



September 7, 2021 Swan City FC board meeting minutes. Held at 5 p.m. at Stringam LLP

In attendance: Derek V, Brigitte B, Amber P, Jesse N, Lynda A, Rob K, Brian M, Jeff H, Chad M, Claude B (TD), Matt T

Regrets: Kara S,

Meeting called to order at 5:00 pm.

AGENDA: Sent via email with a primary focus on the upcoming indoor season and minor competitive pricing. Lynda moved to approve the agenda. Seconded by Jeff H. The agenda was approved unanimously.

PRIOR MINUTES for August- Still need to be circulated and approved.

REPORTS:

Program Co-ordinator report:

- a) Soccer Saturday completed August 7.
- b) Indoor registration for grassroots opened August 7.
- c) Registration numbers were updated as of September 4.
- d) Minor competitive ends September 8. Fees outstanding for 4 players. Calls to be made.
- e) Senior league wrapped up September 1. Individual registration already open with team registration to follow.
- f) Casino is Sept 28&29. Still short on volunteers. Finalizing AGLC requirements.
- g) Requested from NWPSA Referee entry level and refresher courses.
- h) Received Small and Medium relaunch grant for \$10k.
- i) Rotary Wall will need to be repainted.
- j) School bookings start Oct 4.
- k) Staff update. Will need staff and janitorial for indoor.

Technical Director Report:

- a) We need to determine indoor youth rec fees quickly if possible.
- b) Report provided flyers for U11 through U19 minor travel teams.
- c) Amounts included per age group, league fee, facility, head coach, coach travel, uniform, equipment, referee fee, admin fee and endowment fee. Players also to be charged ASA and NWPSA fees in addition.
- d) Draft fees based on 12 players per team. Range was \$1500-1750. Based on a 23-week season.
- e) Fees still not included at this time include technical and website fees.
- f) We need to be charging appropriate fees.
- g) Adult fees set previously over email discussions.



OLD BUSINESS:

- a) None

NEW BUSINESS:

- a) Jesse previously circulated via email a desire to invite Corrie Funk to attend the board meetings as she is the representative for Power Soccer. Everyone was in favor.
- b) Possible presentation with the Chamber on September 21.
- c) Discussion on indoor competitive fees and how to strike a balance between what should be paid and what people will pay. Discussed creating a fundraising component in an effort to keep fees under \$1k as some don't believe families will pay more.
- d) Koora invited to October board meeting to discuss possibility of coming together.
- e) The City is considering demolition of Pitch 2. Discussions with the City in relation to options for alternate indoor facilities if that happens.
- f) August 30 meeting with City and County to choose Engineer under RFP process. Four quotes received and a decision made. Various board members gave feedback on the quotes. Ongoing discussions with the County and City in relation to possible renovations to Crosslink. Zoom appointment with Architects/Engineers set for September 9. We also asked that Volleyball representatives be at this meeting as well which was agreed to.

Action Items:

- a) Jen will look into applying for the Makadiff grant as well as apply for any additional CEWS available.
- b) Jen will look into evening p.t indoor staff as well as Janitorial options.
- c) Chad Moore to help move Gateway shed to SCFC pitch 1.

Meeting was adjourned at 6:45p.m. Next board meeting date October 5, 2021 5:00 pm at Sky Box in Bonnett's Energy Centre.