



Swan City Football Club
Regular Board Meeting
September 10, 2024

Present: Derek Van Tassell, Dara LaLonde, Paul Wedman, Lynda Atamanchuk, Kristien Mizzau, Sherri Clayton, Chuntai Jin,

Staff: David Rojas

Regrets: Corrie Funk, Kriss Scott, Mathieu Evans, Stefan Caers, Houssam Chattri

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 revised consent agenda of September 10, 2024, which includes the committee reports as presented.

Moved by: Kristien

Seconded by: Chuntai

Carried

3.0 ADOPTION OF MINUTES

3.1 August 13, 2024, Board Meeting Minutes

Motion 02

To adopt the revised Board Meeting Minutes dated August 13, 2024

Moved by: Sherri

Seconded by: Kristien

Carried



4.0 FINANCIAL REPORT

4.1 Financial Reports Dated July 31, 2024

Motion 03

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

Moved by: Sherri

Seconded by: Chuntai

Carried

5.0 ED/TD/ Reports

5.1 Executive Director Report

Facilities

Rotary:

Water meters have been removed, backstop netting has been removed and stored. Equipment needed for our 2024-25 Indoor season has been moved to Pitch 1.

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. We will be able to allocate one practice day per week for every team U11 and older in our competitive program.

This indoor season, our competitive program will have practices at six different locations: Swan City FC Indoor pitch, Eastlink, Crosslink, Mother Teresa, St. Gerard, Ecolle Nouvelle Frontiere. We have approximately 70 hours of practice time per week 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. We have reinvested our capital on 1 year nonredeemable at 4.25%.

We have secured a facilitator for our Strategic Planning Meeting for September 25th at 6:30pm at Fletcher Mudryk. - All board members to take the Strategic Planning online course prior to September 17th. Alberta Non-profit Online Courses

A motion from the board is needed for the \$80,000 raffle application.

Our 2024 AGM will take place on November 19th. Notice of the AGM will be posted on our website, social media, and shared via email with our membership. Location TBD.

Swan City FC has been assigned a casino event on January 19th and 20th 2025.

5.2 Technical Director Report: N/A

Minor Soccer

Grassroots Program

2024-25 Indoor Grassroots (September-December):

- 9 weeks, 18 sessions total at the Swan City Pitch and 504 Players registered for this season.

- Parents coaches for the U4-U6 age groups and SCFC coaches for the U7, U9, U11, and U13 age groups.

- Junior coaches' program for the U4-U5-U6.

- Grassroots picture day on October 4th



- Grassroots season starts on October 5th. CIBC Festival on December 14th, 15th; Medals and team pictures.

Competitive Program

- 2024-25 Indoor Season Structure: Grassroots/House league, Competitive, and High-Performance programs.

- 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, U13 girls U15 boys, U17 boys, U17-U19 girls

. - Estimated Total of teams in the competitive program: 24 teams

- Assessment Process: Swan City FC will provide assessments for both high-performance and competitive programs. This will assist parents in selecting the appropriate program, ensuring they understand the commitment level required for each. Players not selected for the HP program will be invited to participate in the competitive assessment.

- Assessment dates: High performance (September 5-8), Competitive (September 9-15).

- Indoor season tentative start date: Monday, September 30th.

- Practice times and days will be shared with all teams on September 20th.

- 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.

EMSA Final Declaration:

- U9 Boys HP Tier2; U11 Boys HP Tier 2; U13 Boys HP Tier 2; U15 Boys HP Tier 2;

- U11 Girls HP Tier 2; U13 Girls HP Tier 2; U19 Girls HP Tier 2.

- Competitive teams will participate in two tournaments included in the registration fee, with the option to enter additional tournaments at the team's own expense. Tournaments will be confirmed and shared with teams by September 19th.



Grassroots' Coaches:

- Some parents are interested in taking the course to be able to train the U4-U5-U6 age groups.
- Grassroots coaches meeting for parent 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 season curriculum will be provided to all parent volunteer coaches and player-coaches for U4 to U13.
- All coaches will be added to the Teamlinkt app to receive and share all grassroots-related information.
- Grassroots Practical Session: TD will run a practical session for all grassroots coaches before the start of the season.

Competitive Coaches:

- Coaches will be assigned to teams based on various factors, ensuring the best fit for both player development and coaching expertise. The goal is to create an environment where players and coaches can thrive and achieve success on and off the pitch.
- 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. The schedule will be shared via Teamlinkt to all the teams before the start of the season.
- The competitive coaches' meetings will be held on September 18th and 19th to review the indoor season curriculum and objectives for each age group. Equipment will be distributed, and coaching resources provided to help plan sessions.
- Create a schedule for the technical team to visit coaches' practices, assist with sessions, offer guidance, and ensure 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. Continue this initiative during the indoor season.
- 2024-25 Adult Indoor League:
 - Men's: 6 VS 6 Format at the SCFC Pitch
 - Game Day: Mondays and Wednesdays.
 - Women's: 6 VS 6 Format at the SCFC Pitch.
 - Game Day: Tuesdays and Thursdays. - Game Time: 8:15 pm; 9:15 pm; 10:15 pm.
 - Ladder system if we have enough teams for both genders.

Gear and Equipment:

- Reordering Timbits jerseys this month in preparation for the upcoming indoor and outdoor seasons.
- Received new game jersey sets to ensure we have enough for our new teams.
- Game socks and shorts are available at Sportswear Plus.
- Ordered new balls for the new teams.

New Ideas:

- Looking to hire a photographer to capture action shots for our social media. This will help us create daily content and boost our visibility across the province.



Motion 04

Adopt the ED and TD reports as presented.

Moved by: Sherri

Seconded by: Chuntai

Carried

Motion 05

Motion to reimburse Corri Funk for the existing receipts from the Power Soccer trip.

Moved by: Sherri

Seconded by: Dara

Carried

Motion 06

Motion to include Power Soccer in the coaching per diem for competitive coaches.

Moved by: Dara

Seconded by: Lynda

Carried

Motion 07

Motion to apply for an \$80,000.00 raffle through AGLC.

Moved by: Sherri

Seconded by: Kristien

Carried

6.0 OLD BUSINESS

- 6.1 ED & TD Contract Renewal
- 6.2 Indoor 2024-25 Budget review
- 6.3 Club Fundraising – raffle ticket license

7.0 New Business

- 7.1 Gala Night – March 22
- 7.2 Assessments
- 7.3 Recruitment of coaches
- 7.4 Adult league
- 7.5 Youth National C License



8.0 NEXT MEETING: October 8, 2024

The chair adjourned the meeting at 9:10 pm.

Approved the day of September 10, 2024

CHAIRPERSON

(Paul Wedman)

SECRETARY

(Lynda Atamanchuk)