

## Athabasca Soccer Association Board Meeting Minutes

March 14<sup>th</sup> 2024 – 7:00 pm

Multiplex Lounge

Attendance: Mathew Rosychuk, Angie Delancey, Angela Kuzyk, Matt Purdy, Albert Asaf, Trevor Bochon, Kate Walker

1. Call to order 7:00pm
2. Approval of Minutes from last meeting

Can't be formally approved. With no members in attendance that were at that meeting. They will be posted to the website in draft.

3. Approval of Agenda (Matt/Kate)
4. President's report (Matt)
  - a. Welcome to the new members
  - b. Remaining board positions – John Heroux has stepped up as Field Scheduler. For the tournament chair position we will wait until the season ramps up and then do another call for volunteers. No volunteer will mean no tournament. John Heroux - stepped up as field scheduler.
  - c. Indoor wrap up - will be this come week with the season being done just before the spring break. The season will be 9 weeks instead of 10. Indoor teams don't mind as many athletes will be away over the break anyway.
  - d. Outdoor start up. Younger age groups can continue with registration until into the season but older groups will have a *soft cut-off* of the second week of April (dependent on when Tri-county requires their declarations). After cutoff tryouts and team division can start for U11/13+ Hoping to start practices/tryouts by Mid April in the plex with fields available for early May.

- e. Registration communications - Aim to start pushing and promoting registrations this week.

5. Treasurer report (Matt)

Got our casino funds approx. \$33,000 – Formal update to be provided next meeting. Expenditures were high last year and there was a lack of parents from the club. For future we will need more parents to attend and some additional room sharing, carpooling and be creative to avoid expenses.

6. Referee coordinator report (Matt)

Hanna is the new coordinator she has sent out emails to the previous refs. We know 5 not returning but there is new interest. Jr Refs will need to take their courses at major centres. The club will pay mileage and for lunch on these dates.

7. Field scheduler report (Albert)

2 fields on aspen view should be available for us this year. We do pay \$68/game for these fields. WHPS is free. Albert will get John information about the lines, the booking and transfer duties.

8. Communications director report (Kate)

No report – need previous minutes from several meetings to post on the website. Will start with registration promotion and then work on communications about tryouts and season start up once have them sorted.

9. Registration director report (Matt R)

Set up in RAMP. Need to learn reporting. U5 – U19 22 registration so far with no issues and no promotion. U11 and up will have a cutoff communicated when official declaration is announced.

Refunds are available if an age group doesn't run or an athlete changes their mind early in the season.

10. Coaching Director report (Laura via email to Matt)

It is recommended that we have 3 non-affiliated members who are not coaching complete the evaluations for higher levels. With a pre-set random mechanism to use the evaluation results and athlete numbers to split the teams evenly.

Need to start booking times for the fieldhouse for practices and tryouts mid April.

For the younger age groups it was suggested to contact the highschool mentorship group to see if any of these kids would like to volunteer to help coach.

11. Equipment Director Report

Nothing to report. There will be equipment. Trevor will work with Brandice to check inventory and make a plan for distribution. Recommended that extra t-shirts be available for teams to make for better fitting shirts on the little ones.

12. Other business

None

13. Next meeting is **April 3<sup>rd</sup> 7pm multiplex lounge**. Will be a longer season planning meeting please plan for an hour plus.

14. Adjournment 7:44pm.