

**Athabasca Soccer Association**  
**Annual General Meeting Minutes**

**February 7, 2017      7 pm      Multiplex**

**1. Welcome**

President Russ Strathdee welcomed everyone

**2. Presentation of banner and mini banners to U12 Girls for winning gold at provincials**

Mark Francis (coach of U12 Girls) announced that this is the first provincial gold medal won by an Athabasca soccer team. Commended the players for their dedication and exceptional athleticism – a very coachable group. They only had one loss in 25 games (12 goals against the entire season) and no goals given up during provincials. Thanked the executive for support and infrastructure.

**3. Approval of Agenda**

Mark Francis motioned to approve, Lance Gyte seconded, agenda approved

**4. Approval of 2016 AGM minutes**

Shelley Younker motioned to approve, Pam Ergang seconded, minutes approved

**5. Treasurer's report – Karen Seal**

|                 |             |
|-----------------|-------------|
| General Account | \$20 856.76 |
| Casino Account  | \$86 068.44 |
| GIC             | \$10,764.01 |

**Total                      \$117, 689.21**

At casino in May 2016 made \$43,121.62 / next casino will be in 2017/2018

**Multiplex payments** (committed to paying \$250 000)

|      |          |
|------|----------|
| 2013 | \$50 000 |
| 2014 | \$50 000 |
| 2017 | \$50 000 |

(Jeff Johnson motioned to make 3<sup>rd</sup> payment tonight, seconded by Gayle Deren Peredy, motion passed  
President Russ Strathdee presented a check for \$50 000 (3<sup>rd</sup> payment) to the multiplex (Kelsey)

|                   |           |
|-------------------|-----------|
| Balance remaining | \$100 000 |
|-------------------|-----------|

**6. President's report – Russ Strathdee**

**2016 Outdoor Registrations** - 364 players

- U4 -27 players

### **In house**

- U6 - 60 players (8 teams)
- U8 - 76 players (9 teams)

### **Tri-County League**

- U10 - 51 players (5 teams)
- U12 Boys - 24 players (2 teams)
- U14 Boys - 30 players (2 teams)

### **St Albert League**

- U12 Girls 14 players ( 1 team)

### **Tournament Teams**

- U14 Girls 15 players (1 team)
- U18 Girls - 17 players (1 team)

### **EMSA League**

- U16 Girls - 16 players (1 team)
- U16 Boys - 17 players (1 team)
- U18 Boys - 17 players (dropped down to 13) (1 team)

Registrations from Fort McMurray residents = 9 players

### **2016 Tier IV Rural Provincials Results**

- U12 Girls - Gold
- U14 Boys - 6th place
- U16 Girls - 8th place
- U16 Boys - 5th place
- U18 Girls - 7th place
- U18 Boys - 9th place

**2016 Indoor Registrations - 42 players**

Russ announced that he will be stepping down this year and thanked board

## **7. Coaching Director Report – Glenn Martin**

### **a. CRC Information**

Everyone that goes on ASA form (coaches, assistant coaches, managers, bench person, etc) needs to get a criminal record check every 3 years (cannot expire in the middle of the season)/ apply ASAP as it can take awhile to get if you need to be fingerprinted

### **b. Coaching certifications**

- U10 and up must have appropriate certification
  - recommended that everyone takes a coaching course
  - Athabasca Soccer Association will pay expenses (mileage/ hotels) for anyone that needs to take a coaching clinic outside of Athabasca
- c. Active Start coaching clinic scheduled for Sunday, March 19, 2016 – not required but very useful for U4, U6 and U8 coaches

Glenn will be offering more support to newer coaches (eg plans for practice, etc)

U16 and U18 teams will probably be playing in EMSA and may open up to other communities to join our team if numbers are down so encouraged early registration

#### **8. Referee Clinics – Quentin Sereda – Referee in Chief**

Quentin organizes all refs in Athabasca and is setting up referee training clinics in April

#### **9. Elections –**

President – Wanda Semashkewich nominated Travis Semashkewich seconded by Quentin Sryda

Vice-President – Mark Francis nominated himself seconded by Sandra Hayward

Secretary – Shelli Stocki willing to continue – nominated by Melanie Giroux seconded by Gayle Peredy

Treasurer – Karen Seal willing to continue - nominated by Sandra Hayward and seconded by Quentin Sryda

Registrar – Lorrill Waschuk stepping down / Cindi Logelin nominated Pam Ergang who accepted , Karen seconded

Coaching Director – Glenn Martin willing to continue- nominated by Karen Seal and seconded by Paul Deveau

Communications Director – Evan Wagner willing to continue - nominated by Shelley Yonkers and seconded by Kevin Wagner

Referee Scheduler - Quentin willing to continue / nominated by Matt Purdy and seconded by Melanie Geroux

Field Scheduler – Albert Assaf willing to continue / nominated by Karen Seal and seconded by Kim Johnson

Equipment Managers

- Matt Purdy willing to continue / nominated by Quentin Sryda and seconded by Karen Seal
- Kevin Wagner nominated by Angela Wagner and seconded by Matt Purdy

Tournament Chair – Cindi Logelin willing to continue / nominated by Melanie Giroux and seconded by Karen Seal

10. Outgoing registrar Lorrill Waschuk announced the following

- ASA dictates deadlines

- Will send out 2016 tax receipts in next couple of weeks
- New website is up and running and feedback appreciated
- Online registration will open up tomorrow
  - U10-U18 registration deadline is March 15
  - U4- U8 registration deadline is April 15
- Fields will posted on the website
- Next year U12 and up will require picture ID cards to play

Cindi Logelin added that info will also be posted on Athabasca Soccer Facebook page and encouraged people to like our Facebook page

Sandra Hayward asked about U12 teams being mixed – it will be up to new executive and parents

### **Registration Draw**

U6 – Laura Hynes

U8 – Cindi Logelin

U10 – Laura Hynes

U12 – Quentin Syryda

U14 – Brian Pysyk

U16 – Kim Johnson

U18 – Glenn Smith

Meeting adjourned at 8:35 pm