

Alberni Athletic Soccer Club

Board Meeting Minutes

April 7, 2025

8:00 pm via Zoom

Present: Board Members: Ralph Spencer, Karen Freethy, Melissa Cross, Shane Longman, Stephanie Linning, Amy Anaka, Tim Crosby, Chris Arcus, Richard Giele, Tim Keizer Staff: Ashley Van Vliet, Travis Cross

Call to Order: 8:02 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 previous minutes from March 3, 2025 Board Meeting.*

Errors or Omissions: none

Ashleigh/Richard/Carried

EXECUTIVE REPORTS:

CHAIR: {Ralph} Rashpal has left her position at UISA. U12 jamboree went well.

VICE CHAIR: {Karen} Nothing to report.

TREASURER: {Angela} Absent. Emailed report. The new treasurer, Dana, will officially be taking over duties after being voted in at the AGM. Til then, all queries can be directed to me. Year-end financial reports will be presented at the AGM

Current Fiscal Year:

Total Revenue: \$196,419.41

Total Expenses: \$165,612.22

Bank Balances @ March 31, 2025

Chequing: \$95,795.57

Gaming: \$5965.13

Savings: \$12,504.93

SECRETARY: {Melissa} Nothing to report.

ADMINISTRATOR: {Ashley} The AGM and Echo Fieldhouse is booked for May 12th. Constitution and Bylaws will be sent out to board for review. Any changes need to be reviewed and changed 30 days before the AGM.

MOTION: *To adopt Executive Report's*

Chris/Shane/Carried

Director Reports:

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

U5/6 Boys: {Ralph} 9am game time 4- and 5-year-olds, inclement weather = need for indoor facility. Will discuss options.

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

U7 Boys: {Chris} Boys jamboree day went great. I had some coaches not want to participate in the parade and at least one did not show up for it. Some thoughts for next season: would like to discuss finalizing registration and organizing division directors sooner as to allow more time and effort into lining up coaches and division make up. Want more information about rules and regulations for forming A/B Cup teams and including players from other towns during playoffs.

U8 Boys: {Richard} Nothing to report.

U9 Boys: {Jeremy} Absent. Nothing to report.

U9/10 Girls: {Amy} Nothing to report.

U10/11 Boys: {Ashleigh} Want to make sure that the Attendance Policy is redirected and resent to coaches each season for review so they are aware of the rules surrounding it.

U11/12/13 Girls: {Amy} Nothing to report.

U12/13 Boys: {Tim K} Had some feedback that teams would have rather had a second game on soccer day versus the parade but after the day coaches were content how it all went.

U14+: {Danielle} Absent. Nothing to report.

REFEREE IN CHIEF: {Ralph} Refs are doing well. Had some new referees doing rep games at the U12 Rep jamboree and was able to watch and give feedback.

EQUIPMENT DIRECTOR: {Shane} One set of turf goals are at Dast Welding for repair; ADAPS is moving out of their leased space; some season feedback was that there were certain people that didn't want to keep the take-away jersey and question if we should perhaps create a plan for those who didn't want to keep them; TimBits order for next season has started to arrive; have put new needles for pumping balls in the shed and will replace as needed; will need to create a system for cleaning turd shed pinnies.

TECHNICAL DIRECTOR: {Travis}

- Two grassroots courses in Tofino were cancelled due to low registration numbers.
- Four grassroots courses have been scheduled; Info will be shared soon.
- Spring soccer going well with about 90 players; still in need of two coaches.
- We supported a camp with Matchday Performance Institute, it was well attended. We hope to work together on delivering a 2-day summer camp during the third week of July.
- Need to gather more player rating sheets, will need to send a reminder all coaches to submit.
- Rep coaching intents need to be submitted.
- Canada Soccer recommends not doing rep tryouts until the age of U14. Will look into gathering more information about this for coaches and board members to have a better understanding of the reasoning.

UISA: {Stephanie} U12 Boys's Rep are continuing to play spring soccer. Most rep teams are continuing to practice.

MOTION: *to accept director's reports.*

Tim/Richard/Carried

OLD BUSINESS:

1. Vevo Usage Policy: Vevo has been used a few times and is a great resource. Will need to confirm that our activated contract is the correct one for the Club's needs.
2. Rep Fees: The Spring soccer rep fee of \$50.00 has been communicated to players but are looking at a way to have the fee go through Team Snap instead of e-transfer.

NEW BUSINESS:

1. Sponsorship: There was an inquiry of people donating money but noted that the Club cannot provide a tax receipt. The club needs to look at options on how to get around receiving money as a non-profit association.

Next Meeting: AGM on May 12th at 7:00 pm Echo Fieldhouse.

Adjourned: 9:44 p.m.

