

Athabasca Soccer Association
Annual General Meeting

February 4, 2014

MINUTES

1.0 Welcome and Introductions

President Russ Strathdee called the meeting to order at 7:04 p.m. on February 4, 2014.

a) Agenda

As the members had nothing to add to the agenda, Shelly Markowski motioned to approve the agenda as presented (see attached); Melanie Giroux seconded the motion and the motion was carried.

b) Minutes

Jackie Marsh motioned to accept the minutes of the Annual General Meeting of January 15, 2013, Shelly Markowski seconded the motion; the motion was passed.

2.0 Reports/ Presentations

a) Proposed change to By-Law 9

Registrar Lorrill Waschuk reviewed By-law 9 and motioned that it be changed so that half of the Executive positions on Alberta Soccer Association board be changed on alternating years and positions are held for a minimum of 2 years (see attached). Gail Deren-Purdy seconded the motion and the motion was carried.

b) Treasurer's Report

Treasurer Karen Seal provided the financial statements (see attached) for the year ending December 31, 2013, and they showed a balance of \$105,241.78. Karen explained in detail some of the major financial transactions that took place during the 2013 year. The March casino earned the Association \$58,749.74. Ross Hunter passed a motion to accept the Treasurer's Report as presented, Shelli Stocki seconded; the motion was carried.

Karen also announced that there would a casino in September.

Karen reviewed the Athabasca Soccer Association's commitment of \$250,000 to the Multiplex for outdoor soccer fields and presented the second cheque for \$50,000 to Multiplex Manager Todd Muir and Assistant Manager Dustin Pysyk leaving a balance of \$150,000 to be paid to the Multiplex.

c) President's Report

President Russ Strathdee reported that the Athabasca Soccer Association had another successful season. The total registration numbers were 454 with 90 youth playing indoor soccer and 364 playing outdoor. Other indicators that speak of the excellent program this community has to offer were highlighted:

- teams represented Athabasca in provincials:
- The Athabasca Annual Tournament hosted 47 teams with 500 youth enjoying soccer during the two day tournament.
- Athabasca Soccer Association provided referee and coaching clinics which took place in the Multiplex

- There has been no increase to soccer registration fees for the upcoming outdoor season.
- The Multiplex Outdoor Fields will be ready for the upcoming outdoor season. U12-U18 will have games and practices at the Multiplex and U6-U10 will continue to use the fields at WHPS to take advantage of their playgrounds.

TriCounty report

Russ also reported the latest from Tri-County including

- Tri-County will now allow games to be rescheduled
- Combining U16/U18 mixed, boys and girls teams into one league did not work out very well last year, so this year all communities will have to predeclare teams by March 15 so that TriCounty can determine if there are enough teams for a league in each age/gender group. If not, teams may be allowed to join another league or form a tournament team.
- There will be a TriCounty cup for teams in each TriCounty league
- U10-U18 coaches must be certified and U6-U8 coaches were encouraged to take the appropriate coaching clinics. Athabasca Soccer Association will either offer clinics in Athabasca if numbers are sufficient or pay for coaches to take courses elsewhere
- All coaches and managers must have criminal record checks and everyone was urged to get their record checks done ASAP in case they have to be fingerprinted.

Russ concluded his report by stating that success of any community sports program is its volunteers so all members of the AGM were urged to volunteer and indicate where they could help out on the registration form.

3.0 Elections

The Executive positions for 2014 were filled by the following:

President – Russ Strathdee

Vice President – Shelli Stocki

Secretary – Amy Walling

Registrar – Lorrill Waschuk

Treasurer – Karen Seal

Coaching Director – Glenn Martin

Communications Director – Harmony Lamoureux

Referee-In-Chief and Referee Scheduler – Dustin Pysyk

Field Scheduler – Albert Assaf

Equipment Manager – Ross Hunter (Assistant – Janine Ganski)

Tournament Chair Person – Jacqueline Marsh

The meeting was adjourned at 8:00 p.m.

4.0 Registrations 2014

2014 outdoor registrations were taken after the meeting had concluded.