

## Athabasca Soccer Association Board Meeting

### Draft Minutes

Sept 15, 2024 4:00 pm

### Multiplex

Attendance: Brandice Scraba, Mathew Rosychuk, Matt Purdy, Trevor Bochon, Angela Kuzyk, Laura Hynes

1. Called to order at 4:03
2. Minutes of last meeting approved with no changes or amendments.
3. Approve agenda as presented.
4. No additions or changes to the agenda.
5. President Report:

#### a. Indoor soccer plan/schedule

Discussion on adjusting the schedule based on coach availability. It was decided that if it can be accommodated by the multiplex, we would adjust to help make it better for coaches.

**ACTION** - John will need to check with the multiplex if we can have below schedule starting Oct 7 and book the fieldhouse:

U15 – put out a call for interest before scheduling

U13 Mondays 6:30 – 7:30 Full Field (David F to coach)

U11 W 6:30 -7:30 2/3 field

U9 M 5:30 – 6:30 1/3 field

U7 W 5:30 – 6:30 1/3 field

U5 TH 5:30 – 6:30 1/3 field (Move to Thursday so Jon L can coach)

**ACTION** – Matt will contact Kate to have promotion of upcoming season on facebook and webpage.

Fees set based on a double season and won't be divided into two sessions this year.

**b. Multichild fee reduction** – after a discussion it was determine that fees are being kept as affordable as possible and that this will not be offered this year. No change or motion required.

After this conversation we did table the below alternative motion for athlete retention and affordability:

**MOTION:** ASA will initiate a discount code for players who attend the indoor session of 25.00 towards their outdoor session in addition to the already available AGM attendance discount. (Brandice/Laura)  
Carried

c. **February AGM** Potentially up to 6 spots up for renewal. Matt will reach out to all board members for their intent to return. Need to start searching for potential executive recruits for the AGM.

6. Referee Coordinator – No report

7. Fields Scheduler – No report

8. Communications Director – No report

9. Registration Director Report

\* Community Registration night showed lots of interest.

\* Packages and registration will be ready for Sept 18<sup>th</sup>.

\* Mat will contact Kate to do update and promotions

10. Coaching Director Report - Laura is working on securing coaching for indoor season.

11. Equipment Director Report

\* Jerseys all put away and gettin ready for indoor is next.

ACTION - Brandice – to look at eurosports or via cheap sheets and bring an estimate to next meeting for goalie jerseys. Approval last month for spend will also be actioned.

12. No Other Business

13. Next meeting. Zoom Oct 2 7:00pm.

14. Adjournment. 5:00pm.