



Swan City Football Club
Regular Board Meeting
November 12, 2024

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

Staff: David Rojas, 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 7:35 pm.

2.0 ADOPTION OF THE AGENDA

Motion 01

To adopt the consent agenda of November 12, 2024, which includes the committee reports as presented.

Moved by: Dara

Seconded by: Sherri

Carried

3.0 ADOPTION OF MINUTES

3.1 October 15, 2024, Revised Board Meeting Minutes

Motion 02

To adopt the Revised Board Meeting Minutes dated October 15, 2024

Moved by: Matt

Seconded by: Chuntai

Carried



4.0 FINANCIAL REPORT

4.1 Financial Reports dated August 31, 2024

Motion 03

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

Moved by: Kristien

Seconded by: Lynda

Carried

5.0 ED/TD/ Reports

5.1 Executive Director Report

Facilities

Swan City FC Indoor Pitch:

We have found a candidate for the naming rights of the Swan City FC Indoor pitch. Pending SCFC Board Approval.

- The proposed contract is for \$12,000/year on a three-year contract with the option to extend it for two more years after that.

Stringam donated desks, chairs, and filing cabinets to SCFC. Thank you Stringam and Derek Van Tassell.

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.

- Update on the application will be provided in November. This grant I intended to keep the cost low for our school league.



Other

Swan City FC 2024 AGM is taking place on Tuesday, November 19th at the Peace Wapiti Academy. As per our bylaws, notice to our membership and social media/website posting went out on October 29th (three weeks preceding the AGM) and a reminder notice will go out on October 12th (one-week preceding the AGM).

We have submitted the application for a \$65,000 raffle. Tickets will be ready for pickup late November/ early December.

Swan City FC has been assigned a casino event on January 19th and 20th, 2025. We will need the help of all SCFC Board members.

5.2 Technical Director Report:

Minor Soccer

Grassroots Program

2024-25/Indoor Grassroots Program (October-December):

-9 weeks, with a total of 18 sessions at the Swan City Pitch. The program began on October 5th.

-Program is progressing as planned. 4 weeks remaining. --

-The CIBC Festival is scheduled for December 14th and 15th.

Additional grassroots sessions at the Crosslink:

-7-week house league program for U9 and U11 boys. 8 teams total, involving 96 players.

-4 NWP college players assigned as coaches.

2025 Indoor Grassroots Program (January-March):

-9 weeks, with a total of 18 sessions at the Swan City Pitch. -----

-Online registration will open mid-November.



Competitive Program

- **2024-25 Indoor Season Structure:** Competitive and High-Performance programs.
- **Total Teams:** 23 teams.

EMSA League:

- All teams participating in the EMSA league are well-tiered, and the competition level seems balanced. The matchups have been competitive, ensuring a good experience for our players.
- Competitive teams are set to participate in two tournaments included in their registration fee, with the option of additional tournaments at the team's own expense. Tournaments have been confirmed and shared with teams via Teamlinkt.

Tournaments:

1- SGSA Early Bird – November 14 - 17 Girls Only

- U9 Girls (Meiklem) T4 / U11 Girls Comp (Chriss) T3 / U11 Girls Comp (Claude-Jennifer) T4
- U13 Girls Comp (Keston) T3 / U13 Girls Comp (Reid) T4 / U15 Girls (Sukh-Atamanchuk) T3

2- SGSA Early Bird – November 21-24th Boys Only

- U9 Boys Comp (Cam-Fulmek) T3 / U11 Boys Comp (Claude) T3 / U11 Boys Comp (Chriss) T3 / U11 Boys Comp (Mo) T4 / U13 Boys Comp (Wedman) T3 / U13 Boys Comp (Bowen) T4 / U15 Boys Comp (Sukh-Bomen) T3 / U15 Boys Comp (Clayton-Charles) T4

3- FC Memorial – January 23-26 Edmonton / All competitive teams.

4- Slush Cup - Optional - February 27- March 2

- U9 Boys HP (Chattri) T1 / U11 Boys Comp (Claude) T2 / U11 Boys Comp (Chriss) T2 / U13 Boys Comp (Wedman) T3



Grassroots Coaches: A season curriculum has been distributed to all parent volunteer coaches and player-coaches for U4 to U13. All coaches have been added to the Teamlinkt app to facilitate the sharing and receiving of grassroots-related information. A Teamlinkt group for grassroots coaches has been established.

Competitive Coaches:

- Assigned college player Chantelle Kirk as an assistant coach for the U13 Girls Competitive (Coach Luke). - Seeking additional female coaches to join our competitive program.

Goalkeeper Development:

- Recruited a new goalkeeper coach. Goalkeeper training takes place on Fridays and Saturdays, starting on October 18th. Four college players are assisting Coach Ed with goalkeeper sessions. Over 30 goalkeepers are attending practices.

Coaches Development:

- Conducted observations of several coaches during practice to ensure sessions align with team skill levels. Provided feedback and guidance through individual conversations with coaches. Scheduled another coaching clinic for the end of November to enhance coach development.

Adult League:

2024-25 Adult Indoor League: Start Date: October 20th. Men's Division: 6v6 format at the SCFC Pitch. Game Days: Mondays and Wednesdays. Number of Teams: 8 (including newly recruited team FC Tayo, primarily Vietnamese players). Game Times: 8:15 pm, 9:15 pm. Women's Division: 6v6 format at the SCFC Pitch. Game Days: Tuesdays and Thursdays, with two divisions using a ladder system. Game Times: 8:15 pm, 9:15 pm.

Swan City FC Red Eye Tournament

Dates: January 3, 4, 5 at the Swan City Pitch. Divisions: Men's Open and Recreational, Women's Open - Prizes: Men's Open Division: \$3,000. Other Divisions: Team reg. fees reimbursed - Social Night event at Better Than Fred's.



Gear and Equipment:

- Reordered Timbits jerseys for the upcoming summer season. - Received new game jersey sets to accommodate additional teams.

New Initiatives:

Planning a picture day for all competitive teams. Still seeking a social media specialist to support our online presence.

Motion 03

Adopt the ED and TD reports as presented.

Moved by: Kristien

Seconded by: Lynda

Carried

Motion 04

6.0 OLD BUSINESS

- 6.1 Gala Night – March
- 6.2 SCFC Board meeting request form
- 6.3 2024 AGM – Board positions up for election
- 6.4 Coaching Survey – End of the season

7.0 New Business

- 7.1 SCFC Indoor pitch naming rights
- 7.2 Crosslink Grassroots
- 7.3 Power Soccer



8.0 NEXT MEETING: December 3, 2024

The chair adjourned the meeting at 9:05 pm.

Approved the day of November 12, 2024

CHAIRPERSON

(Paul Wedman)

SECRETARY

(Lynda Atamanchuk)