

Athabasca Soccer Association Board Meeting Minutes

April 6, 2023

Athabasca Multiplex Lounge

Meeting called to order at 6:07pm

Attendance: Matt Purdy, Jody McGarry-Liddell, Laura Hynes, Jordan Habib, Jodie Fedun, Kate Walker

4. President's report

- a) Declaration update – U19 and U17/15 have been declared for EMSA
- b) Team selection
- c) Equipment order – Brandice and Susan have completed an inventory and have identified what we need to purchase for the upcoming soccer year. It was agreed that team managers would collect a \$100 dollar deposit prior to assigning Jerseys to players. The Team manager would initial the list of players that received Jerseys and provided a deposit.
- d) Tournament sub-committee – it is recommended that we form a subcommittee to have a year end tournament for U9 and U11 players.
- e) Tri-county AGM – Board Member requirement
- f) Fee discussion – EMSA fees are increasing so we will need to increase outdoor registration fees. We also need to have fees payable at the time of registration. This is our first year using the RAMP program and we should online payment for all registrations in place before our next soccer year. We also need to have the e-transfer payment option in place.

5. Treasurer report – a print copy was presented

Jodi has submitted documentation for signing authority and for the soccer association to set up e-transfer options for paying registration fees. We will need a list of what registration fees are outstanding and the play, and how parents can pay. It was suggested that parents can drop payment at Koch Ford in an envelop clearly identifying the player the registration is for.

6. Referee coordinator report

We will have 3 refs and 6-line people to referee the U11 and U13 games in Tri-County.

7. Field Scheduler report – the multiplex has been booked for next week for U11 and up teams to play indoors.

8. Communications director report

There are updates that need to be done on our website. There is a fee for any work that needs to be done that is above 1 hour a month. Currently the information is being transferred to a new platform. We may need to consider changing providers.

9. Registration director report

Soccer registration information was added to the WHPS Week at a Glance for April 10-14. We will also be distributing paper files to send out at WHPS to parents.

- registration deadlines for U5-U7 is May 1st
- I left U11 open in case there are any late registrants (I assume we have room)
- please see below for registration numbers as of April 6th
- we have one U13 player on a waitlist.

10. Coaching director report

11. Equipment director report – a list of items was submitted to the board via email

Included : T-shirts, Referee jerseys, Whistles, 15 soccer balls, 10 pumps, accessories for nets: Stakes and straps

Motion: Laura motioned that the board approves Brandice to spend up to 5,000 for equipment for this outdoor soccer season. Jordan seconded the motion. The motion was approved.

Next meeting will be April 19, 2023 at 6pm, Athabasca Multiplex Lounge

Adjournment