

AASC SOCCER MEETING 03 June 2024

Present: Board Members: Ralph, Melissa, Stephanie, Danielle, Amy, Tim C, Shane, Ashleigh Lockhart, Lindsay Whitefield, Richard Giele, Chris Arcus; Committee Members: Marina Staff: Ashley Van Vliet, Travis

Call to Order: 7:33 p.m.

The Alberni Athletics Soccer Club respectfully acknowledges the territories of the Nuu-chah-nulth Nations, on whose lands we train, compete, live, and grow.

Motion: *to adopt the amended previous minutes.*

Danielle/Stephanie/Carried

EXECUTIVE REPORTS:

CHAIR: {Ralph} Welcome to all the new board members.

VICE CHAIR: {Karen} Absent. Looking forward to working with the new board.

TREASURER: {Angela} Absent. Emailed report:

Treasurer's Report May 31, 2024

Spring Soccer Registrations and Rep Fees \$ 11,826.75

Mini World Cup Registrations 43,200.00

Mini World Cup Sponsorships 11,250.00

Bank Interest .14

Total Revenue \$ 66,276.89

Less Expenses - 47,991.59

Net Income \$ 18,285.30

Expenses incurred in April and May:

Accounting and Legal 982.50

Admin Fees 2,575.00

Bank Fees and Interest 42.00

Coach Training 515.00

Field Lining 360.00

MWC Expenses 30,815.37

MWC Referees 4,415.00

Office Expenses 717.53

Office Supplies 182.75

Rent or Lease 207.28

Snacks/Miscellaneous 185.96
Soccer Supplies and Gear 2,513.29
Technical Director Fees 555.00
Telephone 368.61
Turf Usage 1,270.00
Utilities 48.47
Teamsnap/Esportsdesk Fees 2,237.83 \$47,991.59

AASC Bank Account Balances as of May 31, 2024:

General \$85,110.55
Savings \$12,409.66
Gaming \$0.00
Cash on Hand \$1,255.65
Total: \$98,755.86

SECRETARY: {Melissa} Nothing to report.

ADMINISTRATOR: {Ashley} It has been a good training period, Jen has been very helpful.

MOTION: *To adopt Executive Report's*

Stephanie/Amy/Carried

Director Reports:

REFEREE IN CHIEF: {Ralph} Referees did great at the jamboree this past weekend. The new refs are still learning and still have more learning to do but are keen and willing.

EQUIPMENT DIRECTOR: {Shane} Timbits gear has arrived. Black Magic ordered is being processed. Put in an order for size 4 balls. Will also order more flat markers for the turf.

TECHNICAL DIRECTOR: {Travis} Looking forward to working with the new board. Wednesday is the last week of spring soccer, the program was successful; Megan led the Rep evaluations. For next season: \$105 rep player fee, \$5.00 will go towards goalie clinics; Coaching courses will hopefully run late Sept/early Oct; wanting to improve the female initiatives in our club and have a few prospects if anyone is interested in taking one on.

CLOTHING COMMITTEE: {Melanie} Absent, sent via email. Rep jerseys and goalie jerseys have been ordered. Rep coaches need to be reminded to collect jerseys at the end of their spring season.

TURF COMMITTEE: {Jeremy} Absent.

FUNDRAISING/SPONSORSHIP COMMITTEE: Amy will adapt and resend policy to the board for review. Will look to adopt next meeting.

MINI WORLD CUP: {Marina} Wrap up report: The tournament was a success. There were 96 teams and approximately 1000 players. Last week a thank you went out in the AV News, and certificates are being created to give out to sponsors and supporters. **REVIEWS/FEEDBACK:** the parade was successful and an important tradition; t shirts reviews were mixed based on some teams wanted to do their own thing. This would be something to consider the next time we host as it was a large expense and took a lot of time; Glenwood was an asset for families, good for an all-weather venue and for during down time over the weekend; refs enjoyed the lunches and lounge as did volunteers. **NOTES:** new corner flags were purchased; wooden nets are stored under Bob Daily Stadium; make sure country flags are returned after parade as many needed to be tracked down, Campbell River is set to host next year; Field lining was a challenge because of limited field availability but John Miguez was a rock star and finished the job; Field sizes for age groups and division having their own fields (ie U11 B on Echo Major, U10/11 G on Bob Daily) was a success. This made for limited movement for teams during the day which was also increased safety; Heartfelt thank you was given from Comox about recognizing the passing of their club member in the opening ceremonies; Food trucks were a big success and interested in working with us in future events. The tournament profited about \$14-18000.00 and am in the process of confirming this number with Angela. Allocating some of those funds to furnishing the new club house would be great. There is an outstanding grant from UISA of \$1500.00 waiting to be collected. Action: email UISA about the grant.

UISA: {Stephanie} There have been some changes to their Upper Island board and are going to have a meeting soon to make decision about next season.

MOTION: *to accept director's reports.*

Ashley L/Amy/Carried

OLD BUSINESS:

1. Survey Results: Clarifying that the new board members read the April minutes to go over the survey results to make they are educated and know about parent feedback from last season.
2. City of PA Summer Camp: The summer camp is a go and registration in the leisure guide started today.
3. Team Snap: So close to opening registration, waiting to finalize a few fine details such as discount. Hope to have it open on Wednesday. Have also been working on getting the

website up and running. Paying Team Snap to set up website, would cost approx \$1000.00.

NEW BUSINESS

1. Spring Season Rep Fees: There was a request to clarify what the \$50 per player spring rep fee covered, if any changes were needed for next year and if it covered enough or not enough.

Next Meeting: July 8th @ 7:30 pm – Via Zoom

Adjourned: 9:05 p.m.