



Swan City Football Club  
Regular Board Meeting  
October 7, 2025

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

Staff: David Rojas

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

**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 revised consent agenda of October 7, 2025, which includes the committee reports as presented.**

Moved by: Sherri

Seconded by: Chuntai

**Carried**

**3.0 ADOPTION OF MINUTES**

3.1 September 9, 2025, Board Meeting Minutes

**Motion 02**

**To adopt the Board Meeting Minutes dated September 9, 2025**

Moved by: Dara

Seconded by: Corrie

**Carried**



#### **4.0 FINANCIAL REPORT: N/A**

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

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

#### **Facilities**

Facilities We have closed all operations at the Rotary Fields. The facilities have been winterized.

#### **Naming Rights**

The City has approved the selling of the Naming Rights for our Indoor Boarded facility. The tendering process opened on September 11th. We continue to wait for direction on successful bids.

#### **Other**

All Indoor 2025-26 programs will be underway on October 20th .

#### **Upcoming Events:**

- Swan City FC AGM will take place on Thursday, November 25th. - Club raffle application has been submitted. Tickets will be ready for pickup mid November.

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

#### **Motion 04**

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

Moved by: Sukh

Seconded by: Dara

**Carried**



**Motion 05**

**To book the Pomeroy Hotel for our upcoming AGM**

Moved by: Sherri

Seconded by: Derek

**Carried**

**6.0 OLD BUSINESS**

- 6.1 SCFC Indoor pitch naming rights
- 6.2 Club Futsal League
- 6.3 Dome Operating Proposal
- 6.4 Large club raffle application
- 6.5 New EMSA league travel requirements

**7.0 New Business**

- 7.1 Beaverlodge soccer field
- 7.2 Third party insurance vendors

**8.0 NEXT MEETING:** November 4, 2025

The chair adjourned the meeting at 10 pm.

Approved the 7th day of October 2025.

CHAIRPERSON

(Paul Wedman)

SECRETARY

(Lynda Atamanchuk)