



Swan City Football Club
Regular Board Meeting
May 6, 2025

Present: Paul Wedman, Sherri Clayton, Lynda Atamanchuk, Corrie Funk, Kristien Mizzau, Derek Van Tassell, Chuntai Jin, Mathieu Evans, Jessica Reid, Brian Meiklem

Staff: David Rojas, Houssam Chattri

Regrets: Dara LaLonde, Sukh Dass

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 REVISED AGENDA

Motion 01

To adopt the revised consent agenda of May 6, 2025, which includes the committee reports as presented.

Moved by: Chuntai

Seconded by: Brian

Carried

3.0 ADOPTION OF MINUTES

3.1 April 8, 2025, Board Meeting Minutes

Motion 02

To adopt the Board Meeting Minutes dated April 8, 2025

Moved by: Corrie

Seconded by: Matt

Carried

4.0 FINANCIAL REPORT N/A



5.0 ED/TD/ Reports

5.1 Executive Director Report

School Leagues

Elementary (Grade 3 – 6)

We had our first soccer tournament this weekend (May 2 – 4). We hosted 44 teams and 650+ players from 13 schools. We have received positive feedback. Our second and final tournament will take place on May 30-June 1.

High School (Grade 9 – 12)

First games took place this past week (April 29th and May 1st). Many new players are enjoying the friendly competition and have fun while trying soccer for the first time.

Facilities

We have had a few volunteers come out to help at the Rotary Soccer Fields over the last couple of weeks. Thanks to these volunteers, the fields and clubhouse are ready for the season.

Our current line painting machines are outdated and no longer function properly. We have purchased a new machine at a cost of \$6,318.89.

Naming Rights

This is the last update I received from the city:

The City is working to update our current sponsorship policy to allow community organizations to sell naming rights for community-operated buildings. The necessary edits won't be completed until the end of May, after which it will need to go to Council for final approval. Since there are a few more steps than originally anticipated, we don't expect to be able to proceed with this until around June.

Coach & Referee Education

As of April 6th , 2025, I am a certified Coach Learning Facilitator. This certification will allow me to facilitate Canada Soccer Grassroots coaching workshops in the Peace region and for Swan City FC. These workshops are a prerequisite to be eligible to coach with our club and to enroll in higher coach education such as the Canada Soccer C Diploma. These workshops include Canada Soccer Active Start, fundamentals, Learn to Train, and Soccer for Life.



I will coordinate with the TD to figure out dates to offer these coaching workshops for SCFC coaches over the summer and before the start of the Indoor season.

Other

Applied for Canada Soccer CIBC Soccer Fest Grant: This grant includes monetary funds, snacks, and Canada Soccer swag for our 850+ Grassroots participants.

New casino event for 2027 Q3 (Jul/Aug/Sep) at the Great Northern Casino. - We have not received funds from the casino event we ran on January 18th - 19th, 2025.

Upcoming Events:

- Club Soccer Start Date: May 5
- Outdoor Grassroots Season Start: May 10th (weather dependent)
- Adult League Start Date: May 20
- Club Soccer Start Date: May 5
- Grade 3 - 6 Soccer School League: April 14 – June 1
- High School Soccer League: April 29 – June 7

5.2 Technical Director Report: Delayed in submitting

Motion 03

Adopt the ED report as presented.

Moved by: Chuntai

Seconded by: Brian

Carried

6.0 OLD BUSINESS

- 6.1 SCFC Indoor pitch naming rights
- 6.2 Swan City FC School League
- 6.3 Club fundraising policy
- 6.4 Futsal League (To revisit next indoor season)
- 6.5 New EMSA Policy Swan City Teams
- 6.6 Review SCFC Handbook, Policies, and Bylaws



7.0 New Business

- 7.1 U15 Boys UK Boys Trip
- 7.2 Add board executive email addresses to website

8.0 NEXT MEETING: June 3, 2025

The chair adjourned the meeting at 9:30 pm.

Approved the 6th day of May 2025

CHAIRPERSON

(Paul Wedman)

SECRETARY

(Lynda Atamanchuk)