



Swift Current Soccer Association

www.swiftcurrentsoccer.ca

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Annual General Meeting
October 5, 2020

Call to Order (Deb)									
Approval of the Agenda (Deb)									
Minutes of the Last AGM (Deb)	<p>Swift Current Soccer Association Annual General Meeting October 15, 2019</p> <ol style="list-style-type: none"> Call to Order: 7:01pm by Dona Eidsness- Anderson Roll Call: Board Members – Dona Eidsness-Anderson, Larry Kielo, Deb Steinley, Michelle Newton, Lindsay Munro, Chad Striker, Keleah Ostrander, Natalie Jensen, Justine Cherpin, Dave Chan, Stacey Dyck Guests: See attached list Approval of the Agenda: MSC (Justine Cherpin, Stacey Dyck) to move the agenda as presented Approval of Minutes: MSC (Chad Striker, Larry Kielo) to approve the AGM minutes from November 26, 2019 President's Message: Dona Eidsness-Anderson Thank you to new board member who have signed up to be on the board: Lindsey Munro, Michelle Newton, Keleah Ostrander, Chad Striker, Deb Steinley. Thank you to outgoing members: Stacey Dyck, John Barber <p>-Went to City Wide Registration night this year to help with registration of new members/promoting our club -We applied for a New Comer to Canada Grant – received the grant, and an event was held to introduce New Comers to our association – with some people registering -SSA has agreed to allow "Safe Places" to be accepted for coaching and managing positions in our club -Hosted provincials this year – it was a successful event -We ended our partnership with Meridian Soccer in Lloyd -SCSA will be moving to a Quick Books Accounting system -Been an overall a successful year and moving forward</p> <ol style="list-style-type: none"> Treasurer Report: Dave Chan MSC (Justine Cherpin, Stacey Dyck) to approve and accept the financial statements presented by Stevenson Accounting MSC (Jennifer Dyck, Justine Cherpin) to keep Stevenson Accounting as our bookkeeper/accountant for the 2019-20 year MSC (Nicole Wiebe, Jackie Kielo) to forgo a review for an audit for the 2019-20 year Registrar Report: Natalie Jensen See attached report for current numbers United Report: Chad Striker -Chad took on this position in the spring -Did not host our annual Soccer Fest United Tournament due to low registrations from across the province; continue to work on supporting smaller tournaments but may have to continue to travel to the larger centres -Club Days seem to go over better -We are lucky to have 5 C level licenced coaches in our Club -Moose Jaw League is new this year for United program– three weekends of play time (similar to the Club Days that we have hosted in the past) held in the Yara Centre; the spirit around belonging to a team and league will hopefully help build up our indoor teams; this could transfer into our Outdoor league in the future -Lots of the teams are number dependent and are undecided at this time – especially the U17/19 United Boys and Girls Technical Report: Dale Perry -SSA New Comer Grant (as discussed in President report) -Whitcaps Camp – hoping for after Christmas (7-10 years old, 11-14 years old, 15-18 years old) -Club Licencing – licencing all Clubs with Canada Soccer and Sask Soccer Association to help with funding/grants -Ended Meridian Lloyd team partnership (as discussed in President report) -Chad Striker is our highest level coach – Licence B -Refing: two refs were able to ref at the next higher level Constitution: No changes Nominations for Elections: <table border="1" data-bbox="332 1913 1511 1995"> <tr> <td>Past President</td> <td></td> </tr> <tr> <td>President</td> <td>Dona Eidsness-Anderson</td> </tr> <tr> <td>Vice President</td> <td>Larry Kielo</td> </tr> <tr> <td>Treasurer</td> <td>Dave Chan</td> </tr> </table>	Past President		President	Dona Eidsness-Anderson	Vice President	Larry Kielo	Treasurer	Dave Chan
Past President									
President	Dona Eidsness-Anderson								
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Treasurer	Dave Chan								

Secretary	Deb Steinley
United Coordinator/Director	Chad Striker
House League Coordinator/ Directors	Michelle Newton, Lindsay Munro
Sponsorship Coordinator/Director	Justine Cherpin
Field and Equipment Coordinator/Director	VACANT – to be determined at a later date
Director	Keleah Ostrander Lisa Allen

