

Athabasca Soccer Association 2024 AGM

Tuesday, February 20th, 2024 @ 7pm at the Athabasca Multiplex Lounge

1. Call meeting to order
 - a. 7:07 pm
2. Approval of Agenda
 - a. Motion to approve the agenda made by Brandice Harsulla, 2nd by Kate Walker AIF. Motion approved.
3. Approval of Minutes from last AGM
 - a. Motion to approve the minutes from last AGM made by Angela Kuzyk, 2nd by Evan Wagner AIF. Motion Approved.
4. President's report (Matt Purdy)
 - a. 2023 outdoor season – successful
 - i. U5/U7/U9/U11/U13
 - ii. U15 & U17 not part of ASA
 - iii. U9 went to provincials
 - b. Air quality was an issue with smoke from the wildfires
 - c. Ref support was great
 - d. Casino went smoothly but were advised that more parent volunteers are required. We need more parents with kids in soccer for the next casino or they may not allow us to have another one.
 - e. We had enough coaches for all age groups
 - f. RAMP registration ran smoothly. Penny is stepping down but everything is now all online so should be easier for the next registrar.
 - g. Angela Kuzyk inquired about a U15 all girls team. The decision to allow will depend on registrations which will show as co-ed for registration purposes.
 - h. 2023/24 indoor season – first half had considerably more registrations than the second half (U9 went from 14 to 9 kids). Will discuss just one indoor season (Oct-Mar) versus 2 separate sessions.
5. Treasury report (Matt Purdy/Jody Fedun's handout)
 - a. \$49 292.29 bank balance of general account
 - b. Additional \$33 000.00 (approximately) casino account as of 4 days ago
 - c. table \$5000 casino float for further discussion since this no longer enough to cover increased expenses
6. Coaching Director Report (Laura Hynes)
 - a. enough coaches but always looking for more
 - b. training is required for older age groups
 - c. CRC valid for 3yrs and can be uploaded into RAMP
 - d. honored coaches with 10+ years volunteering (Albert Assaf, Angela Kuzyk and Evan Wagner)
7. Referee in Chief Report (Matt Pury/Jorden Habib's email)
 - a. had assistance referees cover lines for U11
 - b. covered 28 games plus the U13 Tri-County tournament
 - c. had 11 local game officials
 - d. had 1 assistant referee clinic in town
 - e. centre refs \$30/game for U11 and \$35/game for U13

- f. grievances with the sidelines – parents suggested a ref mentor
- g. clinic bookings cancelled with less than 2 days notice. Rural clinics may no longer be available – Morinville or St. Albert?

7. Elections

- a. Executive positions up for election
 - i. Vice President – no nominations/volunteers
 - ii. Secretary – Matt Purdy nominated Angela Kuzyk as Secretary. AIF.
 - iii. Equipment Manager – Matt Purdy nominated Trevor Bochon. AIF.
 - iv. Referee in Chief – no nominations/volunteers
 - v. Field Coordinator – no nominations/volunteers
 - vi. Tournament Chair – no nominations/volunteers
- b. Will spread word and post on FB positions still needing to be filled. Without a complete board there will be no soccer in Athabasca.

8. Amendment

- a. Additional position up for election not listed in the agenda
 - i. Registrar – Matt Purdy nominated Matt Rosychuk. AIF.

9. Questions

- a. Tri-County filled 2/4 positions. No Tri-County board, no soccer in Athabasca.

10. Adjourn meeting @ 7:48 pm