



Swan City Football Club
Regular Board Meeting
February 6, 2024

Present: Derek Van Tassell, Dara LaLonde, Paul Wedman, Lynda Atamanchuk, Corrie Funk, Kris Scott ,
Mathieu Evans , and Stefan Caers

Staff: David Rojas, Houssam Chattri

Regrets: Sherri Clayton, Kristien Mizzau, and Chuntai Jin

1.0 CALL TO ORDER

Derek Van Tassell chaired the meeting and called the meeting to order at 7:31 pm

2.0 ADOPTION OF THE REVISED AGENDA

Motion 01

To adopt the revised agenda of February 6, 2024

Moved by: Paul

Seconded by: Stefan

Carried

3.0 ADOPTION OF MINUTES

3.1 January 9, 2023, Board Meeting Minutes

Motion 02

To adopt the Board Meeting Minutes dated January 9, 2024.

Moved by: Corrie via email vote February 14, 2024

Seconded by: Mathieu via email vote February 14, 2024

Carried

4.0 FINANCIAL REPORT

4.1 Financial Reports Dated: December 31, 2023.

Motion 03

To approve the financial reports for December 31, 2023 as presented.

Moved by: Kris

Seconded by: Stefan

Carried



5.0 ED/TD/Committee Reports

5.1 Executive Director Report

Facilities

Swan City FC Pitch 1:

The COMP/TLC demolition manager to dispose of old turf from Pitch 1.

Rotary:

- Graffiti covered and looking into replacing the door. Shed to be moved to Beaverlodge.

School League

I have submitted our SCFC school league proposal to Kelsey Urban (GPCSD) – we will work out the specifics over the next couple of weeks. We will submit the same proposal to the GPPSD.

Fundraising

Our AGLC account remains on hold. We are still not in compliance with AGLC's policies.

Other

Our Standards for Quality Soccer (SQS) application has been submitted. We are missing a letter of good standing from North West Peace Soccer Association (NWPSA) for our club to be classified as a Quality Soccer Provider – we will receive the letter this coming week.

Referee course to be scheduled in April and will be communicated to all of our members.

Northwest Peace Soccer's 2023 AGM took place on Sunday, Jan 14th. I took a position as a director at large. I recommended Beckey for the District Administrator role .

5.2 Technical Director Report

Programming

Minor Soccer:

2024 Indoor Grassroots (January - March):

- All age groups are full.

- Grassroots Festival: April 6-7.



2024 Outdoor Grassroots (May-July):

- Registration will open at the end of February.
- 20 sessions total at the Rotary Field.

Competitive Teams:

- Provincial Team Declaration for teams attending:
 - **2024 Outdoor Competitive Assessment:**
 - Online registration will open mid-February.
 - Assessment date and location: Beginning of April at the Swan City Pitch.
 - Objective: Increase the number of teams to three teams per gender in both the U9 and U11 age categories.
 - Multiple assessment dates for some teams as required.
 - **2024 Outdoor Season - Initial EMSA Team Declaration:**
 - Hi Performance Teams U9 – U17
 - **Trip to United Kingdom Summer 2025:**
 - U15 Boys. Travel opportunity to experience playing soccer in the UK. To discuss further.

Tournaments:

Various teams attending the following tournaments.

- Family Day Classic - February 16-19 - Calgary:
- Family Day Tournament - February 16-19 - Red Deer:
- BTB Spring Cup: April 18-21 - Edmonton
- EWZSA Slush Cup - February 29 - March 3 - Edmonton:

- **SCFC 3 VS 3 Mini World Cup: April** - Grassroots and Competitive Divisions. - TBD.

Coaches:

- Standards Quality Soccer Application: Still waiting for a letter from NWPSA. To discuss further.
- Junior Coaching Program: 5 Junior coaches are currently working with the grassroots coaches.
- GK Coaching continuing Friday evenings at the Sportsplex.
- Coaching Practical took place on January 13-14 at Swan City Pitch. 12 coaches are now certified and can take the C-license course.

Adult League:

- Updated SCFC Adult League Policies and Procedures: To discuss.
- 2023-24 Adult Indoor
 - Men's and Women's: 22 games guaranteed, league started Oct 16th.
 - Playoffs starting on March 7th. Teamlinkt updated.



Gear and Equipment:

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- Training jerseys are available and were given to all players who purchased one previously. - Game socks and shorts are available at SportswearPlus.
- Adidas Tracksuits ordered for 8 teams.
- Add team tracksuits info and apparel sponsoring opportunities to the parents' handbook.
- Turf ideas to suggest to the City of GP.

