



Swan City Football Club
Regular Board Meeting
July 9, 2024

Present: Paul Wedman, Dara LaLonde, Lynda Atamanchuk, Corrie Funk, Sherri Clayton, Kriss Scott, Kristien Mizzau, Mathieu Evans, Chuntai Jin

Staff: David Rojas and Houssam Chattri

Regrets: Derek Van Tassell, Stefan Caers

1.0 CALL TO ORDER

Paul Wedman chaired the meeting and called the meeting to order at 7:55 pm.

2.0 ADOPTION OF THE AGENDA

Motion 01

To adopt the consent agenda of July 9, 2024, which includes the committee reports as presented.

Moved by: Kris

Seconded by: Sherri

Carried

3.0 ADOPTION OF MINUTES

3.1 June 4, 2024, Board Meeting Minutes

Motion 02

To adopt the Board Meeting Minutes dated June 4, 2024

Moved by: Kris

Seconded by: Sherri

Carried



4.0 FINANCIAL REPORT

4.1 Financial Reports Dated: May 31, 2024

Motion 03

To approve the financial reports for May 31, 2024, as presented.

Moved by: Lynda

Seconded by: Sherri

Carried

5.0 ED/TD/ Reports

5.1 Executive Director Report

Facilities

Rotary

We raised \$22,500 to cover the purchase and installation of four Backstop Systems and a Rebound Wall at the Rotary fields. The total cost of the project was \$25,800.

- Rebound wall has been finished.
- Backstop Systems' installation will be completed on Monday, July 8th. The systems will be installed at 5 different locations on the Rotary fields.

School League

The School League Grade 4 – 6 was a success, we received positive feedback and interest from more schools to join the league next year. We are planning to carry on with the league for the upcoming school year.

Fundraising & Grants

Active Community Initiative Grant: Submitted EOI (\$500,000 - \$1,500,000) - We were not selected to continue with the application process. I have reached out for feedback on the decision.

Every Kid Can Play Grant (Kidsport): Up to \$25,000.

- Application submitted.



Other

On June 15 – 16th, I attended the Learning Facilitator workshop through Canada and Alberta Soccer in Edmonton. The next step is to attend two grassroots workshops with a mentor coach. Once completed, I will be able to facilitate grassroots coach training workshops for our Swan City coaches.

Summer Camps are set to start on July 15th. We are currently sitting at roughly 70% registration capacity.

GP Regional Sport Connection will help us facilitate our Strategic Planning Meeting. We need to set a date for our July Board meeting.

- All board members to take the Strategic Planning online course prior to the set date by following the link: [Alberta Non-profit Online Courses](#)

Indoor 2024-25 Budget Review.

We are waiting for confirmation from the city and Crosslink about our facility space requests for our 2024-25 season.

5.2 Technical Director Report:

Minor Soccer

Grassroots Program

2024-25 Indoor Grassroots (September-December):

- 9 weeks, 18 sessions total at the Swan City Pitch.
- 504 Players registered for this season.
- Parents coaches for the U4-U6 groups
- SCFC coaches for the U7, U9, U11, and U13 Mixed.
- Junior coaches program for the U4-U5-U6.
- Grassroots season starts on October 5th.
- CIBC Festival on December 14th for U7 to U13 players. Each team will play 3 games.
- Medals ceremony; Food trucks on site etc.



Competitive Program

Outdoor Season wrap-up: Parents vs Players at the Rotary Field.

- Retain current players: email team members on Teamlinkt and encourage players to come back during the indoor season.
- Indoor Season Structure: Grassroots/House league, Competitive and High Performance streams.
- 2024-25 Indoor Swan City FC teams' projection: Competitive program: U9 boys, U11 boys, U13 boys, U13 girls, U15 Girls, U15 Boys. High performance program: U9 boys, U11 boys, U13 boys, U15 boys, U17 boys, U17 girls.
- Estimated Total of teams in the competitive program: 23 teams.
- Assessment Process: Swan City FC will provide assessments for both high-performance and competitive streams. This will assist parents in selecting the appropriate program, ensuring they understand the commitment level required for each.
- Assessment dates: High performance (September 5-8), Competitive (September 9-15).
- Indoor season tentative start: September 23rd.
- Practice times and days for the indoor season: TBD
- Total number of sessions: Competitive teams: 46 sessions; High performance teams: 69 sessions.

Tournaments:

- High Performance teams will be participating in the EMSA league in Edmonton.
- Competitive teams will participate in 3 or 4 tournaments throughout the season.
- Tournaments: TBD.

Grassroots Coaches:

- A couple of parents are interested in taking the course to be able to train the U4-U5-U6 age groups.
- Grassroots coaches meeting for parents' coaches U4-U5-U6: September 23rd at the Swan City Pitch.
- Grassroots coaches meeting for U7, U9, U11, U13: September 25th at the Swan City Pitch.
- A curriculum will be distributed to all parent volunteer coaches and player-coaches for U4 to U13, providing them with the resources needed to run their session plans smoothly.
- All coaches will be added to the Teamlinkt application to communicate all grassroots related information.



- Grassroots Practical Session: TD will run two practical sessions for all grassroots coaches before the start of the season.

Competitive Coaches:

- Coaches will be assigned to teams based on different factors. The objective remains to offer players and coaches the right environment to succeed overall.

- GK coach Firas moved back to Europe. We are looking to recruit a new goalkeeper coach for the competitive stream.

- GK Cadence and Breena will be offering goalkeeper clinics to the U9 and U11 age groups. Schedule will be resent via Teamlinkt to all the teams before the start of the season.

- The competitive coaches meeting will take place on September 18th and the 22nd. The meeting will include discussions on the curriculum and objectives for each age group for the indoor season. Soccer equipment will be distributed, and coaching resources will be provided to assist coaches in planning their sessions.

- Created a schedule for the technical team to visit coaches' practices, assist in running sessions, provide guidance, and maintain a strong technical presence.

Adult League:

- Updated SCFC Adult League Policies and Procedures.

- Reviving the women's competitive adult league: female players who are turning 15 years old in 2024 are allowed to join the women's league. Max of 3 players per team. Continue this initiative during the indoor season.

- 2024-25 Adult Indoor: - Men's: 6 VS 6 Format at SCFC Pitch. - Game Day: TBD. - Women's: 6 VS 6 Format at SCFC Pitch. - Game Day: TBD.

Gear and Equipment:

- Ordering jerseys for grassroots coaches. - Ordering new training jerseys for all the players.

- Game socks and shorts are available at Sportswear Plus. - Outdoor season needs: Line painting machine needs to be replaced.



New Ideas:

- Looking to hire a photographer to capture action shots for our social media. This will help us create daily content and enhance our visibility across the province.
- Turf at Rotary Field: Discussion started with the city. I will share updates once available.

Motion 04

I motion to accept the Refund Policy dated July 4, 2024, as presented in an email received July 18, 2024.

Moved by: Lynda

Seconded by: Kris

Carried

Motion 05

Adopt the ED and TD report as presented.

Moved by: Kristien

Seconded by: Lynda

Carried

6.0 OLD BUSINESS

- 6.1 Adult league policies and procedures
- 6.2 Application to attend SCFC's Board Meetings.

7.0 New Business

- 7.1 ED and TD contract renewal
- 7.2 Indoor 2024-25 Budget Review
- 7.3 Club fundraising – Raffle tickets



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8.0 NEXT MEETING: August 13,2024

The chair adjourned the meeting at 9:45 pm.

Approved the day of July 9, 2024

CHAIRPERSON

(Paul Wedman)

SECRETARY

(Lynda Atamanchuk)