

Nelson Soccer Association: Board Meeting Minutes

Meeting Date: January 12, 2026

Location: NDCU

Time: 6:01pm

Attendees

Stefan Humphries, Sveta Tisma (Executive Director), Cheryl-Anne Birse, Cindy Lindstrom, Scott Rothermel, Justine Langevin, Brett Adams (Technical Director), Emma Felten, Amanda Peschke, Aileen Anderson, Roger Quayle, Alan Therrien (participated via phone)

Regrets: Sarah Kozlowski

1. Call to Order and Agenda and approval of Previous Minutes

Meeting called to order: 6:01pm

Amendment to agenda to include Scott Rothermel's report from the Sports Safety Council Meeting and Roger Quayle to report on finance:

Motion to approve the agenda as amended:

Moved by: Aileen Anderson

Seconded by: Cheryl-Anne Birse

Motion carried

Motion to approve December meeting minutes

Moved by: Scott Rothermel

Seconded by: Aileen Anderson

Motion carrier

2. Committee Reports

Chair- Stefan

- I. Moneywell: Will be increasing their bookkeeping charges due to manual adjustments related to PowerUp
 - a. Quote to develop website but would increase due to needing to loop in PowerUp
- II. FIFA viewing party: Invite from Kevin Cormack- conference call with province outlined preparations for the world cup 2026
 - a. Grants available for FIFA viewing parties- grants available for large screens for viewing, 2 types: \$150K for greater than 1,000 viewers vs. \$50K for less than 1000 viewers. Follow up meeting (City, Community Futures, Civic Theatre, NSA)
- III. Capitis Consulting revised proposal: BC Soccer and Paul Varian will be coming to town in May (see Stefan notes in email). Paul Varian offered to spend a part day in consultation with NSA conduct a planning workshop and suggested a revised proposal

Motion to change from Moneywell to Kiroy Strategies for bookkeeper

Moved by: Scott Rothermel

Seconded by: Justine Langevin

Motion carried

Finance/Treasurer- Roger

- I. Revenue is \$962,000 comparison from last year at \$781,000
- II. Net Income made a loss in November and likely December as well as expected
- III. All in all very good

Motion to approve financials

Moved by: Justine Langevin

Seconded by: Stefan Humphries

Motion carried

DEI- Aileen

- I. Fillable document for Fairplay Initiative
 - a. To meet gap for when other supports do not provide financial assistance- can be used to help with uniforms, fees etc.
 - b. Looking to get a policy together to guide expenditures
 - c. A fillable google form as an application for funding until such time as the website is up with a link to the application

Marketing- Emma

- I. Revised Social Media Policy
 - a. Changes to the introduction and to working under Official Accounts change in wording and change in “will” to “will not”
 - b. Social media guidelines for tags and NSA affiliated content

Motion to approve Revision to Social Media policy

Moved by: Roger Quayle

Seconded by: Scott Rothermel

3. New Business

- I. New Business:

Scott attended the Sport Safety Council meeting at Trafalgar. The meeting was held to address space in School District 8 to operate programming and included issues with insurance policies, maintenance schedules etc. Scott recommended that organizations submit proposals in advance of the season they are hoping to gain use of space and put it in writing to the school district. This would allow time to organize. One point of interest for NSA was talk about the need for a multi-purpose indoor facility in Nelson.

In Camera: 6:34

Out of camera: 8:31

4. Adjournment

Motion to adjourn:

Moved by: Scott Rothermel

Seconded by: Cindy Lindstrom

Motion carried

Meeting adjourned at 8:32pm

Next Meeting: February 9, 2026 at the NDCU