

## Athabasca Soccer Association Board Meeting Minutes

April 3<sup>rd</sup> 2024 – 7:00 pm

Multiplex

Attendance: John Heroux, Hanna Jensen-Whitney, Brandice Hursulla, Angela Kuzyk, Laura Hynes, Kate Walker, Matt Purdy, Mathew Rosychuk, Trevor Bochon

1. Call to order 7:01
2. Approval of Minutes (Brandice/Matt)

Correction to minutes regarding indoor season. The U9 was one week shorter but not U11.

3. Approval of Agenda (Matt/Kate)
4. Additions to Agenda

None

5. President's report
  - a. The board has received a special request for team assignment based on a medical need for a family. **MOTION** to approve the request based on medical. Laura/Brandice. Carried
  - b. Declarations / Registrations
    - i. More promotion needed. Will try to get the school to promote and will do more online. It was suggested that a deadline with a date might help.
    - ii. Tri County Declaration on due Sunday April 6<sup>th</sup>
6. Referee coordinator report

There are a couple kids to do linesman (4) and refs (4). Hanna provided an update that the courses are offered here and in Morinville. She has been communicating with potential referees/linesmen about reimbursement and details.

Ref U13 \$35.00/game Ref U11 \$30/game. Line \$25.00/game.

7. Field scheduler report – nothing to report. John will touchbase with Albert and then book the multiplex for last week of April.
8. Communications director report – Deadline U11 and Up is Friday April 5<sup>th</sup> so declarations can be made. We may take registrations after that but need to know minimums. Matt Purdy to help get that message out through the school. WHPS kids April 25<sup>th</sup> deadline for younger age groups.
9. Registration director report – Cross reference not done yet for manual updates in RAMP for etransfers. There have been a couple of refund requests. Once rosters with players listed on them are declared with TriCounty we can't accept late registrations and will close the system.

There was a discussion regarding financial hardship. It is recommended that if families cannot afford to pay that they apply with a program like Jumpstart or KidsSport. If they can provide confirmation that they have applied we will process the registration while we are waiting for the funding approval.

10. Coaching Director report

Criminal Record Check is required. Laura can provide a letter of intent to help facilitate this with RCMP so they do not charge a fee. If interested in coaching contact Laura. More posting on Facebook etc to recruit soon.

11. Equipment Director Report

Brandice provided a list of items needed balls, coaches medium shirts and kids shirts etc.

**MOTION:** To approve up to \$3000.00 to update equipment to be paid via the Casino Account. Angela/Laura. Carried.

There will be set days to collect equipment at the shed.

12. Set next meeting April 17<sup>th</sup> 7:00pm Multiplex

13. Adjournment 7:58