

Athabasca Soccer Association Board Meeting Minutes

July 10th, 2024 – 7:30 pm

Zoom

Attendance:

Matt Purdy, Angela Kuzyk, Mathew Rosychuk, Angie DeLancey, Hannah Wolak, Laura Hynes, John Heroux, Trevor Bochon

1. Call to order 7:34pm
2. Approval of Minutes from last meeting (no changes) (Laura/Angie)
3. Approval of Agenda
4. Additions to Agenda
5. President's report

- a. Season Wrap up / Provincials

U9 – due to lower numbers so every 3 game was an extra practice on rotation.

U15 played provincials – finishing 6th with a good representation

- b. U7/U9 2025 scheduling

We will switch our U7/U9 nights to U7 M/W and U9 T/Th to offset with baseball so kids don't have to pick.

- c. Tri-county recap

We reported that the Morinville teams were skewed to tri-county. This has been discussed at tri-county at a board meeting but not formally addressed. Laura/Matt will be following up with Alberta Soccer further as it is felt Tri-County hasn't responded appropriately and to avoid the same issue for next year.

6. Referee coordinator report

Went relatively well (aside from a few minor miscommunications) that the linesman were able to cover. Last payments will be issued later this week.

U13 home game weekend didn't have enough refs but a linesman did step in. 4-5 of the linesman are planning to take the course to be a ref next year. Carl Allen has offered to take the course and support upcoming Refs next year.

7. Field scheduler report

Went good for his first year and plans to get on things earlier for next year. Paul at WHPS needed to be prompted to cut the grass. John needs to know sooner if games are cancelled. Doors at WHPS not open we need to find a solution for next year.

8. Communications director report

N/A

9. Registration director report

Went relatively well – learned RAMP throughout the year. Everyone is paid up.

For next year we will make it mandatory to upload photos within 30 days of the start of the season.

RAMP email is a bit sketchy but does work.

Working with the coaches bit better to make sure that we have deadlines and rosters in place in advance to avoid last minute scrambles prior to tournaments.

Jersey deposit refunds should be coming soon electronically. Jodi to do etransfers and Mathew to do the refunds in RAMP for deposits.

Indoor league prep is ready in the system.

Total 151 registrations.

10. Coaching Director report

Huge shout out to Mathew for helping with rosters just before tournaments.

New coaches at younger age groups are being developed. Next year criminal reference checks will need to be updated again and uploaded into the system so they will appear on RAMP rosters.

11. Equipment Director Report

Beginning of the year went well with pickup at the shed the preferred method.

Equipment pickup did drag out a bit.

Suggested that Ref equipment – we should try to arrange the gear lists and pickup lists at the shed with the other equipment. List with names and lists would be helpful for next year.

Drop-off happening this week.

Using the van to meet coaches on the last night worked great to pickup the equipment.

MOTION – Approved to purchase new shirts, couple of bags, first aid kits, and new totes to a max of \$1000.00 (Trevor/Laura). Full inventory to be done and do an update and bring forward a list for next meeting for further approval if above 1000.00

12. Other business

a. Upcoming Indoor and Outdoor Ideas

- Indoor soccer – we could look at running a full season instead of two halves to build up stronger players and commitment.
- Opportunity for tournaments at Lakeland and other areas north for the younger groups to keep it fun. We should host our own tournament too.
- Maybe have a discount for those who play both.
- Suggested that team photos could be organized by the board and included.
- Awards night would be a cool add.
- We could enhance the media with pictures from games and fun activities that the teams are doing to our page.
- Start sooner and do evaluations sooner.

b. Financial report - we have passed the AGLC audit. We can have an upcoming casino.

13. Set next meeting – September second week.

14. Adjournment 8:10