

## Athabasca Soccer Association 2023 AGM

Tuesday, February 7<sup>th</sup>, 2023 @ 7pm at the Athabasca Multiplex Lounge

1. Call meeting to Order
  - a. 7:06 pm
2. Approval of Agenda
  - a. Motion to approve the agenda made by Cheryl Gorski, 2<sup>nd</sup> Matt Rosychuck AIF. Motion approved.
3. Approval of Minutes from last AGM
  - a. Motion to approve the minutes from last AGM made by Amelia Schoepp; 2<sup>nd</sup> Evan Wagner. AIF. Motion approved.
4. Treasury report (Karen Seal)
  - a. Passed motion to pay the final \$50,000 to the multiplex, payment terms have been fulfilled
  - b. \$94,032.81 in bank account currently, minus the \$50,000 payback
5. President's report (Glenda Gray)
  - a. 2022 outdoor season – 243 players
    - i. U5/U7/U9 all house leagues
    - ii. U11 is the start of travel teams
    - iii. U13 has 2 teams in tri-county
    - iv. U15 played EMSA
    - v. U17 – no team
    - vi. U19 – Full 20 player roster
      1. Won Silver in Provincial and Gold in Camrose
  - b. 2022 Fall Indoor season – 89 Players
  - c. 2023 Winter indoor season – 69 Players
  - d. Registration deadline for upcoming outdoor season will be in March
6. Coaching Director Report (Laura Hynes)
  - a. Had a great turn out last year with all teams having a coach
  - b. Will be looking for extra coaches/volunteers for the 2023 Outdoor season.
7. Referee Coordinator Report (Jordan Habib)
  - a. 4 registered Refs last season
  - b. 1 ref for most games with volunteer lines people
  - c. \$1195 total payout for referee's last season
  - d. Limited amount of refs brought some issues, need some more for next season
  - e. Need to approach the high School to recruit extra refs
  - f. April 15<sup>th</sup> will be the in person ref course from 9-3 (ASA to reimburse cost)
  - g. Mini ref camp will be April 16<sup>th</sup> 9-3 (ASA to reimburse cost)
  - h. Pay outs -
    - i. U13 + \$35 / game head ref
    - ii. U13 + \$25 / game lines people
    - iii. U11 \$25 / game head ref

8. Elections

a. Executive positions up for election

- i. President – Laura Hynes nominating Matt Purdy as President. AIF.
- ii. Vice President – Laura Hynes nominating Jody Liddell for Vice President (one year term). AIF
- iii. Treasurer – Karen Seal nominating Jodie Fedun for Treasurer. AIF
- iv. Equipment Manager – Brandice Harsulla remaining on board
- v. Communications Director – Glenda Gray Nominating Kate Walker. AIF
- vi. Coaching Director – Laura Hynes to Remain on board
- vii. Director at Large – Amy Walling to remain on Board
- viii. Secretary – Laura Hynes Nominates Coleen Kryvenchuk for Secretary. AIF

b. New board signing authority

- i. Jody Liddell
- ii. Colleen Kryvenchuk
- iii. Jody Fedun

9. Adjournment

- a. Meeting Adjourned at 7:41