

**AASC - 12 August 2024**

**Present:** Board Members: Ralph, Karen, Melissa, Stephanie, Amy, Richard, Ashleigh, Lindsay, Chris; Staff: Ashley, Travis

**Call to Order:** 7:35 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 July minutes.*

*Amy/Stephanie/Carried*

**EXECUTIVE REPORTS:**

**CHAIR:** {Ralph} Nothing to report.

**VICE CHAIR:** {Karen} Wanted to discuss the concept of a 2024/25 strategic plan for the club as a whole to help create long term/short term goals. **Action: Please send Ralph your top 3-4 club priorities by August 18<sup>th</sup> at 6pm.** These ideas will get discussed within the executive and be presented to the board at a further meeting; How can we make our meetings more efficient? Discussion was had around having Director's reports emailed and put on the agenda. Those emailed reports will be recorded in the official board meeting minutes. Directors can speak if they feel necessary to have discussion on divisional issues or concerns; Hybrid board meetings (some in person, some via Zoom) will be considered for future meetings.

**TREASURER:** {Angela} Absent, reported via email: Gaming Grant application was successful, \$18,400 was received August, 2024; The registration fees for the rep-prep camp were approximately \$4,600 and will be deposited into the account in August.

**Alberni Athletics Soccer Club – Treasurer's Report – July 31<sup>st</sup>, 2024**

Fall Registration Fees	\$46, 837.75
Spring Soccer Registration and Rep Fees	\$11,826.75
Mini World Cup Registrations	\$43,200.00
MWC Sponsorships	\$11,250.00
UISA Grant	\$2,000.00
Bank Interest	\$66.35
2024 Gaming Grant	\$18,400.00
<b>Total Revenues</b>	<b>\$133,580.85</b>
Less Expenses	\$64,581.99
Net Income	<b><u>\$68,998.86</u></b>

**AASC Bank Account Balances as of July 31,2024:**

General \$117, 996.48  
 Savings \$12, 434.31  
 Gaming \$18, 413.32  
 Cash on Hand \$1,255.65  
**Total: \$150,099.76**

**SECRETARY:** {Melissa} Documented action items and motions voted on or discussed by the AASC Board by email last month are as follows:

**Action:** Travis has gotten support from the board to post a job posting for a Technical Committee Member or Members to join the AASC technical team. The Board provided input to the posting provided by TD which was then adjusted, approved and posted on the AASC Facebook page and the AV Employment website.

**MOTION:** *to proceed with the rep coaches outlined in the table below, with the exception of Amy Anaka.*

TEAM	PLAYERS/AGE	TOTAL PLAYERS	COMMENTS	COACH	ASSISTANT
U12 Girls	6 U12, 3 U11	9	Too few players. Could try to recruit a min. of 2 players. Can offer DS to U11&U12's	Amy Anaka	
U13/14 Girls	5 U13, 11 U14	16		Mike Lange	Izak Nel
U15/16 Girls	4 U15, 4 U16, 1 U17	9	Too few players. Will field a team if more players join	Giles Wheatley	
U12 Boys	17 U12	17	One player will benefit by playing DS for one year bringing total to 16	Jeremy Linning	
U13 Boys	17 U13	17	2 players need to be evaluated in practice. 1 player requested to play up, dec. pending	Erik Waldriff	Darcy Peffers
U14 Boys	13 U14	13	One player may play up making 14	Johnny Stilinovic	
U15 Boys	12 U15	12	Need to pick up 2 or more players	Benny Kremer	Longman & Bayley
U16/17 Boys	9 U16, 5 U17	14		Travis Cross	

Note: We can go with separate U14 & U15 Boys teams however if they cannot get enough players by September we join them.

