

Minutes April 6th, 2011 Meeting

In attendance: Colleen Boechler, Paul MacPherson, Jackie Lanthier, Kim Olfert, Deb Butler, Mike Ley, Gord Dimsdale, Evan Butler, Andrew Martin, Colleen Gaudet. Late arrivals; Derek Townsend, Sheryl Newell

Meeting called to order: 7:00

Approval of previous minutes: Motion to approve previous minutes, Amended to add we Elected a Discipline Chair – Deb Butler - Paul; all in favor.. Carried

Agreement with DCL – Finalized Motion to forward a letter to D of LC no goal posts shall be permanently installed at Beasley without approval by both boards – Paul; Carried
Steve Schaffer at the fields for contact

Financial Update: \$20,000 Feb march deposits 27,000

-Wendy's agreement \$8/child

Jeremy King from Tim Hortons would love to do anything but step on Wendy's toes, medals tents anything they can give us.

-Sponsor status – 8 paid sponsors, 2 - \$1,000, 2 - \$500, 4 - \$250 + Wendy's \$1,864 approx

-Gaming Grant – working on it.

Registration: 377 currently 24 teams. U14 assessments went well but it was decided in the interest of player development it would be best to have two balanced teams.

Equipment Update: arrived tonight all should be logo'd. Reevaluate next week for next year, this is way to late. We have U14 boys got Wendy's logo'd shirts need to find out why?

COYSA Report– see attached

Coaches - Need to identify coaches, some coaches are asking for helpers at the field with no thought to our policy's requiring a coaches application and completed CRC's. Send another email to coaches re helpers. Not in pictures if no CRC. Friday 15th last day for CRC at Detachment.

Reffing – Rebecca does not have the correct list. 35 names only 6 had done the refresher courses. 5 replies. Need to talk to Rebecca. Trying to get Refs

for meeting Friday @ 6:00. Upstairs room Check with district. Review with Deb and Evan by Monday.

Conflict Resolution Policy – Adopted Conflict Resolution Policy and Form – see attached. Motion Paul, carried.

Jamboree:

16 boxes of brand new soccer cleats and shorts etc. to sell at the jamboree all brand new. Colleen's employees are going to sell. Shoes for \$15, Shorts \$10, Socks \$5 Jersey's \$10

-Shade shacks coffee Tim's 2 tents sales, coffee urns Deb? Call RCMP/bylaw to put cones out re parking.

Email to all members re jamboree concession and items for sale mustering at 8:00

BMO team of the week: Send info to coaches.

On line Registration: Not US company. Not now.

Clubhouse security – door code to building? Code is going to change every week coming up. Evan gets the code to set up the nets for U7 and 8 on weekends.

Meeting adjourned: 9:00 PM

Next scheduled meeting, Wednesday May 4th, 2011