



Swan City Football Club
Regular Board Meeting
March 11 , 2025

Present: Paul Wedman, Sherri Clayton, Dara LaLonde, Lynda Atamanchuk, Corrie Funk, Derek Van Tassell, Chuntai Jin, Mathieu Evans, Jessica Reid, Brian Meiklem, Sukh Dass, Kristien Mizzau (Online Zoom)

Staff: David Rojas, Houssam Chattri

Guest Attendee: Jenny Rowland

1.0 CALL TO ORDER

Paul Wedman chaired the meeting and called the meeting to order at 7:37 pm.

2.0 ADOPTION OF THE REVISED AGENDA

Motion 01

To adopt the revised consent agenda of March 11, 2025, which includes the committee reports as presented.

Moved by: Brian

Seconded by: Derek

Carried

3.0 ADOPTION OF MINUTES

3.1 February 4, 2025, Board Meeting Minutes

Motion 02

To adopt the Board Meeting Minutes dated February 4, 2025

Moved by: Chuntai

Seconded by: Sukh

Carried

4.0 FINANCIAL REPORT dated January 31, 2025



5.0 ED/TD/ Reports

5.1 Executive Director Report

Facilities

Swan City FC Indoor Pitch:

We continue to wait for an update from the City regarding the Swan City FC Pitch naming rights.

School League

We have 10 schools interested in participating in the Grade 3 – 6 Soccer School League from all three school districts. There will be 350+ players participating.

Other

Our casino event on January 19th – 20th went well. We have not received the funds from this fundraiser.

- We have submitted a new application for a casino event.

Macron kits order will be placed by March 14th. Every player in our competitive program will receive shorts and socks. Our U9 and U11 teams will be the first teams to wear the new Macron Jerseys.

Upcoming Events:

- Swan City FC last day of Competitive practices March 15th
- Alberta Soccer Youth Provincials: March 14th – 16th
- Adult League finals: March 11th – 31st
- Swan City FC Gala Night: March 22nd
- Outdoor 2025 Competitive Assessments March 26th – April 12th
- Adult Spring League April 7th – May 7th
- SCFC x NWP Mini World Cup: April 11th – 13th
- Grade 3 - 6 Soccer School League: April 14th – May 24th
- Outdoor Competitive Season Start: May 5th
- Outdoor Grassroots Season Start: May 3rd or 10th (weather dependent)

5.2 Technical Director Report: Not Provided



Motion 03

Adopt the ED report as presented.

Moved by: Jess

Seconded by: Brian

Carried

Motion 04

Amend an adult member's suspension solely to allow this member to attend their child's provincials this weekend. In all other aspects, including the upcoming GALA night, the suspension remains in effect until April 1, 2025.

Moved by: Derek

Seconded by: Sherri

Carried

Motion 05

To postpone our Strategic Planning meeting until after the AGM in November 2025.

Moved by: Brian

Seconded by: Derek

Carried

6.0 OLD BUSINESS

- 6.1 SCFC Indoor pitch naming rights
- 6.2 Club fundraising policy
- 6.3 Futsal League (To revisit next indoor season)
- 6.4 Gala night

7.0 New Business

- 7.1 Outdoor 2025 budget
- 7.2 Outdoor 2025 competitive assessments
- 7.3 City dome approval
- 7.4 SCFC Strategic planning meeting
- 7.5 EMSA Outdoor potential rule changes for outdoor



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8.0 NEXT MEETING: April 8, 2025

The chair adjourned the meeting at 10:00 pm.

Approved the 11th day of March 2025

CHAIRPERSON

(Paul Wedman)

SECRETARY

(Lynda Atamanchuk)