



Swan City Football Club
Regular Board Meeting
Monday December 6, 2021 at Stringam LLP

Present:

Executive: Derek Van Tassell (President); Robert Kirk (Vice President); Jesse Noppibul (Treasurer)

Board: Lynda Atamanchuk; Amber Pickrell; Brian Malcolm; Brigitte Benning; Corrie Funk

Staff: Jen Doumont

Regrets: Jeff Haakstad, Chad Moore, Matt Tupper, Claude Bolton (TD)

1.0 CALL TO ORDER

Derek Van Tassell chaired the meeting and called the meeting to order at 7:30pm.

2.0 ADOPTION OF THE AGENDA

Motion 01

“To adopt the agenda of December ,2021, as presented”:

Moved by: Robert Kirk.

Seconded by: Corrie Funk.

Carried

3.0 ADOPTION OF MINUTES

3.1 November 2, 2021 Board Meeting Minutes

Motion 02

“To adopt the Board Meeting Minutes dated November 2, 2021 as previously circulated”.

Moved by: Brigitte Benning.

Seconded by: Brian Malcolm.

Carried

4.0 FINANCIAL REPORT

4.1 **Financial Reports dated** October, 2021

- Income statement dated October 2021 was provided.



- Balance sheet for October was not provided as not all year end financial statement adjusting journal entries have been recorded.
- Profit & Loss financial report provided and overall in a good position compared to 2020.

Motion 03

“To approve the financial reports for October 2021 as presented”.

Moved by: Amber Pickrell.

Seconded by: Brian Malcolm.

Carried

5.0 Program Coordinator/ Executive Director Report

- Minor U5 first half of season finished on Nov 13. Schedule was communicated previously to families. U7 finished Nov.27.
- Looking at a dedicated schedule page to the website as Teamlinkt is not ideal for grassroots.
- All remaining grassroots programming finishes on Dec 11 for winter break & resumes Jan 15.
- Competitive Raffle tickets arrived Tues Nov 30 and communicated to comp parents.
- Team managers and coaches will make their contact information available to the hotel staff during the next EIYSA weekend due to some concerns with players during previous weekend.
- Adult Drop In first day scheduled for Dec 3, with Dec 10 and Dec 17 also scheduled.
- Women’s League will be split into 2 divisions based on standings, round 2 begin Dec.12.
- Men’s League season underway on Nov 15, 6 teams playing in 1 division on Monday night
- Casino fundraising dollars deposited to Casino account on Nov 22 - \$35,554.21
- Grant writing course: U of A is offering a virtual grant writing workshop taking place early in Feb (4 dates, 90 minutes each), investment \$299. U of C offering online grant writing course (30 hours total) taking place April to June, investment \$595
- The City has advised that the middle office must be emptied and used solely for maintenance.
- Upon investigation, by CCSI the system at Rotary is old and needs replacing. CCSI has offered to attend a Board meeting and go over in detail how these changes will benefit SCFC
- Klean-Rite will be coming next week to provide a quote for janitorial services Staff
- Two new evening weekend part time hires: Kyler Derocher and Brandon Heetebrij.
- Cloe returning from time off, will begin with evening and weekends when possible and will be returning to Grassroots coaching on Saturdays in the New Year.

5.1 Technical Director Report (Refer to AGM TD Report Previously Provided)

- “ Share The Game” Initiative began which brings together our Competitive Team Players and our Power Soccer players to share the challenges and joys of sport in two versions of the game.
- Negotiated a substantial reprieve from ASA Fees regarding our FULL PLAY/ NO PAY Saturday Grassroots Rec initiative.



5.2 All Committee Reports

Power Soccer Report:

- a) Eastlink Center responsible for all Covid screening.
- b) 5 players registered in Sept-Dec session end Dec.21. Will need to set up next session reg.
- c) Eastlink has approved gym time for next session starting Jan. 11.2022. 24 weeks 5:30-7 pm.
- d) Requesting cost per athlete for next session be \$125 including insurance, should be possible with corporate sponsorship received.
- e) Plan for next years program is one reg. date run the full year Sept.-June (36 weeks) \$250 pp.
- f) Plan to host another clinic in the fall of 2022.
- g) Plan to continue the "Share The Game" Initiative indefinitely as all athletes benefit immensely.
- h) Working on attending a tournament in Edmonton/ Calgary in the new year.
- i) Possibly have some athletes train with the provincial team in 2022.
- j) Plan to send some coaches to Edmonton for coaching development from provincial coach.
- k) Corrie is working on grants and would like to take a grant writing course with Jen in the new year.
- l) Power Soccer Athletes to help with fundraising and sales of tickets.
- m) Plans to design Power Soccer logo that fits in with the SCFC logo.

Facility Committee Report:

- a) The city was contacted in relation to plans for a user group meeting to discuss indoor 2022/2023 and the impact of the Leisure Centre demolition for next year's indoor season.
- b) More information will be coming on December 14, 2021 with regards to the Regional Committee Meeting.

Motion 04

"Adopt the ED, TD, and Committee reports as presented."

Moved by: Amber Pickrell

Seconded by: Brian Malcolm

Carried

6.0 New Business

- 6.1 More information coming on December 14 for the Regional Committee Meeting Re: The new facility.
- 6.2 To ask CCSI to provide a presentation at our next board meeting on New IT solutions.



- 6.3 Jen is looking into a new hire for a part time position at pitch 1.
- 6.4 Jen is looking into the status of the board signs.
- 6.5 Jen is to obtain access to twitter.
- 6.6 Implementation of a social media plan for January 2022.
- 6.7 Jesse and Brigitte to create a team schedule for senior leagues which is based solely on number of teams and can be implemented automatically going forward.
- 6.8 Lynda to reach out to coaches to try and ensure prepared for the New Year.
- 6.9 Power Soccer action items: To add SCFC logo to Power Chairs. Corrie and Jen to open registration for January shortly. Corrie to provide Derek with a wish list.
- 6.10 Jen and Corrie would like to register for 2 grant writing courses. Corrie would be able to pursue grants available to Power Soccer.

Motion 05

“To approve and cover the cost of Corrie Funk to register for the U of A grant writing course, and for Jen to register for the U of C grant writing course.”

Moved by: Robert Kirk.

Seconded by: Amber Pickrell.

Carried

8 CORRESPONDENCE

9 PERSONNEL UPDATE

In Camera

10 ROUND TABLE:

11 NEXT MEETING:

January 3, 2022 at 7:30pm



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The chair adjourned the meeting at 9:00 pm

Approved the 6 day of December , 2021

CHAIRPERSON

(Derek Van Tassell)

SECRETARY (Interim)

(Lynda Atamanchuk)