Swan City FC | 11319 105 Street Grande Prairie, AB T8V 7P1 | (780)513-9525 |
www.swancityfc.ca

Swan City Football Club
Regular Board Meeting
August 11, 2026

Present: Paul Wedman, Dara LaLonde, Lynda Atamanchuk, Corrie Funk, Jessica Reid

Staff Not Attend: David Rojas, Houssam Chattri

Regrets: Sherri Clayton, Catherine Ridgeway, Derek Van Tassell, Chuntai Jin, Mathieu Evans, Sukh Dass

1.0 CALL TO ORDER

Paul Wedman chaired the meeting and called the meeting to order at 7:30 pm.

2.0 ADOPTION OF THE AGENDA

Motion 01
To adopt the consent agenda of August 11, 2026, which includes the committee reports as presented.

Moved by: Jess
Seconded by: Dara
Carried

3.0 ADOPTION OF MINUTES

3.1 July 7, 2026, Board Meeting Minutes

Motion 02
To adopt the Board Meeting Minutes dated July 7, 2026

Moved by: Corrie
Seconded by: Jess
Carried

4.0 FINANCIAL REPORT: Dated June 30, 2026

Motion 03
To approve the financial reports for June 30, 2026 as presented.

Moved by: Corrie
Seconded by: Lynda
Carried

5.0 ED/TD/ Reports

5.1 Executive Director Report

Executive Summary
All outdoor programs have now concluded, and preparations are underway for the upcoming indoor season. Registration for both the Grassroots and Club programs is now open. Registration for the Adult League and Power Soccer programs will open over the next few weeks.

Facilities
With the outdoor season complete, we have begun preparing the Rotary fields for winter. This work includes removing netting, securing and locking the goals, removing water meters, and completing other seasonal shutdown tasks. We are currently awaiting confirmation of facility allocations from the City and the JDA County Sportsplex before finalizing the indoor schedules.

Grants
We are currently obtaining quotes and exploring potential grant opportunities for improvements to Pitch 1, with construction anticipated for next summer

Other
Over the next few weeks, we will submit an application for a large raffle licence. The application will be based on the projected number of Grassroots, Power Soccer, and Club players registered for the upcoming indoor season.

Closing Comments
Our club will not be able to participate in the EMSA League during the upcoming indoor season due to facility capacity limitations. Although this is disappointing, it will provide an opportunity for our technical team to work more closely with all teams and offer additional development support. We will focus on delivering more technical sessions, establishing a structured futsal league, organizing interclub friendly matches, and maximizing tournament opportunities. Our priority remains providing players with a meaningful, competitive, and development-focused indoor season.

5.2 **Technical Director Report: Not Provided**

Motion 04
Adopt the ED report as presented
Moved by: Corrie
Seconded by: Jess
Carried

Motion 05
Motion to put the Capital Reserve into a one-year redeemable GIC.
Moved by: Dara
Seconded by: Lynda
Carried

6.0 OLD BUSINESS

6.1 EMSA League 2026-27
6.2 Playmetrics Softwar

7.0 New Business

7.1 SCFC's Maturing Investment
7.2 Coach Complaint
7.3 Indoor 2026-27 Budget

The chair adjourned the meeting at 9:50 pm.

Approved the 11 day of August 2026.

CHAIRPERSON (Paul Wedman)

SECRETARY (Lynda Atamanchuk)