



Swan City Football Club
Regular Board Meeting
August 12, 2025

Present: Paul Wedman, Dara LaLonde, Lynda Atamanchuk, Corrie Funk, Kristien Mizzau, Mathieu Evans, Jessica Reid

Staff: David Rojas

Regrets: Sherri Clayton, Derek Van Tassell, Brian Meiklem, Chuntai Jin, Sukh Dass, Houssam Chattri

1.0 CALL TO ORDER

Paul Wedman chaired the meeting and called the meeting to order at 7:33 pm.

2.0 ADOPTION OF THE AGENDA

Motion 01

To adopt the revised consent agenda of August 12, 2025, which includes the committee reports as presented.

Moved by: Matt

Seconded by: Jessica

Carried

3.0 ADOPTION OF MINUTES

3.1 July 8, 2025, Board Meeting Minutes

Motion 02

To adopt the Board Meeting Minutes dated July 8, 2025

Moved by: Jessica

Seconded by: Dara

Carried



4.0 FINANCIAL REPORT: N/A

5.0 ED/TD/ Reports

5.1 Executive Director Report

Facilities

We will continue to do maintenance work at the Rotary Fields throughout August. The city will provide soil, seed, and machinery to repair the damaged areas, our club will help with the initial and maintenance work. We will also begin the winterization of the fields (removing water meters, taking netting off, store machinery, etc.)

Naming Rights

The City has approved the sale of the Naming Rights for our Indoor Boarded facility. Their team will work on the brochure, website, and expression of interest form over the next few weeks.

Other

Registrations are open for Power Soccer, Adult Fall League, Grassroots, and Club programs.

- Adult Indoor registration will open in the first week of September.

Our GIC Investment is maturing August 16th, 2025. We are exploring different reinvestment options. Swan City is scheduled for another casino event in 2027 Q3 (Jul/Aug/Sep) at the Great Northern Casino. Our club hosted the Soccer Special Olympics Alberta Summer Games at the Rotary fields on July 11th – 13th The event was a great success, 7 team from across Alberta enjoyed the competition. We provided access to the facilities, referee, equipment, and volunteers.

We had four teams representing our club at Alberta Soccer Youth Provincials this Outdoor season.

- U13 Girls (Kirk)/ U13 Boys (Youssef)/ U15 Girls (Sukh)/ U15 Boys (Chuntai).

Upcoming Events:

- Last week of Summer Camps is August 11th – 15th.

- Club Assessments will begin September 2nd. First day of Club season is Wednesday, October 1st.

- The Dome Groundbreaking Ceremony is taking place on August 18th. Our club has been invited to attend the ceremony.



5.2 Technical Director Report: Not provided

Motion 03

Adopt the ED report as presented.

Moved by: Jessica

Seconded by: Matt

Carried

Motion 04

SCFC will charge a \$100 administrative fee per player payable to SCFC for all teams planning a fundraising trip that exceeds \$10,000.

Moved by: Jessica

Seconded by: Lynda

Carried

Motion 05

Motion to put 400k into a non-redeemable GIC for one year, and the remaining funds of \$100k plus interest earned into a redeemable GIC.

Moved by: Matt

Seconded by: Dara

Carried

6.0 OLD BUSINESS

- 6.1 SCFC Indoor pitch naming rights
- 6.2 Club fundraising policy
- 6.3 Club Futsal League
- 6.4 U17 Boys HP Mexico Trip
- 6.5 Dome Operating Proposal
- 6.6 Indoor Pitch Naming Rights



7.0 New Business

- 7.1 Update SCFC Website
- 7.2 Approval of SCFC Handbook
- 7.3 Review of Indoor 2025-26 Budget
- 7.4 GIC Reinvestment
- 7.5 Fees for travel teams

8.0 NEXT MEETING: September 9, 2025

The chair adjourned the meeting at 9:25 pm.

Approved the 12th day of August 2025

CHAIRPERSON

(Paul Wedman)

SECRETARY

(Lynda Atamanchuk)