

**Alberni Athletic Soccer Club**

**Board Meeting Minutes**

**June 2, 2025**

**8:00 pm via Zoom**

**Present:** Board Members: Ralph Spencer, Karen Freethy, Melissa Cross, Dana Forrester, Shane Longman, Jeremy Linning, Stephanie Linning, Amy Anaka, Ashleigh Lockhart, Tim Crosby, Chris Arcus, Richard Giele, Damon Rampanen Staff: Karysa Brossoit, Travis Cross

**Call to Order:** 8:03 p.m.

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

**Motion:** *to adopt the previous minutes from May 12, 2025 Board Meeting.*

*Errors or Omissions: none*

*Shane/Stephanie/Carried*

**EXECUTIVE REPORTS:**

**CHAIR:** {Ralph} There has been conflict with Upper Island and their past administrator and have been supporting the current president through the process as needed; just a reminder to all board members about adhering to confidentially agreements with board meeting conversation and discussion. As a collective we should strive to resolve all discussion at our meetings and support club decisions or initiatives as a unit.

**VICE CHAIR:** {Karen} Nothing to report.

**TREASURER:** {Dana} Am currently switching software; did the bookkeeping for April; sent the balance sheet and income statement to the board through email; now have access to online banking.

**REVENUE**

Spring Soccer Registration Fees 9,283.95

Interest Revenue 6.17

Net Sales 9,290.12

**TOTAL REVENUE 9,290.12**

**EXPENSE**

General & Administrative Expenses Referee Fees 461.00

Turf Usage 1,445.00

Board Appreciation/Christmas Dinner 63.81

Referee Training 72.71  
Office Expenses 359.18  
Soccer Supplies and Gear 20.16  
Bank Fees and Interest 13.50  
Rent or Lease 103.64  
Telephone 245.81

**TOTAL EXPENSE 2,784.81**

**NET INCOME 6,505.31**

**SECRETARY:** {Melissa} Admin training has been going well, thanks Karysa; the club landline has been converted to a cell phone and will be for administrator use; a cash donation was given to the club to use towards a player in need; FIFA '26 update - the initiative is moving forward, received a letter of support from AASC, will update board as needed; 2 teams have submitted their Tournament Attendance Policy request which have been approved for 2 jamborees in June, this policy will need to be resubmitted to coaches every year and as a reminder as it becomes a new practice for club members/coaches.

**ADMINISTRATOR:** {Karysa} Registration was opened on June 2nd; 91 Community House Soccer registration in total so far.

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

*Chris/Ashleigh/Carried*

**Director Reports:**

**U14+:** {Danielle} Absent. U19 player registration request conversation – tabled until next meeting. Will have more discussion when we see registration numbers for this age group.

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

**EQUIPMENT DIRECTOR:** {Shane} Submit any equipment requests by email.

**TECHNICAL DIRECTOR:** {Travis}

- Spring Soccer wrap up. Feedback form was sent out to coaches.
- U14/15 girls rep evaluations completed.
- Four 2012 boys made Nanaimo Tier I, BC SPL squad. Currently we have six former club members playing Tier I, and a few others practicing/permitting.
- Met with UISA TD's to discuss September PDL season.

- Spring teams competing in upper island jamborees.
- U14/15 boys have been playing in U14 Tier II league. They have been competitive.
- *Telus She Can Coach* program – are scheduled to have a Female Only Fundamentals coaching course on Sept 3<sup>rd</sup> which is directed to the coaches in this program.
- MPI Summer camp scheduled for July 21&22.
- BMO Kids Play BC Summer Festival is scheduled for July 28. A meeting with Lucas Castro is schedule for June 3<sup>rd</sup> to discuss the planning process.

**UISA:** {Stephanie} Nothing to report.

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

*Tim/Richard/Carried*

### **OLD BUSINESS:**

1. VEO: will discuss training and identifying users next meeting.

### **NEW BUSINESS:**

1. Matchday Performance Institute - Technical Services:

**Action:** Stephanie will send out a graph with a financial breakdown of the costs associated with this proposed new service.

**Action:** Travis will invite Kevin Lindo (owner of MPI) to our next meeting as a guest to answer all questions the board has about the proposal.

2. Rep team formations & coach appointments:

**Action:** Travis will send out coach recommendations by email by June 15<sup>th</sup>.

Next Meeting: July 7 @ 8:00 pm via Zoom.

**Adjourned: 9:38 p.m.**

