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

Swan City Football Club
Regular Board Meeting
September 1, 2026

Present: Sherri Clayton, Dara LaLonde, Lynda Atamanchuk, Corrie Funk, Catherine Ridgeway, Jessica Reid, Derek Van Tassell, Chuntai Jin, Mathieu Evans, Sukh Dass

Staff: David Rojas

Regrets: Paul Wedman, Houssam Chattri

1.0 CALL TO ORDER

Sherri Clayton 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 consent agenda of September 1, 2026, which includes the committee reports as presented.

Moved by: Chuntai
Seconded by: Jess
Carried

3.0 ADOPTION OF MINUTES

3.1 August 11, 2026, Board Meeting Minutes

Motion 02
To adopt the Board Meeting Minutes dated August 11, 2026

Moved by: Dara
Seconded by: Corrie
Carried

4.0 FINANCIAL REPORT: N/A

5.0 ED/TD/ Reports

Executive Summary

Registrations for our Club programs are now closed, and we are excited to report a record number of registrations for the Club program. With the outdoor season now complete, our focus has shifted to preparing for the indoor season, including facility scheduling, team organization, and program planning.

Facilities

The Rotary fields are being winterized. This includes removing nets, removing water meters, and completing the necessary preparations to close the fields for the winter. Indoor facilities have now been confirmed. Over the next couple of weeks, we will be working on team schedules and finalizing the indoor season calendar.

Grants

We are continuing to explore potential improvements to Pitch 1, including new boards, a new foundation, and new turf/flooring. The goal remains to pursue a matching grant from the City to support these improvements.

Other

With the final number of players nearly confirmed, we will be moving forward with a large raffle application based on our indoor Club program numbers.

Closing Comments

With no EMSA league participation this season, we will be focusing our efforts on providing additional value to our teams and players. This will include more technical sessions, increased interclub competition, and a more hands-on approach with every team. The change will allow us to spend more time directly supporting our teams, with an emphasis on player development, structured Futsal League opportunities, technical training, and interclub friendly matches.

5.1 **Technical Director Report: Not Provided**

Motion 04
Adopt the ED report as presented
Moved by: Derek
Seconded by: Chuntai
Carried

6.0 OLD BUSINESS

6.1 Playmetrics Software
6.2 SCFC's Maturing Investment
6.3 Coach Complaint
6.4 Indoor 2026-27 Budget

7.0 New Business

7.1 Coach Application
7.2 Female Coach Policy
7.3 Female Committee
7.4 AGM
7.5 Discussion of ALIAS process
7.6 Terms of reference for committees

The chair adjourned the meeting at 9:40 pm.

Approved the 1 day of September 2026.

CHAIRPERSON (Sherri Clayton)

SECRETARY (Lynda Atamanchuk)