



BA Soccer- Indoor 2025 Annual General Meeting (SAGM)

Thursday, February 27th 2025

The Bad Alibi – 22:50

Proposed agenda

President- Denis Levesque

Vice President- Gaston Satouhoff

Treasurer- Matt DeSouza

Secretariat- Colin Raines

IT and Media- Brian Garson

Spares Coordinator- David Willey + Yanick Giroux

Equipment Director- Chris Bradley

Awards and Events- Tom Borberly

Members in Attendance- 48

Open- Welcome- Denis- pretty bad jokes 😊

Motion to adopt Agenda- Ed

Second- Scott

Financial update and statements (Matt De Souza):

Nailed the winter budget- surplus ~\$200

Still large surplus from summer, usually around \$10K. Currently ~\$15K. Rained out games + a few more registrations + good equipment management.

- Use this \$ to update some uniforms
- Possibly look into shade tents or other ways to use the surplus. Want to reinvest in league
- Registration fees look like ~\$250 for Thursday nights. \$225 for Saturdays.

Discipline (Gaston): Card count

Good record this winter- 13 cards in total. All cards in ~5 weeks. 4 teams with 0 cards. No issues to report.

Mike T- who tracks cards? Gaston does track all cards to see if trends do appear.

- If someone gets 3 yellow cards in 1 season, EODSA rules say auto 1 game suspension. Does not reset for playoffs.

Elections (Treasurer, IT, Awards)

Treasurer- Denis nominates Matt

Any other parties who want to also run? No

Seconded by- Jason R

Unanimous- Matt reelected.
IT- Brian Garson
Nominated by- Yovani
Second- Matt
Any other parties? Matt
Unanimous- Brian reelected
Awards- Tom B
Nominated by- Bill B
Second- Justin
Unanimous vote- Tom reelected

Review the move to Garneau (including registration and priority registration)- Denis
2 years in the making, we are proud and lucky to get this move for winter.
Discussion at each table- best thing about Garneau + 1 thing to make it better. 5 mins to discuss.
Feedback:

- 1- Lighting
- 2- Lighting
- 3- New turf
- 4- Temperature
- 5- Lighting
- 6- Close to the bar
- 7- New turf
- 8- Volleyball moms
- 9- Location
- 10- New turf
- 11- Lighting
- 12- Close to the bar
- 1- Another clock
- 2- Add another portapotty
- 3- The field is small
- 4- Clear the fields on time
- 5- Shuttle bus to bar
- 6- Lighting in the parking lot
- 7- More wheels on big nets
- 8- More bathrooms
- 9- Parking sucks
- 10- Bags on the sidelines are a problem
- 11- More bathrooms
- 12- No volleyball dads

Registration/priority registration. Winter season sold out in 14 mins.
Volunteers receive priority registration and execs, managers.
Have been other suggestions, we will keep this method for now. Biggest issue is capacity.
Good news- we may have potential to expand to 12 teams.
Denis already talked to Dome manager, we could have all 3 fields.
But we need 2 new keepers + ~12 new players
Reminders will come in the summer. Only quality guys. Yovani clarifies that quality means attitude. All agree.
Ray- re: priority registration- would you consider adding priority to the summer managers to this list?
Denis- we talked about this in Exec, it makes things complicated and for now the spots will be held for upcoming managers, not past managers.
Jose- do we have a list of what positions we may need for volunteers?

Denis- we can make this known for everyone in the next comm so more people can know what is available.

Mission 64S

Saturday league has been around for a long time. Currently at 4-6 teams. We really want to get this back to a consistent 6 teams. How can we do this?

As a token of appreciation for bringing a new player in summer, you get priority registration in winter.

We're having an issue with fields, culture, etc.

Adam U- thinks we are potentially rewarding players who bring in players, and this does not seem fair.

Ray- how is this proposal less complicated than the request for previous managers.

Denis- this is a 1 time thing

Bill- the issue with Saturday is simply about timing. Maybe switch to a different time/day. Maybe poll the membership to see what are the barriers to playing on Saturdays.

Denis- we will likely see the same barriers we know about- some like to cottage, some have kids who keep them busy. Previously these changes have ever gained traction.

Bill- demographic has changed, maybe

Jeff- volunteers get priority registration. Incentivize people to bring new players – pay them retroactively for bringing a new player/maybe get a discount on registration if we bring in a new player

Jose- maybe add a requirement that new players have to play a set number of games to be considered.

Glen- if we have an asshole clause, why don't we have a more open registration process.

Ray- prevention, avoid issues before they happen.

Ray- how many guys who played on Saturdays with 5 teams, were happy? Is it a necessity to have 6 teams?

Denis- worried we may lose more field time moving forward

Denis – how many people don't want to move forward with the suggested retroactive priority registration- 18

Vote on referral bonus of some kind if you bring a guy for summer- 18

How many for- 13

Absenteeism- Gaston

Most importantly- this is not a big problem, but it does come into play when it comes to draft night and how to pick the right guys.

Everyone knows that Team Snap is the best way to keep everyone on track with attendance

One issue- some players who are already injured are drafted and miss several weeks at the beginning of the season.