MSC (Jennifer Dyck, Chad Striker) nominate Justine Cherpin for Sponsorship
 MSC (Jackie Kielo, Chad Striker) nominate Dave Chan for Treasurer
 MSC (Dave Chan, Chad Striker) nominate Larry Kielo for Vice President
 MSC (Jennifer Dyck, Justine Cherpin) nominate Dona Eidsness-Anderson for President
 MSC (Kaleah Ostrander, Chad Striker) nominate Lisa Allen for Director

Jennifer Dyck will help with the Field and Equipment Coordinator

11. **Other:** House League information for this year will be sent out later tonight

12. **Adjournment:**

MSC (Nicole Wiebe, Keleah Ostrander) to adjourn the meeting at 7:59pm

President Report (Deb)

Swift Current Soccer Association
 October 2020
President Report
 Submitted by Deb Steinley (Secretary)

The October 2019-October 2020 has been an interesting year! We ran successful indoor seasons for both House and United leagues, as well as Summer Camps (new this year). Due to the pandemic, we were unable to run an outdoor season. We moved office spaces as a cost saving measure in January. Sask Soccer moved to a new online server, so we had to make the move as well – so our website is now through RAMP. The board also solidified job descriptions for the positions on the board. We also advertised for a new Technical Director, although that is still on hold due to the pandemic.

The Board went through many changes this year, with a high turn over of members. In November, the decision to move the financial treasurer role over to our Office Administrator, Natalie, was made, thus Dave Chan stepped down as treasurer. Dauneen Dash joined as a member at large in December then stepped down in the spring. Larry Kielo, the Vice President, stepped down in March and Dona Eidsness-Anderson, President, in June. Since then the board has made a team approach to running the club until positions are filled at the AGM.

Once the pandemic hit, the board made the tough decision to lay off our Technical Director, Dale Perry, until the end of August 2020 when his contract expired since we were not able to run an outdoor season. We also reduced the Office Administrator, Natalie Jensen, hours to 10 per month. As our new indoor season starts these hours have increased to 25 per month.

A sub committee was formed to understand the financials better and set up online banking, etransfers, QuickBooks, Receipt Bank and better-informed decisions around fees. From this committee, the decision to hire a bookkeeper to keep our records instead of the Office Administrator was made. Terri Potter at Balanced Bookkeeping has started this role already.

In August, the board made decisions to help grow the club and aid throughout the next stages of the pandemic with an indoor season. Chad Striker was offered a 6-month contract to provide interim Technical Director duties on a part time basis (25 hours a month). His contract runs until the end of February (end of indoor season). We hope to know more about outdoor season protocols at that time to move forward.

We would like to thank our many house and united coaches – without you we would not be able to run our programs. Thank you to the other many volunteers that make this organization run – Jackie Kielo for organizing our refs, John Leyson for coaching our refs, people who come out to help line fields, put up nets, fill soccer balls, organize the office, move the office, and the list goes on. The board truly appreciates all your willingness – and we hope you continue to pitch in.

Lastly, we would like to recognize Dale Perry for his dedication to the sport of soccer over a lifetime. His expertise and passion in the sport was incredible. We wish him the best of luck in the next phases of his life – although we are sure he will still be keeping on eye out on the pitch.

Treasurer Report (Keleah)

SCSA has worked diligently to get a handle on our financials this past year. A subcommittee was formed to understand the financials better and setup online banking, etransfers, QuickBooks, Receipt Bank and better-informed decisions around fees.

Stevenson Accounting has completed our year end books for the period ending July 31 2020 which shows the club in a sound financial position. Details regarding the year end financials will be presented at the AGM.

We have setup our financials going forward with the assistance of our Registrar, Natalie Jensen and Terri Potter from Balanced Bookkeeping in a manner that will allow us to clearly identify the revenue and expenses for the individual activities we undertake as a club. This will lead to informed budget planning by the board and will provide assurance to members that we will be transparent in exactly what their fees our going towards. It is our commitment as a club that we will breakdown the fees charged to our membership for each season.

Finally, we have moved to a cashless system. Only online credit card payments and etransfers will be accepted by the club.

