

## Athabasca Soccer Associate Board Meeting

May 26, 2024 – Meeting Minutes

Attendance via Zoom:

Attendance: Matthew Purdy, Angela Kuzyk, Angie Delancey, Laura Hynes, Brandice Hursulla, Mathew Rosychuk, Kate Walker, John Heroux, Trevor Bochon

1. Call meeting to Order 6:36
2. Approval of Minutes – N/A
3. Approval of Agenda
4. Addition to Agenda
5. President Report
  - a. Season Start Up
    - i. Season going well. Team selections went well or equipment disruptions.  
Suggestions:
      - a) Older age groups to start earlier next year. Mid April would be better for team selection and starting teams.
  - b. Casino Audit
    - i. ALGC completed our audit. 45,000 repayments to multiplex is in question and we need to supply the original paperwork and contract or commitment to pay. This is from 12 years ago. Matt to connect with the town for a letter of commitment or historical information.
6. Referee coordinator report  
n/a
7. Field scheduler report  
  
Going well – some issues with grass getting cut at WHPS and bathroom access but getting that sorted. U11 field was too big but they have moved to the right size field.
8. Communication director report  
Nothing to report.
9. Registration director report  
Accepted a few late registrations. Only one registration to be still collected.
10. Coaching Director report  
  
Coaches have been assigned to all teams and criminal record checks are complete.

Some concerns about ages of some opposing teams and a request to check this. Matt to reach out to Tri-County about team selection processes to make sure we they are random and fair and with correct ages.

#### 11. Equipment Director Report

Went well with parents/coaches coming to shed for Jerseys and equipment.

Who should be looking after the reffing/linesman equipment? Suggested that the ref coordinator could provide names and lists of equipment to coordinate this better in the future OR be there for equipment issuance.

Brandice/Trevor to put together an order for new shirts /team benches/more size 5 balls for next year – email with estimate coming to approve purchase.

#### 12. Other business

- a. Scheduling – U11/U13 set by Tri-County. U7/U9 could be adjusted if we want to work with minor ball to avoid conflicting nights and allow kids to play multiple sports and not have to chose. Matt to look into it for next year to see if we can coordinate between the two sports.
- b. U15 fees - tabled to determine the amount of fees by the end of this week so fees can be collected and refunding as required. The fee should cover insurance, equipment usage and EPC field costs.
- c. Mentorship for reffing set up for this coming week with Albert. We need to invest in these kids and make them have some fun and feel more comfortable. Matt to meet with Hannah to talk about communication, payment and equipment needs for reffing.

13. Set new meeting TBD likely mid June

14. Adjournment 7:39