

Alberni Athletics Soccer Club

Board Meeting Minutes

August 11, 2025

8:00 pm via Zoom

Present: Board Members: Melissa Cross, Dana Forrester, Shane Longman, Jeremy Linning, Stephanie Linning, Richard Giele, Amy Anaka, Danielle Hahn, Alan Eshcuk
Staff: Karysa Brossoit, Travis Cross

Call to Order: 8:04 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 amended minutes from the July 7, 2025 Board Meeting and the July 21, 2025 SPECIAL Board Meeting.*

Carried

EXECUTIVE REPORTS:

CHAIR: {Ralph} Absent. Ralph submitted his resignation as Chair of the AASC Board on Aug 11, 2025. The Club would like to acknowledge and thank Ralph for his endless work, passion and dedication to AASC over many years and countless hours of volunteer work. Although Ralph will continue to serve as our Referee In Chief this season, his work in this President's role is irreplaceable and will be missed.

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

TREASURER: {Dana} Report as of June 30, 2025

Current Assets

CCCU Chequing - Unrestricted 102,428.31

CCCU Chequing - Restricted 30,000.00

CCCU Chequing - member shares 121.17

CCCU Gaming Account 1,945.29

CCCU Gaming Account - member shares 52.89

CCCU Savings 12,523.65

Total Cash 147,071.31

Total Current Assets 147,071.31

REVENUE

Fall Registration Fees 46,485.87
Spring Registration Fees 9,383.95
Interest Revenue 18.85
Net Sales 55,888.67

TOTAL REVENUE 55,888.67

SECRETARY: {Melissa} Important dates for the season have been determined, necessary information will be put out on our various social media platforms for people.

MOTION: *To adopt Executive Report's*

Shane/Jeremy/Carried

STAFF REPORTS:

ADMINISTRATOR: {Karysa}

- Google nonprofit workspace is being set up in the background, have been getting domain emails set up
- The sandwich board for registration advertising is now usable and will be place in a visible and safe location.
- Registration update – 400 registered with West Coast being included in this number at 41; will increase the number of social media posts regarding the late fee of \$40.00 and going on a waitlist after closing on August 25th

TECHNICAL DIRECTOR: {Travis} August TD report:

- Summer Camp July 21-22 put on by MPI was a success
- Letters to rep coaches were sent
- Rep prep camp will be hosted from Aug 11-13th, 2025
- September startup:
 - will work on schedule with Karysa and Melissa
 - will recommend divisions by Aug 29th, 2025
- Upcoming Coaching Courses to be promoted on media platforms

MOTION: *To adopt Staff Report's*

Steph/Melissa/Carried

DIRECTOR REPORTS:

REFEREE IN CHIEF: {Ralph} Absent.

EQUIPMENT DIRECTOR: {Shane} Equipment returns - need to check list to make sure all bins have been returned; Mike Roberts is not in favour of changing the lock on the turf shed but will support a new lock box, the code will be changed regularly.

UISA: {Stephanie} Nothing to report.

MOTION: *to accept director's reports.*

Shane/Richard/Carried

OLD BUSINESS:

1. Matchday Performance Institute - Technical Services: Travis is working with Kevin Lindo (owner of MPI) to finalize contract details.
2. Vevo Update: This will get discussed and finalized at the Rep Coaches meeting to discuss policy details. Storage and a google calendar feature will need to be verified.
3. Playing up request:

MOTION: *to adopt the playing up request as recommended by TD.*

Stephanie/Richard/carried

10 in favour/1 against

NEW BUSINESS:

1. CanadaRED: this program is designed to help bring the FIFA World Cup 26™ journey directly to club members.
 - a. Any members—players, families, coaches, referees, or volunteers—can join CanadaRED by selecting the membership tier that works best for them.
 - b. All CanadaRED membership tiers include exclusive access to apply for tickets through Canada Soccer's FIFA World Cup 26™ ticketing allotment lottery for CANMNT matches, plus exclusive benefits including newsletters, event invites, unique experiences, member perks, and insider updates.

MOTION: *We will share the AASC coach's list with Canada Soccer and the CanadaRED program as long as it stays within the guidelines of the Freedom of Information and Protection of Privacy Act.*

Jeremy/Shane/carried

6 in favour/1 against/1 abstained

2. Coach Helper System Yearly Renewal:

Action: Travis will ask how much a program for the U5-7 age group would cost with Coach Helper System as well as MPI to determine how we should move forward with a curriculum for these age groups.

Next Meeting: Sept 3 @ 8:00 pm - Echo Fieldhouse

MOTION: *Meeting to be adjourned.*

Stephanie/Alan/Carried

Adjourned: 9:57 p.m.