

Nelson Soccer Association (NSA) Board Meeting Minutes

Date: July 7, 2025

Time: 6:00 PM

Location: NSA Indoor Facility

1. Call to Order

The meeting was called to order at **6:07 PM**.

2. Attendance

Present: Brett, Stefan, Emma, Cheryl-Ann, Justin, Larissa, Cindy, Amanda. **Late:** Sarah and Alain.

Absent: Sveta, Marlisa, and Roger

3. Approval of Agenda

- **Amendments:**
 - Addition of 3v3 Tournament to the TD Report
 - Addition of Storage Discussion to Chair Report
 - **Motion to Approve Amended Agenda:**
 - First: **Emma**
 - Second: **Elaine**
 - **Carried**
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4. Approval of Previous Minutes

- Noted amendment: More detail to be included under Financials section.
 - **Motion to Approve Amended Minutes:**
 - First: **Elaine**
 - Second: **Amanda**
 - **Carried**
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5. Committee Reports

a. DEI (Diversity, Equity & Inclusion)

- "Hotshot" letter sent to members.
- Members advised to contact **Melissa Dodge** directly for any NSA-related incidents.
- Travel Letter to Members (re: player safety at tournaments) has been sent.

b. ECR (Ethics and Conduct Review) – formerly IRC

- Still seeking two chairs for the committee.
- Potential candidates: **Chuck Bennett**.
- **Motion to Approve ECR Update:**
 - First: **Justin**
 - Second: **Cindy**
 - **Carried**

c. Rep Program

- Exploring increased or dedicated sponsorship for Rep teams.
- Names of potential sponsors have been discussed.
- **Amanda** will draft and send out sponsorship request letters.

6. Technical Director Report – Brett Adams

- **BC Soccer weekend ID Matches, BMO Girls Event and Mike Salmon Goalkeeper Workshop** were well-received.
- Goalkeeping development will be a key focus for Brett moving forward.
- **Summer Camp #1:** Over 100 participants, highly successful.
- **Academy** has over 120 players registered; begins **July 14**.
- **New Event Proposed:**
 - "Samba Showdown" – 3v3 tournament scheduled for **September 20, 2025**
 - Fundraiser for **cancer research**
 - Will be **sanctioned by BC Soccer**
- Early discussion about launching a **Kootenay Academy Website**.

7. Chair Report - Stefan

- **Sean** has been hired.
- **CBT** has provided a draft agreement for participation in the **Non-Profit Advisor Program**.
- **Sveta** returned from leave on **June 30, 2025**.

- **Meeting with Field & Facilities Manager** will be scheduled in **July**.
 - **Storage Space** discussions added as a priority item under Chair's agenda.
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8. In-Camera Session

- **In Camera:** 7:28 PM
 - **Out of Camera:** 9:02 PM
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9. Adjournment

Meeting adjourned at **9:02 PM**.