

Athabasca Soccer Association Board Meeting Minutes

Jan 14th 2024 – 7:00 pm

Zoom

Attendance: Matt Purdy, Kate Walker, Angie Delancey, John Heroux, Brandice Harsulla, Jodie Whitford , Trevor Bochon, Matthew Rosychuk, Laura Hynes

1. Call to order 7:08
2. Approval of Minutes from last meeting (Matt. R, Laura)
3. Approval of Agenda
4. President's report (Matt)
 - AGM update- Date proposed of Feb 6, Matt will check to ensure multiplex is available and that baseball is not having theirs at the same time, Positions will be up for grabs at this time, President, Treasurer and Equipment Manager will all be stepping down
5. Referee coordinator report - no formal report
6. Field scheduler report (John)
 - Some issues over the holidays with booked times, reimbursement invoice has come from the multiplex for this
 - Would like to book the multiplex at the beginning of April for the new outdoor season to ensure more time for skills training and evaluations
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7. Communications director report (Kate)
 - Will work on adds for upcoming AGM, Casino & Outdoor season
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8. Registration director report (Matt)
 - Registrations for Fall/Winter Indoor season now closed
 - Prepare 2024 registration update for AGM
 - Registration for indoor season is good 41 kids

- Will email out in RAMP about Casino and AGM when dates are confirmed

9. Coaching (Laura) -All is good with coaches

10. Equipment Director Report (Brandice/Trevor)

- Order placed for new shirts and Goalie jerseys, no other new equipment needed at this time

11. Treasurer Report (Jodi)

\$56777.00 General

\$30704.00 Casino

Casino- parents volunteers are needed badly, currently we only have one and the casino requires us to have at least 5-6 or they will not allow us to attend, Casino is Feb 26 & 27 in Fort McMurray

12. New items: Matt. R – U11/U13 not getting the whole field house most practices it is only 2\3, Matt. P will look into this as the ASA has paid for the entire feild house for this age group

12. Set next meeting to be determined

13. Adjournment 8:24