



Swan City Football Club
Regular Board Meeting
August 13, 2024

Present: Derek Van Tassell, Dara LaLonde, Paul Wedman, Lynda Atamanchuk, Mathieu Evans, Stefan Caers

Staff: David Rojas

Regrets: Corrie Funk, Kriss Scott, Kristien Mizzau, Sherri Clayton, Chuntai Jin

1.0 CALL TO ORDER

Derek Van Tassell 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 August 13, 2024, which includes the committee reports as presented.

Moved by: Paul

Seconded by: Lynda

Carried

3.0 ADOPTION OF MINUTES

3.1 July 9, 2024, Board Meeting Minutes

Motion 02

To adopt the Board Meeting Minutes dated July 9, 2024

Moved by: Matt

Seconded by: Dara

Carried



4.0 FINANCIAL REPORT

4.1 Financial Reports Dated June 30, 2024

Motion 03

To approve the financial reports for June 30, 2024, as presented.

Moved by: Matt

Seconded by: Stefan

Carried

5.0 ED/TD/ Reports

5.1 Executive Director Report

Facilities

Rotary

Our outdoor season has concluded. We will shut down the irrigation system, move equipment to our indoor spaces, and winterize the facilities over the next few weeks.

Crosslink

We have received confirmation for 16 hours of full field per week at the Crosslink. Last year we had access to 9 hours of full field per week.

Schools and Eastlink Centre

We are waiting on confirmation from the City on school and fieldhouse space for our competitive program.

School League

We will work directly with school Principals and teachers to involve more schools in the league. The tentative date for the school league is April – June 2025.

Fundraising & Grants

Every Kid Can Play Grant (KidSport): Up to \$25,000. - Application submitted.



Other

Our ATB investment matured on July 27th, 2024. The return for the investment is \$25,248.98. We have been offered the opportunity to reinvest our capital at the following rates:

- 1 year non-redeemable - 4.25%
- 1 year Amplify Cashable GIC - 3.25%

Summer Camps are going well. We have two more weeks of camps before we wrap up for the season.

I have requested a facilitator for our Strategic Planning Meeting for September 17th at 7:00pm. I am waiting to receive confirmation.

- . - All board members to take the Strategic Planning online course prior to September 17th.

Alberta Non-profit Online Courses

We need to decide on what type of raffle license is best to apply for and if Adult League members will be required to sell tickets.

We need to decide on a date for our 2024 AGM. It usually takes place on the last Tuesday of November, so this year it would fall on November 26th.

Swan City FC has been assigned a casino event on January 19th and 20th 2025. More information regarding responsibilities and volunteer needs to come in the following weeks.

5.2 Technical Director Report: N/A

Motion 04

Adopt the ED report as presented.

Moved by: Matt

Seconded by: Stefan

Carried



Motion 05

Motion to purchase a wheelchair from Eco Medical for under \$500.

Moved by: Dara

Seconded by: Matt

Carried

Motion 06

Motion to reinvest our Capital account G.I.C. amount of \$500,000.00 into a one year nonredeemable G.I.C.

Moved by: Dara

Seconded by: Lynda

Carried

6.0 OLD BUSINESS

- 6.1 ED & TD Contract Renewal
- 6.2 Indoor 2024-25 budget review

7.0 New Business

- 7.1 Club fundraising – Raffle ticket license
- 7.2 AGM is scheduled for November 19, 2024
- 7.3 Facility Committee report: The club reached out to the city and the city responded that engineering was completed, an expression of interest would be posted in a month.

8.0 NEXT MEETING: September 10, 2024

The chair adjourned the meeting at 9:00 pm.

Approved the day of August 13, 2024

CHAIRPERSON

(Derek Van Tassell)

SECRETARY

(Lynda Atamanchuk)