-user facility would be feasible with renovations to the existing Sportsplex design.**
 - i. This motion was seconded by Chad and was voted unanimously in favour
- iii) Summer programming; see above. We are ready and waiting!

Roundtable

- a. ASA fee refunds

Meeting adjourned at 6:11pm. Next meeting June 1, 2021 at 5pm at TBD.