

Athabasca Soccer Association Board Meeting

May 16th 2023 – 8:00 pm

ZOOM Colleen,

Attendance: Brandice Harsulla, Matt Purdy, Penny Wizniuk, , Kate Walker, Colleen Kryvenchuk, Susan Nolan, Jodie Fedun

Call to order 8:04PM

1. Approval of Minutes from last meeting (changes: PW said she would attendees to minutes). Penny motioned meeting changes , Brandice second. Motion carried.
2. Approval of Agenda - Brandice motioned, Kate seconded. Motion carried.
3. Additions to Agenda
 - 3.1 Changing fees for division transfer players
 - 3.2 Financial audit discussion
 - 3.3 New website update
4. President's report
 - a. Tournament updates. Penny motioned to dissolve tournament due to low interest in organizing by parents. Brandice seconded motion. Motion carried. Matt will send out an email. Suggested to advertise a Tournament Coordinator at the AGM.
 - b. Season Start up. We are still short one net for U7. There was a bit of trouble adding U19 coaches into RAMP.
5. Treasurer report
 - a. Parent Volunteer needed for the casino. Casino date is for November 25th and 26th, 2023. Jodie to send Kate an email regarding all information food casino so Kate can make a post to advertise for volunteers.
 - b. E-transfers now set up.
6. Referee coordinator report - No report
7. Field scheduler report - No report
8. Communications director report – Kate is helping add content to the new website.
9. Registration director report
 - a. 219 players currently registered

- b. A few players have asked for refunds and Registrar is thankful to have refund policy set in place

10. Coaching Director report

Laura said there had been few criminal record checks returned . Suggested telling everyone at the AGM that criminal record checks and that they take time to get if they wish to volunteer. Waiting on coach's cards.

11. Equipment Director Report

- a. Brandice suggested adding t-shirt size to RAMP registrations for U9 and lower
- b. Laura looking into hats for coaches
- c. Brandice to ask Cheap Seats to set up an account so the ASA only has to cut a monthly cheque to save Treasurer time

12. Other business

- a. Changes of fees. There is no current policy for changes of divisions regarding fees. Penny motions registration fees should reflect division they are playing in if there is a transfer. Brandice seconded. Motion carried.
- b. Financial audit. One has not been done in the last 5 years at least. Penny proposed a 3rd party audit and then the Board will decide what the board will do in the future if it's annually. This will not be motioned today; Matt will explore options and will address it at the next meeting.
- c. Website update. Kate is going to transfer all appropriate information from old website to the new RAMP website. Domain will be changed from old website to new.

13. Next meeting .June 13th, 8:00PM via Zoom

14. Adjournment 9:02PM