Registrar Report (Natalie)	<table border="1"> <thead> <tr> <th colspan="2">2019-20 INDOOR</th> </tr> <tr> <th>Registration Type</th> <th>Registrations</th> </tr> </thead> <tbody> <tr><td>U5-house league girls</td><td>8</td></tr> <tr><td>U5-house league boys</td><td>21</td></tr> <tr><td>U7-house league girls</td><td>9</td></tr> <tr><td>U7-house league boys</td><td>27</td></tr> <tr><td>U9-house league girls</td><td>8</td></tr> <tr><td>U9-house league boys</td><td>11</td></tr> <tr><td>U9-boys house league & united</td><td>17</td></tr> <tr><td>U9-girls house league & united</td><td>3</td></tr> <tr><td>U11-girls house league only</td><td>8</td></tr> <tr><td>U11-boys house league only</td><td>17</td></tr> <tr><td>U11-girls house league & united</td><td>2</td></tr> <tr><td>U11-boys house league & united</td><td>10</td></tr> <tr><td>U11-boys united only</td><td>2</td></tr> <tr><td>U11-girls united only</td><td>8</td></tr> <tr><td>U13-girls house league only</td><td>1</td></tr> <tr><td>U13-boys house league only</td><td>4</td></tr> <tr><td>U13-girls house league & united</td><td>4</td></tr> <tr><td>U13-boys house league & united</td><td>5</td></tr> <tr><td>U13-boys united only</td><td>6</td></tr> <tr><td>U13-girls united only</td><td>4</td></tr> <tr><td>U15-girls house league only</td><td>1</td></tr> <tr><td>U15-girls house league & united</td><td>2</td></tr> <tr><td>U15-boys house league & united</td><td>6</td></tr> <tr><td>U15-girls united only</td><td>6</td></tr> <tr><td>U15-boys united only</td><td>4</td></tr> <tr><td>U17-girls united only</td><td>6</td></tr> <tr><td>U17-boys united only</td><td>4</td></tr> <tr><td>Adult men</td><td>7</td></tr> <tr><td>Adult women</td><td>7</td></tr> <tr><td>TOTAL</td><td>218</td></tr> </tbody> </table>	2019-20 INDOOR		Registration Type	Registrations	U5-house league girls	8	U5-house league boys	21	U7-house league girls	9	U7-house league boys	27	U9-house league girls	8	U9-house league boys	11	U9-boys house league & united	17	U9-girls house league & united	3	U11-girls house league only	8	U11-boys house league only	17	U11-girls house league & united	2	U11-boys house league & united	10	U11-boys united only	2	U11-girls united only	8	U13-girls house league only	1	U13-boys house league only	4	U13-girls house league & united	4	U13-boys house league & united	5	U13-boys united only	6	U13-girls united only	4	U15-girls house league only	1	U15-girls house league & united	2	U15-boys house league & united	6	U15-girls united only	6	U15-boys united only	4	U17-girls united only	6	U17-boys united only	4	Adult men	7	Adult women	7	TOTAL	218
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House League Report (Michelle, Lindsay)	<p>For the 2019 Outdoor season, SCSA offered House League Programming for ages U5-U13 inclusive from the end of April - mid June. A total of 479 players were registered, 34 fewer than the 2018 outdoor season.</p> <p>The 2019-2020 Indoor House League season ran from October 2019 until March 2020. Programming was offered for the U5-U19 and adult age groups. A total of 166 players were registered. U9-U13 divisions participated in a league format which proved to be a great experience for players, coaches, and spectators with positive feedback received.</p> <p>The Spring 2020 Outdoor season was cancelled due to the Covid-19 pandemic. We are looking forward to safely offering indoor programming for the U5-Adult age groups the Fall of 2020.</p> <p>Respectfully submitted, Michelle Newton & Lindsey Munro Volunteer House League Coordinators</p>																																																																
United League Report (Chad)	<p>It's been a long time since we have our United teams playing competitive soccer. Indoor saw our United teams participate in a new start Moose Jaw league and attend club days at Regina QC facility. We hosted FCR for Club Days and traveled to the following tournaments:</p> <p>FCR Winterfest, FCR Invitational, Medicine Hat, QC Breakaway, SUSC, Lakewood and SaskSoccer provincials. The U11 girls won the QC Breakaway tournament, our U17 girls won Soccer for Life provincials with Jaycee Bergerren winning tournament MVP. A U19 team made up of Swift Current, Weyburn, Regina and Moose Jaw players also won 6 v 6 provincials where MJ Anderson was named tournament MVP. The U13 boys had their tournament season cut short as they were to enter the premiere division at the QC Breakaway Tournament that was to be held on March 13-15, all we all know what happened that weekend.</p>																																																																
Summer Camp Report (Chad)	<p>SCSA hosted three summer camps in the month of July and August. We have 55, 52 and 68 players attend the three mid week camps. It was so nice to see kids back on the pitch experiencing the joy of the game once again. Special thank you to Michelle Newton for putting in the hours with me to develop and get our Return to Play Plan approved by Canada Soccer, SaskSoccer and the City of Swift Current. Covid protocols dictate an organized approach to all things soccer. Big thank you to the following people who volunteered their time to help run a very successful camp. Our youth coaches working with the U9s and U11s: Zac Kiello, Jared Steinley, Griffin Striker, Josh Allen, Tenille Willows and Hiedi Spetz. Zac and Jared enjoyed their time so much they are now taking the reins of the U9 indoor United group. U13s: Brian Reimer, Katey Letwiniuk and our High School group: Steve Mah, Mackenzie Broughton, Lauryn Hayes, Dave Chan and Lamuel Mushirowa. From our summer camps we had many players come out who were not registered for outdoor soccer. 5 of those players have since registered for Indoor soccer.</p>																																																																