5.3 Facility Committee – Facility Report (Derek): I had a discussion with a city councillor. He still believes the dome will be ready by September. The county reached out requesting soccer numbers and trends. David provided that info for them

5.4 Fundraising Committee – N/A

5.5 Senior League Report

Women's League

Player affiliation - Rec div players being invited to play up in competitive division if a comp team is short on players. Discussions and input by TD and ED. Would need a vote by team reps on change to Policies & Procedures required prior to 2024/25 indoor season.

An 8:15 game was forfeited, and the non-offending team was using the 8:15 game as practice time. A team from the 9:15 game would have liked the option of playing in the earlier time slot.

Men's League

Comments received that officials have been much better since the start of this year.

Schedule – some teams say they have not been playing for 3 weeks?

Change Rooms – Requesting that they are available at all times for adult members.

Complaint/Suggestion Form

Recommendation to create a process with a form for complaints. This form could also be a channel for other grievances or suggestions that people want to bring forward to improve the club.

Spring League

Teams are looking for information on registration.



Outdoor League

Some teams are wondering if the upcoming outdoor season format will be 9v9 or 11v11. The 9v9 field size seemed small last year?

When can we expect the outdoor start date and fee schedule?

Co-ed League/Tournaments

Lots of positive feedback on the Red Eye Tournament. Would like the next year's tournament to be advertised at least two months in advance for better turnout from out-of-town teams.

There has been some interest in having a co-ed league or tournament for outdoor season.

An idea was brought up about organizing an Aaron Tiller Tournament to raise money for his family.

Policies and Procedures

January 22, 2024 - Kristien, Matt and Kris met to review the most recent copy of Adult League Policies and Procedures, which was the GPSA Men's League copy from 2004 (very outdated).

January 26, 2024 – Kristien and Kris met with Houssam and David to review the document.

The Policies and Procedures have now been updated to reflect the current SCFC Adult League. A draft copy of the SCFC Adult League Policies and Procedures has been created and we would like final approval by the Board prior to reviewing the document with the Men's and Women's League Team Reps. We also need an updated copy of the SCFC Schedule of Fees and Penalties to add to the document.

Disciplinary Committee

Would like a Disciplinary Committee created by SCFC to handle misconduct and violations of rules and regulations.

5.6 Power Soccer (PS) Report

- ACPSA has asked me to be assistant coach of the provincial team.
- David will send me a copy of receipt for the 3 extra PS jerseys that were made
- Houssam will forward the team photo link to me so I can print for gifts to our sponsors
- Share the game is not going smoothly with teams missing dates. Ideas?
- PS Athletes names sent to Houssam for awards night
- Website for PS looks great
- Registration re- opened for second half of season and info shared on social media



5.7 Beaverlodge Soccer Report-

Logo and club image

- Logo is at TrimFx, quoted at \$200
- Team jerseys quoted at \$25/print
- 5x10 ft Dibond panel with logo print \$600

Shed

- Calling around for quotes and waiting for approval from Beaverlodge

Field

- Writing contract for town (no news yet from Jeff)

5.8 4HER Report

4HER Launching Event - March 30, 2024

- Location: Teresa Sargent Hall
- Possible buffet breakfast by Jeffery's

Winter Series at NWP

- May 11, 2024

Speakers will be receiving invites Monday February 5

- Janai Martens - How a Woman's Menstrual Cycle Affects Performance
- Catherine Ridgeway - Information on the Post Secondary Experience
- Jaimie Stauss - Nutrition and Injury Prevention (requested)
- Krystle Bush - Managing Mental Health (Requested)
- Michelle Blondin - Mental Skills in Sport (Requested)

"Canada Soccer is in the process of curating our upcoming IDEA Day – Women and Girls, set to take place in March 2024. We are pleased to inform you that your 4HER submission has been selected as a potential community soccer presenter for the event. More details to follow.



5.9 Gala Committee

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Gala awards night scheduled for Saturday March 23, 2024

Jackpot Grill Events Centre

Doors: 4 pm, supper 5-6:30, doors for event only 6:30-7:00, Awards 7 pm DJ until 11

Event sponsored by GSL Construction

Ticket prices TBD

Each team contributes an item or basket.

More details to follow.

Motion 04

Adopt the ED and TD reports as presented.

Moved by: Kris

Seconded by: Stefan

Carried

Motion 05

Adopt the Committee reports as presented.

Moved by: Dara

Seconded by: Paul

Carried

6.0 New Business

i) School League Proposal

ii) Adult league policies and procedures

iii) Gala

iv) NWP Invoice

v) NWP Board members and David's role

7.0 NEXT MEETING:


March 5, 2024 @ 7:30pm.

The chair adjourned the meeting at 9:30 pm.

Approved February 6, 2024, at Fletcher Mudryk

CHAIRPERSON

(Derek Van Tassell)



SECRETARY

(Lynda Atamanchuk)