*Amy/Ashleigh/Carried*

**ADMINISTRATOR:** {Ashley} The Technical Committee job posting was posted on Facebook and the AV Employment website and will be posted until Aug 23<sup>rd</sup>; Have received an email from Mel Blight in regards to finding someone to take over her Clothing Committee role; Will set up a call to speak to Dave from the Westcoast who will be representing their players this season; the domain changeover from avsoccer.com to [alberniathletics.ca](http://alberniathletics.ca) was successful. The old address of avsoccer.com has been linked to the new website and anyone who tries to go to the old site will be redirected to the new domain; The requested schedule for the turf has been sent to Mike Roberts at ADSS;

Updated registration numbers - 361 total

U5 Girls - 17	U5 Boys - 16
U6 Girls - 12	U6 Boys - 16
U7 Girls - 21	U7 Boys - 29
U8 Girls - 12	U8 Boys - 26
U9 Girls - 9	U9 Boys - 26
U10 Girls - 10	U10 Boys - 34
U11 Girls - 6	U11 Boys - 22
U12 Girls - 8	U12 Boys - 22
U13 Girls - 11	U13 Boys - 16
U14 Girls - 9	U14 Boys - 5
U15 Girls - 2	U15 Boys - 4
U16 Girls - 2	U16 Boys - 2
U17 Girls & Boys - 0	
U18 Girls - 3	U18 Boys - 1
WC U8/U9 Girls - 2	
WC U8/U9 Boys - 1	
WC U10/U18 Girls - 5	
WC U10/U18 Boys - 8	

**MOTION:** *To adopt Executive Report's*

*Chris/Ashleigh/Carried*

### **Director Reports**

**REFEREE IN CHIEF:** {Ralph} Nothing to report.

**EQUIPMENT DIRECTOR:** {Shane} Absent.

**TECHNICAL DIRECTOR:** {Travis} Have put out a request to host each of the Grassroots coaching courses for the end of October/beginning of November, am waiting on approval from BC Soccer; have applied for a Telus SheCAN grant; Rep selection process: coaches have received their emails including their player selection rosters; Summer camps: Stephanie and Danielle both did a great job to lead two successful camps; Development Soccer: need to secure coaches before we can go live with registration.

**MOTION:** *move to pay the yearly renewal for the Coach Helper System subscription at \$1000.00 for the season.*

*Stephanie/Melissa/Carried*

**MOTION:** *move to increase DS registration fees from \$50.00 per session to \$65.00 per session.*

*Amy/Chris/ 7 for/1 abstained/Carried*

**CLOTHING COMMITTEE:** {Melanie} Absent.

**TURF COMMITTEE:** {Jeremy} Absent.

**FUNDRAISING/SPONSORSHIP COMMITTEE:** {Amy} Nothing to Report.

**UISA:** {Stephanie} Reported by Ralph who attended a UISA meeting: clubs will form a working committee with UISA as the governing body; Super 8's will now play 9v9 starting this upcoming season; U14+ season will break in December with the option to play games starting again in February, some of these details are still being decided on; Ralph sent a recap of the meeting to the board via email.

**MOTION:** *to accept director's reports.*

*Ashleigh/Chris/Carried*

**OLD BUSINESS:**

1. Team Snap: Team Snap training for board members is booked for 6-8 pm in the Echo Fieldhouse on Aug 21<sup>st</sup>. **Action: Ashley will send an email for members to RSVP.**
2. Tech Committee Job Posting: No applications have been submitted as of yet.
3. Rep Selection Policy: Will send out the updated policy via email to be voted on later.
4. Division Setting Special Meeting: Sept 4<sup>th</sup> at 6 pm at the Echo Fieldhouse. This will finalize division make up and division director assignments.

**NEW BUSINESS:**

1. Advertising: Reported by Amy: Looking at advertising options such as newspaper, radio and social media platforms. Want to communicate and make clear that there will be no late registrations after Aug 31<sup>st</sup>. **Action: Ashley will post registration information on Facebook with an added boost to increase visibility for the next few weeks, Amy will post registration information to AV Chatterbox; Ashley will look at creating an Instagram account, Lindsay and Ashleigh to assist if needed; Amy will submit needed registration information to the AV News to get the add in next weeks paper.**

**MOTION:** *move to spend \$200.00 on a registration information newspaper ad for the AV News.*

*Richard/Ashleigh/Carried*

Next Meeting: Sept 4th @ 7:30 pm – Echo Fieldhouse

**Adjourned: 9:26 p.m.**