



Swan City Football Club  
Regular Board Meeting  
September 9, 2025

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

Staff: David Rojas

Regrets: Mathieu Evans, Jessica Reid, Brian Meiklem, Sukh Dass, Houssam Chattri

### 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 AGENDA

#### Motion 01

**To adopt the revised consent agenda of September 9, 2025, which includes the committee reports as presented.**

Moved by: Corrie

Seconded by: Derek

**Carried**

### 3.0 ADOPTION OF MINUTES

3.1 August 12, 2025, Board Meeting Minutes

#### Motion 02

**To adopt the Board Meeting Minutes dated August 12, 2025**

Moved by: Sherri

Seconded by: Dara

**Carried**



#### **4.0 FINANCIAL REPORT: dated September 1, 2025**

##### **Motion 03**

**To approve the financial reports for September 1, 2025, as presented.**

Moved by: Chuntai  
Seconded by: Sherri  
**Carried**

#### **5.0 ED/TD/ Reports**

##### **5.1 Executive Director Report**

##### **Facilities**

The city has completed repairs on the Rotary fields #2 and #3. The city provided soil, seed, and machinery to repair the damaged areas, our club will continue to water and monitor the areas through September. Winterization of the fields will begin once the repaired areas no longer need water (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 now closed for Club and Power Soccer. Grassroots registrations is 90% full, there are only a few sports available for U4 Mixed, U5 Mixed, U9 Girls, and U11 Girls. Registration for Adult League will open on Friday, September 12th.

SCFC President, Paul and I attended the Groundbreaking ceremony for the new Dome. Construction is estimated to be completed in May – July 2026.

We will be using 8 City/County facilities to accommodate our 26 Club teams this indoor season.



### **Upcoming Events:**

- Swan City FC AGM. November date TBD.
- Club Assessments will wrap up on September 14th.
- Club season start date: October 1st, 2025

### **5.2 Technical Director Report: Not provided**

### **Motion 04**

#### **Adopt the ED report as presented.**

Moved by: Chuntai

Seconded by: Sherri

**Carried**

### **6.0 OLD BUSINESS**

- 6.1 SCFC Indoor pitch naming rights
- 6.2 Team fundraising policy
- 6.3 Club Futsal League
- 6.4 Dome Operating Proposal
- 6.5 Review of Indoor 2025-26 Budget
- 6.6 GIC Reinvestment

### **7.0 New Business**

- 7.1 Large Club Raffle Application
- 7.2 New EMSA League Travel Requirements
- 7.3 New Power Soccer Chair



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**8.0 NEXT MEETING:** October 7, 2025

The chair adjourned the meeting at 7:30 pm.

Approved the 9th day of September 2025.

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CHAIRPERSON

(Paul Wedman)

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SECRETARY

(Lynda Atamanchuk)