Referee Report
(Jackie)

**SCSA Indoor Soccer Season
2019-2020**

Referee Coordinator/Assigner – Jackie Kielo

Referee Supervisors – Dale Perry – Technical Director, John Leyshon – Head Referee

Referees

- | | | | |
|-------------------|------------------|----------------------------|----------------------|
| 1. Ethan Arnold | 6. Denton Walker | 11. Josh Allen | 16. Matthew Johnston |
| 2. Kai Hautrich | 7. Carter Munro | 12. Tami Wall | 17. Lamuel Mushorwa |
| 3. Bryn Hautrich | 8. John Barber | 13. Jared Steinley | |
| 4. Haden Harrison | 9. Steve Mah | 14. Dasness Dash-Rewcastle | |
| 5. Joel Reimer | 10. John Leyshon | 15. Chad Striker | |

House league

October 28 – December 11 ; January 6 – February 10
House League Playoffs – Feb 24 & Mar 2
Referee was present at all games scheduled except for 1 game

Payout Scale

U9	\$20.00	U19	\$40.00
U11	\$25.00	Adult	\$40.00
U13/15	\$30.00	AR	\$20.00
U17	\$35.00		

Friendlies

November 7 – Ladies/U17G vs U15G	December 1 – FCR Games (U11G, U18, U13G, U13B)
November 19 – Ladies vs Millar & Men vs Millar	December 3 – Millar Men vs U19B
November 21 – Ladies/U17G vs U15G	December 5 – Ladies U17G vs U15G
November 23 & 24 – QC Games (U11G, U18, U13G, U13B, U15G, U15B, U17G)	December 10 – U17/19B vs Millar Men
January 9 – Ladies vs U17G	December 12 – Ladies U17G vs U15G
January 16 – Ladies vs U17G	Feb 2 – Medicine Hat 2 games (U13B)
January 23 – Ladies vs U17G	Feb 6 – Ladies vs U17G
January 30 – Ladies vs U17G	Feb 20 – Ladies vs U17G

October - December Referee Total Payout- \$2,175

18 House league Evenings; 2 games U9, U11, U13/15 on their respective evenings
1 House League Evening had 1 game U9 & 1 game U11
10 Days of Friendlies in November & December – U9, U11, U13, U17
Referee worked each game listed at the friendlies in November & December
1 AR worked 8 friendly games = 8 AR's
2 AR's worked 2 friendly games = 4 AR's

January - February Referee Total Payout- \$1,505

18 House League Evenings; 2 games U9, U11, U13/15 on their respective evenings
1 House League game had no Referee
2 House League U9 and 2 U11 games being played on a Saturday due to Stockade availability.
7 Days of Friendlies in Jan & Feb – U13 & Ladies
Referee worked each game listed at the friendlies in January & February
2 AR's worked 2 games = 4 AR's

2019/20 Indoor Referee Total - \$3,680

Nominations

President	
Vice President	
Secretary	Deb Steinley
Member at Large	Lisa Allen
Member at Large	Keleah Ostrander
Member at Large	
House League Coordinator	Michelle Newton, Lindsay Munro
Sponsorship	Justine Cherpin
United League Coordinator	Chad Striker
Field and Equipment Coordinator	
Referee Coordinator	Jackie Kielo

2020-21 Season
Update

- Chad Striker is interim Technical Director
- Office Hours will be: Tuesday 11:00-2:30, Thursday 5:00-7:30
- Indoor Season – moving forward with Covid protocols in place; registration has closed; the season begins the week of October 18th and runs until the week of February 15th

Adjournment