



Swan City Football Club
Regular Board Meeting
May 7, 2024

Present: Paul Wedman, Dara LaLonde, Lynda Atamanchuk, Corrie Funk, Sherri Clayton, Kristien Mizzau, Mathieu Evans, Chuntai Jin and Stefan Caers

Staff: David Rojas

Regrets: Derek Van Tassell, Kriss Scott and Houssam Chattri.

Guest Attendees: Kristen Cook, Jessica Reid, Jen Doumont and Brett Fulmek

1.0 CALL TO ORDER

Paul Wedman chaired the meeting and called the meeting to order at 7:30 pm

2.0 ADOPTION OF THE AGENDA

Motion 01

To adopt the consent agenda of May 7, 2024, which includes the committee reports as presented.

Moved by: Sherri

Seconded by: Stefan

Carried

3.0 ADOPTION OF MINUTES

3.1 April 9, 2024, Board Meeting Minutes

Motion 02

To adopt the Board Meeting Minutes dated April 9, 2024

Moved by: Corrie

Seconded by: Sherri

Carried



4.0 FINANCIAL REPORT

4.1 N/A

5.0 ED/TD/ Reports

5.1 Executive Director Report

Facilities

We plan to use four facilities for our Outdoor programs this season: Pitch 1, Rotary Fields, Hansen Lincoln Field, and the Crosslink 11v11 field.

Rotary

- Aquatera water meter was installed on April 29th. Going forward, we will only require one water meter for the travelling irrigation system.
- We are working on a potential sponsor for the backstop netting at five different locations (\$23,000 - \$27,000 cost).
- Rotary plumbing work will take place on May 9th – 10th. Labour quote is pending; however, we hope to trade sponsorship signs for labour costs.

School League

We have four schools participating in the first edition of the Swan City FC Grade 4 – 6 School League.

- Start date: Monday, May 6th.
- End-of-season tournament date: June 15th @ Swan City FC Indoor Pitch.

Fundraising

Skyline Well Testing has agreed to donate \$1,500/year to the 4HER initiative.

Grants

Approved: CIBC Soccer Fest Grant – to be used for our Outdoor 2024 Grassroots Festival.

- The grant is \$500. CIBC will provide fruit snacks, protein bars, and merchandise for our Grassroots Festival.

Grant applications & sponsor partnerships will be prioritized during the summer.



Other

The 4HER event took place on Saturday, May 5th. The event was a great success.

We hosted referee Refresher and Entry Level courses on Saturday, April 27th. We had four referees attend the refresher course and seven attend the Entry level course.

The Outdoor Grassroots program is officially underway- we have 950 players registered.

I have been accepted to take the Canada Soccer B License Diploma. Course to commence in September 2024.

We need to set a date for our Swan City FC Strategic Planning Meeting. All board members take the Strategic Planning online course prior to the set date by following the link: Alberta Non-profit Online Courses.

5.2 Technical Director Report: N/A

Motion 03

Adopt the ED report as presented.

Moved by: Stefan

Seconded by: Kristien

Carried

Motion 04

Approve the creation of a Conflict Resolution Committee that includes board members Kristien Mizzau and Mathieu Evans. We are also looking for members to join the Conflict Resolution Committee.

Moved by: Paul

Seconded by: Lynda

Carried



6.0 OLD BUSINESS

- 6.1 Adult league policies and procedures
- 6.2 U15 UK Trip
- 6.3 Consent Agenda
- 6.4 Minor Casino Event
- 6.5 EMSA Teams

7.0 New Business

- 7.1 Communication Discussion
 - Presentation by Jessica Reid and Jen Doumont
 - Presentation by Brett Fulmek
- 7.2 ED & TD Contract Renewal
- 7.3 Rugby and Soccer facility proposal

8.0 NEXT MEETING: June 4, 2024

The chair adjourned the meeting at 10:30 pm.

Approved the 9th day of May 2024

CHAIRPERSON

(Paul Wedman)

SECRETARY

(Lynda Atamanchuk)