

**Alberni Athletic Soccer Club**  
**Board Meeting Minutes**  
**July 7, 2025**  
**8:00 pm via Zoom**

**Present:** Board Members: Ralph Spencer, Karen Freethy, Melissa Cross, Dana Forrester, Shane Longman, Jeremy Linning, Stephanie Linning, Alan Eshcuk Staff: Karysa Brossoit, Travis Cross

**Call to Order:** 8:01 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 June 2, 2025 Board Meeting.*

*Errors or Omissions: none*

*Shane/Stephanie/Carried*

**EXECUTIVE REPORTS:**

**CHAIR:** {Ralph} Have been dealing with Rep coach intents and want to thank the board for support. Upper Island still battling with the past administrator.

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

**TREASURER:** {Dana} Report as of May 31, 2025

**Current Assets**

CCCU Chequing - Unrestricted 59,923.88  
CCCU Chequing - Restricted 30,000.00  
CCCU Chequing - member shares 121.17  
CCCU Gaming Account 2,095.29  
CCCU Gaming Account - member shares 52.89  
CCCU Savings 12,517.48  
Total Cash 104,710.71

**Total Current Assets** 104,710.71

**REVENUE**

Spring Soccer Registration Fees 9,383.95  
Interest Revenue 12.55

**TOTAL REVENUE** 9,396.50

## **EXPENSE**

Referee Fees 758.00  
Turf Usage 1,445.00  
Board Appreciation/Christmas Dinner 63.81  
Referee Training 72.71  
Office Expenses 446.54  
Soccer Supplies and Gear 1,563.52  
Bank Fees and Interest 19.50  
Rent or Lease 207.28  
Telephone 651.72  
Accounting and Legal 918.75  
Utilities 36.70

**TOTAL EXPENSE 6183.53**

**NET INCOME 3212.97**

**SECRETARY:** {Melissa} Nothing to report.

**ADMINISTRATOR:** {Karysa} Registration closing date will be **Aug 25<sup>th</sup>** – last year's registration #'s after Aug. 1 was 241 registrations and after Sept 1st was 91 registrations; will create an Instagram page to link with our Facebook page about club business and reminders; will potentially put into the paper or on a sandwich board; will need to do a big a reminder to people which will boldly include the \$40.00 late registration fee to encourage people to sign up on time; Registrations #'s are at 346 as of July 7; See Team Based System proposal in New Business.

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

*Carried*

## **Director Reports:**

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

**EQUIPMENT DIRECTOR:** {Shane} Equipment has started to arrive and will send out an invite for organizing bins. Will be replacing the lock box on the turf shed and will need to set up a system to change the code on a regular basis.

**Action:** Ralph will talk to Mike Roberts about the turf shed key.

**TECHNICAL DIRECTOR:** {Travis} July TD report:

- BMO Kids play event will be on July 28 if there are enough registrations
- MPI summer camp will happen July 21&22

- Met with FIFA rep and World Cup committee regarding World Cup pre competition training proposal
- Working on one playing up request to present at the next board meeting
- Working on our second annual rep prep camp for mid August
- Presented rep coach recommendations for board approval

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

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

*Carried*

**OLD BUSINESS:**

1. Matchday Performance Institute - Technical Services: Tabled.

**Action:** Travis will invite Kevin Lindo (owner of MPI) to a special meeting on **July 22 at 5:30 pm in the Soccer Office** as a guest to answer all questions the board has about the proposal. The hope it to decide after the discussion. Will need quorum for any motions or votes to move forward.

2. DS and Matchday Fee Proposal: Tabled until after we talk to Kevin Lindo on July 22<sup>nd</sup>. The hope it to finalize fees after the discussion. Will need quorum for any motions or votes to move forward.

3. Rep Team Coach Appointments:

U12/13 Girls: Head Coach: Shane Longman; Assistant Coaches: Andre Andrews, Mark Riley

U14/15 Girls: Head Coach: Mike Lange; Assistant Coach: Izak Nel

U12 Boys: Head Coach: Tim Keizer; Assistant Coaches: Melissa Cross, Keith Holm

U13 Boys: Head Coach: Jeremy Linning; Assistant Coaches: Marc Lambiotte, Alan Eschuk

U14 Boys: Head Coach: Chet Carrol

U15/16 Boys: Head Coach: Benjamin Kremer

U17/18 Boys: Head Coach: Travis Cross

**Action:** Travis will send out coach intent decisions.

**NEW BUSINESS:**

1. Registration Closing Date: See administrative report.
2. Team Based System: Administrator Proposal sent through email.

**Action:** Karysa will investigate fees, non-profit, Google drive and Microsoft options and report back to the board for discussion.

**Next Meeting: Aug 11 @ 8:00 pm via Zoom.**

**MOTION:** *Meeting to be adjourned.*

*Melissa/Dana/Carried*

**Adjourned: 9:37 p.m.**