

Athabasca Soccer Association Board Meeting Minutes  
April 19, 2023 Athabasca Multiplex Lounge

Meeting called to order at 5:59PM

Attendance: Brandice Harsulla, Matt Purdy, Laura Hynes, Colleen Kryvenchuk, Jody McGarry-Liddell, Amy Walling, Susan Nolan, Penny Wizniuk

Agenda for meeting to be approved motioned by Penny, second motion Brandice. Motion carried.

Additional Business to add to meeting

A. Meeting Minutes

B. Refund Policies

C. Approve minutes from last meeting.

4. Presidents Report

A. U15-U19 update. A team for the U19 has been made and collecting of registrations to be made this evening. U15 will be dissolved for this outdoor soccer season and Matt will send out an email.

B. U7-U9 Tournament . Motion for tournament committee made by Brandice. Motion seconded by Penny. Matt will be sending out an email looking for a committee to organize this tournament to those age groups. Brandice is willing to guide this committee on how to run the tournament. Colleen will email Kate to make a post on Facebook looking for a committee to organize the tournament. Date for Tournament will be June 10th, 2023.

C. Equipment Work Bee. U5, U7, U9 coaches to come to storage room where equipment is kept on April 30th 7:00PM-8:00PM or on May 1st 5:30PM-6:30PM.

D. Team Selections. Team selections for U11 and U13 will be made on Monday, April 24th and Wednesday, April 26th.

5. Treasurer Report. E-Transfer will be set up this week or next.

6. Referee Coordinator Report. All age groups have refs. The ref clinic was cancelled and refunds will be issued upon receipts to those who were suppose to attend. Refunds will include meals up to \$20 a meal, hotels, as well as \$0.50 per KM. (NO ALCOHOL will be reimbursed). Motion made by Brandice. Seconded by Jody. Motion carried.

7. Field Scheduler. No Report

8. Communications Director. Motion made by Penny to set up RAMP website before indoor soccer season. 2nd motion Colleen. Motion carried.

9. Registration Reports. Just discussed how monies for registration of the U19's will be collected tonight. U5-U9 registration will close on May 1st.

10. Coaching Director Report. U11 and up all have coaches that will be certified. All coaches must have respect in sports. Laura plans to have coaches meetings in the future.

11. Equipment Director Report

A. U19 equipment will be issued tonight

B. Jersey deposits must be taken before jerseys are issued. A date will be made in the future for a return date on jerseys and if jerseys are not returned on said date deposits will not be returned. Deposits will be taken by Susan for U11, Brandice for U13, and Amy for U19. A \$100 cash or cheque will be taken for each jersey.

12. Other Business

A. Meeting Minutes need to be accessible to public, we are hoping with the RAMP website this will be a lot easier to do.

B. Refund Policy . Motion made by Penny to have a refund cut off for May 14, 2023 minus \$25 admin fee for the outdoor season. Registrants have until May 14 request a refund. After May 14, 2023 refunds will no longer be given. Amy seconds motion. Motion carried.

C. Minutes from last meeting approved by Laura, with Jody seconding. Motion carried.

13. Next Meeting May 2nd, 2023 at 8:00 via Zoom.

14. Meeting Adjourned 7:43PM.