



Board Meeting Minutes

February 13, 2025

In attendance: George, Carla, Eric, Leanne, Ivan

Call to Order @7:07pm

- Review of agenda (no motion required) - Yes, approved
- Adoption of Previous Minutes (**motion**, no second required) - don't have them to view...

Standing Reports:

- President (George)
 - Logo - It now reads similar to the Town of Creston coat of arms, so will touch base with the town to make sure it is ok to proceed
 - Three versions of the logo (three colour variations) that we can use were presented. Michelle will touch up logo and create a final version to present to us
 - **MOTION** - To use the finalized logo version as presented (3 colour variations).
Ivan 1st, Eric 2nd, AIF, Carried
- Secretary (Kyla)
 - Absent
- Treasurer (Jason)
 - Absent, Defer
- Head Coach (Eric)
 - Scheduling
 - Need coaches for U5 and U7
 - Add need for coaches/volunteers in next mass email for registration (add referring need to)
 - U5 and U7 are at CEC, rest are at Rec Centre
 - Eric will share schedule with Ivan and Ivan will make an image
- Head Ref (George)

- April 27th is the tentative date for referee course, talking with high school, want to get some younger people involved
- Equipment Manager (Fouzia)
 - Absent
- Risk Management (Kayla)
 - Absent but emailed this:
 - Should have the CRC portal up and running by the next meeting so if anyone needs a check try to submit one and I'll see how it's processed.
- Registration (Carla)
 - Up and running, tested and it seems to be working
 - Just need to get training in Convenor so that we can get the Teams created
 - Tara is getting lots of email and she has made a FB post to send people to the register@ soccer email.
 - U7 needs to be separated into Boys and Girls
- Media Relations/Communications (Ivan)
 - Social Media - Facebook - George OK'ed \$50 to spend to promote registration
 - Website - Working on updates. Carla will help Ivan.
- Sponsorship (Leanne)
 - Sara and Dove will touch base with those they have already talked to
 - Open sponsorship up to community (hit those we have not hit yet) - maybe through social media?
 - McDonald's - will keep us as a priority to get sponsored next year (not going to work for this year as they are only doing U11)
 - Speedy - sponsoring all the jerseys - Speedy Glass logo placement? Within reason for size. Has to be paid for on the Speedy credit card. No specific timeline.
 - Where to get jerseys? George will help Leanne do some research
 - Jersey teal colour - #48D1CC is the colour for the logo teal that is being used
 - Put logo of sponsors on the Facepage page as they come in
 - Leanne asked for Admin access to FB page so she can post sponsor logos
- Member(s) at Large

Other

- Note for Kyla - Eric would like access to volunteer google form responses so he can deal with them as they come in and we all need the link to it (Carla to use in registration email)

Committee/Project Updates: n/a

New Business: n/a

Adjournment: @7:32 PM

Next meeting: Thursday, March 13th at 6:30 PM at the Rec Centre