

AASC - 08 July 2024

Present: Board Members: Ralph, Karen, Melissa, Jeremy, Stephanie, Danielle, Amy, Tim C, Tim K, Richard, Ashleigh, Lindsay, Chris; Staff: Ashley, 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.*

Amy/Danielle/Carried

EXECUTIVE REPORTS:

CHAIR: {Ralph} Soccer is alive and well.

VICE CHAIR: {Karen} Nothing to report.

TREASURER: {Angela} Absent, reported via email which was sent to Board Members following the July 8th board meeting:

Alberni Athletics Soccer Club – Treasurer’s Report – June 30, 2024

Fall Registration Fees \$ 38,213.30
Spring Soccer Registrations and Rep Fees 11,826.75
Mini World Cup Registrations 43,200.00
Mini World Cup Sponsorships 11,250.00
UISA Grant 2,000.00
Bank Interest 54.09
Total Revenue \$106,544.14
Less Expenses - 50,330.23
Net Income \$ 56,213.91

Expenses incurred to date:

Accounting and Legal 982.50
Admin Fees 4,075.00
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
Referee Fees 600.00
Rent or Lease 310.92
Snacks/Miscellaneous 320.96
Soccer Supplies and Gear 2,513.29
Technical Director Fees 555.00
Telephone 368.61
Turf Usage 1,270.00
Utilities 48.47
Teamsnap Fee 2,237.83
Total Expenses: \$50,330.23

AASC Bank Account Balances as of June 30,2024:

General \$123,060.28
Savings \$12,422.21
Gaming \$13.32
Cash on Hand \$1,255.65
Total: \$136,751.46

SECRETARY: {Melissa} Nothing to report.

ADMINISTRATOR: {Ashley} Team Snap is up and running. Fields are booked for the season; one exception is that Major is not available on Sept 28/29. Photos will to be booked for Oct 26th.

Registrations as of July 10/24.

U5 Girls - 15	U5 Boys - 14
U6 Girls - 11	U6 Boys - 11
U7 Girls - 20	U7 Boys - 24
U8 Girls - 12	U8 Boys - 19
U9 Girls - 4	U9 Boys - 24
U10 Girls - 7	U10 Boys - 31
U11 Girls - 5	U11 Boys - 17
U12 Girls - 6	U12 Boys - 16
U13 Girls - 8	U13 Boys - 13
U14 Girls - 5	U14 Boys - 4
U15 Girls - 1	U15 Boys - 5
U16 Girls - 1	U16 Boys - 2
U17 Girls & Boys - 0	
U18 Girls - 1	U18 Boys - 1
WC U8/U9 Girls - 2	
WC U8/U9 Boys - 0	
WC U10/U18 Girls - 5	
WC U10/U18 Boys - 9	
Total number of registrations - 293	

MOTION: *To adopt Executive Report's*

Danielle/Jeremy/Carried

Director Reports

U5-U14+: Nothing to report.

REFEREE IN CHIEF: {Ralph} Nothing to report.

EQUIPMENT DIRECTOR: {Shane} Absent.

TECHNICAL DIRECTOR: {Travis} Want to put out a job posting to bring on people to form a new technical committee; Rep updates: will have recommendations and updates soon; Clubhouse committee still needs to meet, have spoken with the city.

CLOTHING COMMITTEE: {Melanie} Absent. Nothing to report.

TURF COMMITTEE: {Jeremy} Nothing to report.

FUNDRAISING/SPONSORSHIP COMMITTEE: {Amy} Will change some wording with the policy as well as get clarity on a few questions for Angela to answer. Thank you to Kelly Krol for her work on this policy.

UISA: {Stephanie} Upper Island is trying to make some changes to the current season format. There has been some support from clubs, including ours, about how we would like any changes to happen to make sure the process is following the constitution and bylaws.

MOTION: *to accept director's reports.*

Ashleigh/Chris/Carried

OLD BUSINESS:

1. Summer Camp: A coach had to withdraw from the Summer Camp and will need to replace that coach for two of the days.
2. Team Snap: Have had lots of correspondence with Team Snap and are making a plan for Director's to be added to the platform. Registration is going well, and other club events will be added soon. **Action:** There will be a date scheduled for available members to have a Team Snap training session.

NEW BUSINESS:

1. Team Snap/Whatsapp Website: Want to transfer the avsoccer.com domain but has been taking time transferring it over from EA Sports. Hope to look at different website and email domains to keep the branding consistent throughout the club to make it user friendly for all.
2. Rep Team Update: Will have recommendations and updates soon.
3. Coach Thank-You Policy: Want to develop a policy to give extra incentive to coaches. Will send an invite through Whatapp to create conversation with board members about how to do this.

Next Meeting: August 12th @ 7:30 pm – Zoom

Adjourned: 8:59 p.m.