

## Executive Meeting

Aug 13, 2024 @ 8:45pm @ Zoom Call

**Call to Order: 8:33pm**

**Welcome**

**In attendance:**

President - Rob Brandsma

VP1 - Chelsey Iwama (Interim)

VP2 - Brad Nedimovich

Secretary - Steph Ingwerson - NA

Director#1 - Colin Dawes

Director#2 - Derek G - NA

Director#3 - Joe Meleg (Interim)

Director#4 - Brad Rosse

Director#5 - Lauren Meinen - NA

Treasurer - Mike Pratt

**Additions to Agenda - None**

**Adoption of Agenda - Brad N / Chelsey**

**Adoption of Last Meeting's Minutes - Chelsey / Joe**

**Treasurer's Report** - Mike Introduced Jacqueline Demkes, and would like her to be Assistant Treasurer. Jacqueline has a son in 13u, and she has been involved in womans soccer for over 20 years as a player and coach. She and her family moved to Abby 3 years ago, and she works alongside Mike P at the Sumas way Envision Branch, where she works on contracts and Gov't Documents. Mike would like Jacqueline to work on Gaming Grants and Gaming licences for our association. After Discussions and being introduced to JD. Rob put forth a Motion to add Jacqueline Demke as Assistant Treasurer to work with Mike. 1st: Chelsey 2nd: Brad R. All other Board members unanimously approved this Motion. Motion Adopted. Mike will put a financial snapshot together for our next meeting and in preparation for AGM.

**Other Reports:**

**VP1 (Chelsey - Interim)** - wants to develop a feedback form for coaches to give constructive feedback on our young umpires. She will connect with Jim and Melissa on this.

**VP2 (Brad N.)** - . Presentation on Roles and responsibilities with in AMBA. Brad presented a color coded Gant chart with dates and times to better identify the roles and responsibilities of each position within the volunteer team. IE. when do things need to be ordered, lead times for jerseys etc.

**Director #1 (Colin D.)** - Winter training programs after Fall Ball for 10u / 11u. Once a week at

Barns. Volunteers. Not sure there will be enough Barn time to accommodate. Discussion around academies and development. Table for next meeting .

**Director #2 (Derek)** - New 15u Commissioner - Justin Kams. New 18u Commissioner - Craig Vogel. Training programs for 13u & 15u after Fall Ball wraps in Oct. All Agree that 15u Rep tryouts will be 4 set dates in the month of January. An extension of the Nov/Dec workouts.

**Director #3 (Joe M - Interim)** - Equipment requirements for offseason. Joe to get equipment needs budget for the coming year to Mike. We'd like to rebuild the mound at Lions, and possibly Have a swap meet in the new year to help families that may need equipment.

**Director #4 (Brad)** - Sponsorship Nothing to report at this time.

**Director #5 (Lauren)** - Safety supplies / 1st aid kits for Fall Ball. N/A

#### **Business:**

- **Scheduling of Fields, and field usage - (Steph Deglan report) - Rob put forth a Motion that the Scheduler is to do all the field scheduling for Fall / Spring ball. This includes practices and games if necessary. Coaches and commissioners communicate directly with Steph Deglan. 1st: Chelsey 2nd: Brad R. Motion adopted. Steph presented on Field Usage. We paid too much to the City compared to what we actually used. We need to be tighter with field bookings. Mike and Steph working with Parks and Rec to adjust our blanket booking.**
- **Fall Ball - Practice Times, Game times for each division. Need Leads for 11u and 13u. Commissioners to be involved. 124 registration so far. Make balanced teams for 13u. Need to get totals to Jenni R asap for uniform orders.**
- **Set AGM date. - Propose Oct. 27th, 28th or 29th (Sun / Mon / Tues). Announce on Website asap. Motion by Rob to have AGM on Tues. Oct. 29th. 1st: Brad N/2nd: Mike. Motion adopted. Time and place TBD.**
- **Nov 1, 2024 Spring 2025 registration opens - All agree, and we are planning on this. Plan is to close spring registration late Feb 2025 to allow enough time to order uniforms.**
- **Summary of Summer ball. Highs and lows? Table for next meeting**
- **Invite Commissioners and Volunteers to the next Board meeting. Yes. Make this a quarterly occurrence.**
- **Wrap up meetings - Open forum discussions to help eliminate "Meetings after Meetings"**

**Next Board Meeting: Breakfast meeting on Sep 7 9-11am to include all volunteers**

**Adjournment: 10:21pm - Joe/Mike**