

Athabasca Soccer Association - 2025 AGM

Thursday February 6th, 2025 @ 6:30pm at the Athabasca Multiplex Lounge

1. Call Meeting to order
 - a. 6:38pm
2. Approval of agenda
 - a. Motion to approve the agenda made by Brandice Scaba. Second by Kate Walker.
Motion approved.
3. Approval of minutes from last AGM
 - a. Motion to approve the minutes from the last AGM made by Kater Walker. Second by Mat Rosychuk.
Motion approved.
4. President's Report (Matt Purdy)
 - 2024 season – successful with teams at U3 through U13. There was a Girls U15 Team. No boys U15 team and no U17 teams.
 - The Girls U15 team played in provincials and represented Athabasca well.
 - AGLC changed casinos are awarded and to maintain our upcoming date in Feb we need parents and family to take part, or we lose our casino. We need to have 6-7 representatives to be connected to ASA.
 - Had enough coaches but always looking for more help.
 - Thanks to the Board for their hard work.
5. Financial report (Jody Fedun)
 - a. As of Dec 31, 2024 there is \$56, 799. 61 in the General Account
 - b. As of Dec 31, 2024 there is \$ 33,445.50 in the Casino Account
 - c. As of February 6, 2025 the balance is 79,701.94
 - d. As of tonight the Casio only has one parent volunteer and we are in jeopardy of losing our casino. Chery Gorski and Neil Kuly did come forward as options. Kate will put out ads on Facebook and the website to help get the word out.
6. Coaching director report (Laura Hynes)
 - a. Thanks to coaches
 - b. All teams filled last year (one age group was delayed until coaches came forward)
 - c. Grassroots training may come to Athabasca – watch for announcements.
 - d. Soccer for Life and other training will be paid. Coaches for U11 and up need certifications.
 - e. Criminal record checks are good for three years and can be loaded into RAMP.
7. Registrar report (Mat Rosychuk)
 - a. Last year in outdoor we had 136 registrations, down a bit from 2023.

- b. In the previous year (2023) we ran a split indoor season with 59 + 32. This year the season ran over both and had 42 (2024). This was well received but there were some booking issues over Christmas and will recommend that we close down soccer over the break.
- c. RAMP works well for registration but has challenges with the mass email system.
- d. For the coming year the U11 and above will need player photos loaded at time of registration.
- e. Outdoor season aims to start April 7th tentatively with registration open March 3rd.
- f. ASA is coordination with minor ball – so that kids under U11 don't have to choose if families want to participate in both sports. U11 and up are scheduled via Tri-County and cannot change.

8. Elections

Executive positions with terms ending in 2026 are Vice President (Angie Delancey), Field Scheduler (John Heroux), Referee in Chief (open – 1 year term), Equipment Director (Trevor Bochon), Registrar (Mat Rosychuk), Secretary (Angela Kuzyk). All board terms are 2 years with rotating election dates to keep some continuity on the board.

- President
 - Mat Purdy nominated, with Mat Rosychuk seconding, **Mitch Cartwright** as President on Feb 25, 2025. This was presented asynchronously for a vote and carried unanimously. Carried.
- Vice President
 - Mat Rosychuk nominated, with Kate Walker seconding, **Jody Fedun** as Vice President. This will release Angie Delancey from her term to allow her to take Treasurer Role. AIF. Carried.
- Treasurer
 - Mat Purdy nominated, with Laura Hynes seconding, **Angie Delancey** for Treasurer. AIF Carried
- Equipment Manager
 - Mat Rosychuk nominated, with Laura Hynes seconding, **Neil Kuly** as the Equipment Manager. AIF. Carried
- Coaching Director
 - Mat Purdy nominated, with Nicole Rysdyk seconding, **Laura Hynes** as Coaching Director. AIF. Carried
- Referee in Chief (open – 1 year commitment)
 - Danielle Cameron nominated, with Andrea Bickerstaff seconding, **Nadine Byers** as the Referee in Chief (Nadine accepted virtually). AIF. Carried
- Communications Director
 - Mat Rosychuk nominated with Brandice Scraba seconding, **Kate Walker** for Communication Director. AIF. Carried.
- Tournament Chair (not filled) but looking for volunteers to run the league tournament.

9. Time for questions

There was a question regarding U15 boys running a tournament team like the girls this year. The board is in favor and would support if enough boys register.

10. Adjourn meeting Adjourned - 7:26pm