We have to be honest about how long we will be absent so we can accommodate with long term spares.

Idea- during registration, we could have an attestation where we say that we will use TeamSnap to the best of our ability, and that we will do our best to be there for our team.

But what happens is you don't show up. After X amount of games, manager would have a convo to see if something is up.

If a problem persists, Exec would have a conversation with the offending member.

If the problem persists to a 3rd level, your attestation would allow us to move you to the spares list, at Exec discretion.

Paul- doesn't this already exist? What is the proposal?

Matt- there is already verbiage to include this, we just want to make this clear to members so there is no surprise if things happen.

Denis- this comes from rebalancing questions, when some teams have big-time absenteeism and they can't rely on some players not being there.

Alex- nothing more frustrating than trying to confirm with players who never mark their status.

Golf Tournament (Nick Desforges)

Heads up- golf tourney is BACK- early September, date TBD. More info coming soon!

Summer **Thurs**/German Club update

Denis- we voted and we have moved to Thursdays at German Club for summer. Thanks everyone.

NETS ARE COMING!

CPR training (Jason Robinson)

Gauging interest in taking a CPR course- can get a deal for \$50/person if 20 people sign up.

Taking names and emails for people who want to take this.

Motions submitted by members

Bill Blois

Wonder if we might include an enviro prize for Saturdays. Idea would be to pick up all the plastic left behind and chewed up by the mowers and award a prize at year end for whichever team gathers the most garbage by weight.

Its mostly plastic so its not like it'll stink up anyone's car ... maybe we could stash the sacks at Potvin. And yes, we would need to rely on the honesty of team captains, but we're a league that leans heavily on ethics. Its a beautiful game, so we might as well play on fields that reflect this. If not a prize, perhaps a PSA to encourage stewardship of the pitch?

Thanks for your consideration.

Bill- noticing that there can be some garbage on the fields, maybe we can gamify this to help keep things clean.

Jason Robinson

instead of only "strongly discouraging" slide tackling in the Saturday league, I recommend that we ban slide tackling (automatic direct free kick in the event someone deliberately leaves their feet), and automatic yellow at a minimum if there's contact with another player. Given not everyone has the ability, and not everyone is able to guarantee a clean tackle all the time this will further limit the risk of injury. - Exception Keeper inside 18yd box

Paul- what is the grey area?

Motion Seconded by: Colin

Motion passed- 33 Yays

Other/Misc.

Mike T- according to Matt, we have \$5K surplus. Maybe we should buy signed game worn jerseys? Or just country jerseys.

Etienne- how many people are still getting coached? I propose bringing in a coach for a training session, once or twice a year. Or a goalie training clinic. Etienne will look into this.

New Business/Suggestions

Close- 12:05am. Meeting adjourned

BA SOCCER LEAGUE

Motion Form / Fiche de motion

Date : 2025-02-27

Moved by/Proposé par: Jason Robinson Signature :

Seconded by/Secondé par: Signature :

That/Que:

With the goal of player safety, and considering the other two turf leagues don't allow it, instead of only "strongly discouraging" slide tackling in the Saturday 11s league, that slide tackling be banned (automatic direct free kick in the event someone deliberately leaves their feet), and automatic yellow at a minimum if there's contact with another player. Given the league has different levels of players, not everyone has the ability, and not everyone is able to guarantee a clean tackle all the time this will limit the risk of injury. Exception to this rule would be Keeper inside 18yd box; or a situation where player is sliding to keep the ball from crossing the side or goal lines without an opposing player anywhere near (5 or less yards of) said slide (to the referees discretion)

To take effect as of.../Avec entrée en vigueur dès...

Summer season 2025

Amendment to the motion / Amendement à la motion

Votes for / Votes pour _____ Votes against / Votes contre _____ Passed
/ Adopté _____ Rejected / Rejeté _____ (check/cocher)

Recording secretary / Secrétaire de séance _____ Colin Raines _____

Date _____ Signature _____

BA SOCCER LEAGUE

Motion Form / Fiche de motion

Date : 2025-02-27

Moved by/Proposé par: Bill Blois Signature :

Seconded by/Secondé par: Signature :

That/Que:

Wonder if we might include an enviro prize for Saturdays. Idea would be to pick up all the plastic left behind and chewed up by the mowers and award a prize at year end for whichever team gathers the most garbage by weight.

Its mostly plastic so its not like it'll stink up anyone's car ... maybe we could stash the sacks at Potvin. And yes, we would need to rely on the honesty of team captains, but we're a league that leans heavily on ethics. Its a beautiful game, so we might as well play on fields that reflect this.

If not a prize, perhaps a PSA to encourage stewardship of the pitch?

Thanks for your consideration.

To take effect as of.../Avec entrée en vigueur dès...

Summer season 2025

Amendment to the motion / Amendement à la motion

Votes for / Votes pour _____ Votes against / Votes contre _____ Passed
/ Adopté _____ Rejected / Rejeté _____ (check/cocher)

Recording secretary / Secrétaire de séance _____ Colin Raines _____

Date _____ Signature _____