

Alberni Athletics Soccer Club
Board Meeting Minutes
September 3, 2025
8:00 pm @ Echo Fieldhouse

Present: Board Members: Melissa Cross, Dana Forrester, Shane Longman, Jeremy Linning, Stephanie Linning, Richard Giele, Amy Anaka, Danielle Hahn, Alan Eshcuk, Ashleigh Lockhart, Ralph Spencer, Tim Crosby 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 August 11, 2025 Board Meeting.*

Tim/Ashleigh/Carried

EXECUTIVE REPORTS:

CHAIR: {Vacant}

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

TREASURER: {Dana} Report as of July 31, 2025

Current Assets

CCCU Chequing - Unrestricted 105, 096.54
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 12,530.03
Total Cash 149, 725.92

Total Current Assets 149, 725.92

REVENUE

Fall Registration Fees 52, 685.87
Spring Registration Fees 9,383.95
Summer Development Rep Prep Camp 1,665.00
Interest Revenue 25.52
Net Sales 63,760.34

TOTAL REVENUE 63,760.34

SECRETARY: {Melissa} Nothing to report.

MOTION: *To adopt Executive Report's*

Dana/Ashleigh/Carried

STAFF REPORTS:

ADMINISTRATOR: {Karysa} Nothing to report.

TECHNICAL DIRECTOR: {Travis} August TD report:

- Coaching courses: All female coaching course was hosted today. This completed the requirements of the participants of the TSC program. Congrats to them. The youth Active Start will be cancelled. Hope to have enough to host Fundamentals and Active Start on Oct 4th.
- Rep team update: 33 players put in an intent; went to 2 - 11aside boy's teams.
- Playing format – see New business.

MOTION: *To adopt Staff Report's*

Ashleigh/Tim/Carried

DIRECTOR REPORTS:

REFEREE IN CHIEF: {Ralph} Would like to communicate with referees through email directly and work along side the referees more.

EQUIPMENT DIRECTOR: {Shane} Robbie will help with C-Can.

- Equipment bin organization re-scheduled until after divisions set up. Date: Sept 7th at 5:00pm
- Turf shed key lock box installed. Present code is 1123. Code will be change monthly and distributed to list of people who we approve to have access.
- C-can key lock box not installed – Robbie will help with this.
- Needles used for IVDU (iv drug use) are occasionally found where our kids play soccer. I have two sharps' containers to place in the Turf shed and office. I will also supply devices so that we can pick up the needles without touching them.

UISA: {Stephanie} 11 aside draft Rep schedule has been sent out. Super 9's may potentially play jamboree style throughout the season.

MOTION: *to accept director's reports.*

Jeremy/Ashleigh/Carried

OLD BUSINESS:

1. Canada RED: Jeremy did not move on with this initiative.
2. MPI: \$30,000 has been approved previously, \$28,000 has been billed with \$2000 remaining and budgeted: \$1000 for goalie clinics – 12 with MPI or 10 with Dylan Herman who has hosted these in past season.

Action: Travis will send out two options for remaining budget through email to the Board.

NEW BUSINESS:

1. House Schedule:

MOTION: *Move to start the House program on September 20/2025*

Tim/Ashleigh/Carried

2. Playing Format for Divisions:

MOTION: *To accept TD's proposal with the modification of managing the U14 Girls.*

Tim/Alan/1 Abstained/Carried

3. Division Directors:

U5 Girls – 4 teams – Ashleigh

U5 Boys – 6 teams – Absent

U6 Boys – 4 teams – Alan

U7 Boys – 4 teams - Alan

U6/7 Girls – 4 teams – Damon (Tim C will help)

U8 Boys – 4 teams – Chris A

U8/9 Girls – 4 teams – Tim C

U9 Boys – 4 teams - Richard

U10/11 Boys – 6 teams - Ashleigh

U10/11 Girls – 3 teams – Robbie

U12/13 Boys – 4 teams – Jeremy

U12/13/14 Girls – 2 teams - Amy

U14+ - Friday Nights – Danielle

Next Meeting: Oct 6 @ 8:00 pm - Zoom

MOTION: *Meeting to be adjourned.*

Dana/Jeremy/Carried

Adjourned: 10:31 p.m.