

Athabasca Soccer Association Board Meeting Minutes  
March 7, 2023  
Athabasca Multiplex Lounge

Meeting called to order at 6:06 pm by Matt Purdy

Attendance: Brandice Harsulla, Matt Purdy, Karen Seal, Jody McGarry-Liddell, Penny Wizniuk, Laura Hynes, Kate Walker, Jordan Habib , Colleen Kryvenchuk

Motion to approve the agenda as presented – Penny Wizniuk; seconded by Laura Hynes, motion carried.

1) President's Report:

New members and roles:

Matt Purdy – President

Jody McGarry-Liddell – Vice President

Colleen Kryvenchuk – Secretary

Jodie Fedun – Treasurer

Kate Walker – Communication Director

2) 2023 Spring Season

We are still waiting on a response from Tri-County for a date to submit declarations

3) Criminal record checks to be made more accessible to get out to members on the community to coach

4) U13 Baseball and soccer fall on the 3 same evenings and cannot be changed by the ASA. Tri-County makes the decision on what day of the week the older leagues play.

5) Motion by Karen Seal to make Matt Purdy and Jody McGarry-Liddell the admins for e-transfer. Seconded by Penny Wizniuk. Motion carried.

6) New equipment to be purchased as soon as inventory can be taken in the equipment shed. New balls, pumps, coach bags, first aid kits (need at least two additional coach bags). Purchase matching t-shirts for coaches to match lower league t-shirts. Jersey deposits to be taken before supplying jersey to players and referee uniforms. Team jersey deposit \$125 and referee uniforms \$50.

7) Treasurer report:

\$51,848.80 in general account

\$48,689.27 in casino account

\$45,000 will be taken from casino account and \$5,000 from general account to pay remainder owing to the Athabasca Regional Multiplex.

Report was sent in by Karen Seal to AGLC on February 12, 2023

Currently working on ASA annual return

8) Referee Coordinator Report

Entry Level Course April 14 9:00 AM to 4:00 PM, currently 1 signed up

Referee clinics on April 16 from 9:00 AM to 4:00 PM, currently 6 signed up

Jordan Habib made a motion to pay \$850 for season to hire lines people for U11. Motion seconded by Laura Hynes. Motion carried.

9) Registration Director Report

RAMP outdoor registrations underway. Currently no registrations for U15-U19.

Meeting adjourned at 7:07 pm by Matt Purdy.