

AASC BOARD MEETING 02 December 2024

Present: Board Members: Ralph Spencer, Melissa Cross, Shane Longman, Jeremy Linning, Stephanie Linning, Amy Anaka, Tim Crosby, Ashleigh Lockhart, Richard Giele, Tim Keizer Staff: Ashley Van Vliet, Travis Cross

Call to Order: 8:06 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.*

Ashleigh/Stephanie/Carried

EXECUTIVE REPORTS:

CHAIR: {Ralph} The MWC Committee was invited to the AASC Christmas dinner.

VICE CHAIR: {Karen} Absent.

TREASURER: {Angela} Absent. Email her with any questions. Emailed report:

Current Fiscal Year:

Total Revenue: \$191,773.78

Total Expenses: \$122,430.11

Notable expenses in November

UISA Fees: \$17,971.00

Ref Fees: \$4,205.00

Office Reno: \$781.33

Bank Balances @ November 30, 2024

Chequing: \$125,566.45

Gaming: \$18,413.32

Savings: \$12,474.58

Cash: \$1,255.65

SECRETARY: {Melissa} Nothing to report.

ADMINISTRATOR: {Ashley} Xmas dinner is on Dec 18th. Photos will be handed out after the new year. Most CRC's have been submitted. Have started to get questions about the 2025 MWC.

MOTION: *To adopt Executive Report's*

Shane/Tim C/Carried

Director Reports:

U5/6 Girls: {Tim C} Nothing to report.

U5/6 Boys: {Ralph} Nothing to report.

U7/8 Girls: {Tim C} Nothing to report.

U7 Boys: {Chris A} Emailed report: Some teams numbers have been a little low but overall good. My coaches like to call in sick and think I'm going to cover for them all the time. I believe I have now addressed this again with them. Maybe when parents are signing their kids up for registration it should be made very clear that they may have a mandatory role to play in their child's soccer program. I will be going from 6 teams down to 4 to start the new year. I already have the teams drawn up. I will be reiterating as well for them to do field cleanup when they are done.

U8 Boys: {Richard} Emailed report: Still seeing strong numbers and have combined teams on practice nights to support coach development. Have had parents reach out related to development soccer in the new year. Perhaps we can discuss coordinated communication to ensure messaging gets out to all players/parents but isn't duplicating efforts.

U9 Boys: {Jeremy} Nothing to report.

U9/10 Girls: {Amy} It has been working very well with Robbie as lead coach who has been very helpful with reporting on this division. There is still a challenge with a team only having one coach. There has been significant improvement with the player development. Attendance is good.

U10/11 Boys: {Ashleigh} Emailed report: Seems to be running smoothly. Huge thanks to the parents who jump on helping with take down. One team is struggling with Saturday attendance. Will follow up in new year.

U11/12/13 Girls: {Amy} Many players have been arriving right at game time or late for their games. It is disruptive to the game start ups. Teams are lean each week. Working with Travis and other coaches to find a few game management solutions. There is one or two U11 girls who don't fit in with the 3-year age group. Working with the west coast spokesperson Dave to facilitate moving some younger players to the U9/10 division

U12/13 Boys: {Tim} Emailed report: Things seem to be going well with very minimum extra communication needed. There was one player who has had a couple complaints come in about how his tackles are often cleats up. I have messaged parent and am awaiting a response still. He is very intense and clumsy, but I've never seen him be malicious so for now I'm just going to keep an eye on it.

U14+: {Danielle}: Absent.

REFEREE IN CHIEF: {Ralph} We now have a dedicated referee email which is making managing those schedules easier to keep organized. Have 9 games that we have 3 referees (1 head referee and 2 linesmen) on the field during game play and 5 games that we have 1 head referee. Oceanside has a full field referee course coming up.

EQUIPMENT DIRECTOR: {Shane} There are balls and cones missing from the turf shed. I will draft an email to be sent out to coaches to remind them that the turf balls need to stay there and there are game balls available in the c-can. New flat markers have been put in the turf shed.

TECHNICAL DIRECTOR: {Travis}

- Tier 3 PDL U14+ season complete. Season timelines for rep next year do not seem clear but U12/13 likely starts the week of Jan 6th & U14+ starts about the first week in Feb.
- U14 girls and U15 boys have declared for B Cup.
- DS games with other clubs have been very well received by all.
- New full-time school/soccer academy in Nanaimo starting. Registration open on Friday.
- Angela working on renewing our Canada Soccer Quality Soccer Provider club licensing certification.
- BCSPL invite for NUFC sent to applicable 2012 born players.
- Telus She Can grant - In recruitment phase until next Feb. Thank you to Melissa for helping with this.
- Would like to ask if we can purchase the Veo?
- Soccer Office Committee
 - Electrician should complete work in next 2 weeks
 - Need to get approval to purchase remaining furniture

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

UISA: {Stephanie} UISA is short staffed, communication has not been great. Hope to have UISA communication to come to my email. Super 9's to start Feb 2nd, this date has changed times.

MOTION: *to accept director's reports.*

Ashley L/Amy/Carried

OLD BUSINESS:

1. Vevo: Policies and procedures must be in place before the Vevo gets used. Richard will draft a policy and send to the board.

MOTION: *move to purchase a Vevo camera with a one-year subscription as outlined in Travis' email; policies and procedures around the Vevo will be determined by the board; ongoing operating costs will mainly be covered by rep teams.*

Stephanie/Ashleigh L/carried/1 opposed

2. Office Reno:

MOTION: *move to approve spending \$7000.00 towards finishing the office/clubhouse renovations.*

Tim C/Stephanie/Carried

3. Guest Speaker: Stefan Szkwarek from CVUSC will be invited to the next board meeting.

NEW BUSINESS

1. Fee Structures: All club fees will need to be looked at before next season.

Next Meeting: Jan 6th @ 8pm - Zoom

Adjourned: 9:32 p.m.