

Athabasca Soccer Association Board Meeting Minutes

April 17th 2024 – 7:00 pm

Multiplex

Attendance: Matt Purdy, Angela Kuzyk, Kate Walker, Angie Delancy, John Heroux, Brandice Harsulla, Jodie Whitford (phone), Trevor Bochan, Matthew Rosychuk, Laura Hynes

1. Call to order 7:03
2. Approval of Minutes from last meeting (Brandice/Kate)
3. Approval of Agenda
4. President's report
 - a. Tri-county AGM update
 - Next year making the coach courses mandatory to be in-person.
 - President stayed, disciplinary chair and another chair are vacant, but they are working to fill them.
 - Other communities are struggling with registration. U11/U13 will have a league to play with TriCounty.
 - Moving kids down will need to be approved by TriCounty. Ups don't need approval but after they move up they can't go back in future years.
 - Tri-county cup hosted in Morinville (Dates TBD)
5. Referee coordinator report - no formal report
 - Refing course this weekend in Athabasca – dates will be put on facebook again to promote more kids to sign up.
6. Field scheduler report (John)
 - Albert provided John with lots of information. John will create contacts and book the field house for next week.
 - U11/U13 start next week (Apr 22-25) indoor with practices. Evaluations will be the following week (Apr 29 – May 2). Times to

be confirmed once field house is booked. Email will go out letting everyone know.

7. Communications director report (Kate)

- No update

8. Registration director report (Matt)

- We have adequate numbers for U11/U13.
- Refunds will be issued for U17 – no team to play.
- U5-U9 still open until the season gets going.
- April 26th will deactivate the U11/13 for registrations. One last blast for registration emails.
- Will try the mass email to those who said they would e-transfer to push for payment. Will send on Friday and ask that they pay in the coming week.
- U15 girls are very close to having a team that could practice local and do a few tournaments. One last promotion to see if there are enough girls. IF this goes forward fees will be adjusted to cover insurance and the families will pay and register for the tournaments selected.

9. Coaching (Laura)

4 total coaches confirmed for U11/U13 David F/Laura B/John H/Evan W
Proposed play U11 T/Th and U13 M/W

Evaluations – recommending that we have kids wear numbered jerseys to keep things very fair and more anonymous.

10. Equipment Director Report (Brandice)

- Coaches will be messaged to meet at the shed for pickup. Key passed to Trevor.
- Order done through cheap seats to pay out of Casino account – approved at last meeting.
- Brandice will have stuff ready on Sunday/Monday for pick-up of U11/U13 equipment. She will reach out to coaches to arrange for distribution for these ages. Young groups to be done when season starts.

11. Treasurer Report (Jodi)

\$62,133 General

\$33,443 Casino

Caught up on e-transfers \$5100 still owing (include kids name on the message to help match these).

12. Set next meeting Zoom Sunday April 28th 7:00pm

13. Adjournment 7:53