

AASC ANNUAL GENERAL MEETING 06 May 2024

Present: Ralph Spencer, Karen Freethy, Melissa Cross, Angela Harvey, Jeremy Linning, Stephanie Linning, Shane Longman, Amy Anaka, Danielle Hahn, Tim Crosby, Kelly Krol, Richard Giele, Chris Arcus, Tim Keizer, Ashleigh Boyle, Kate Basra, Travis Cross

Call to Order: 7:11 pm

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 AGM 2023 minutes.*

Carried

EXECUTIVE REPORTS:

CHAIR: {Ralph} It is a privilege to chair this board. Thank you to you all members past and present. A special thank you to the Mini World Cup committee and everyone involved who contributed to make it a very successful weekend. Thank you.

VICE CHAIR: {Karen} Want to echo what Ralph said and acknowledge the respect that everyone on the Board gives to one another. Thank you.

TREASURER: {Angela} Financial Report for the year ended March 31, 2024 (Internally Prepared):

Revenues: **\$127,287.02.** Up a little but, mostly due to spring soccer and a higher registration fee.

Expenses: **\$121,647.61.** An 8% increase overall from higher UISA fees, website fees, and some other general expenses.

Net Profit 2023/24: \$5,639.41.

Total Current Assets: \$153,875.06

Total Fixed Assets: \$14,154.12

TOTAL ASSETS \$168,029.18

Total Current Liabilities \$78,212.71

Total Equity: \$89,816.47

TOTAL LIABILITIES & EQUITY \$168,029.18

SECRETARY: {Melissa} Thank you for the great year.

ADMINISTRATOR: {Jen} Absent. Nothing to report.

MOTION: *To accept executive reports.*

Carried

Director Reports

U5: {Stephanie} There were 8 teams in this division. It was a great season overall. A few coaches left through the season, but others stepped up to fill the roles.

U6: {Tim} Season was a success. Division was large. There is already a divide in skill within players.

U7: {Karli} Absent and has resigned from the AASC Board. A big thank you to Karli for her dedication over the years.

U8: {Jeremy} Season was a success.

U9 Boys: {Adam} Absent and has resigned from the AASC Board. A big thank you to Adam for his dedication over the years.

U9/10/11 Girls: {Amy} The season with the three age bands was difficult but it ended on a high note after some of these players were able to play in the Mini World Cup.

U12/13 Girls: {Danielle} A big thank you to my coaches who were all exceptional this season. The season began with 4 teams of 9 or 10 and dwindled slightly after winter break. Teams shared players at games and practices when needed. It should be noted that moving some U11's up to play was beneficial to this division as well as the U9/10/11 division. It made teams big enough to make a worthwhile season. I would like to encourage more practices with joining teams. This allows for the teams to practice on a larger field, builds community, and can help the entire division to focus on similar skills and to learn from one another.

U10/11 Boys: {Mike} Absent and has resigned from the AASC Board. A big thank you to Mike for his dedication over the years.

U12/U13 Boys: {Christina} Absent and has resigned from the AASC Board. A big thank you to Christina for her dedication over the years.

U14+: {Mike} Absent and has resigned from the AASC Board. A big thank you to Mike for his dedication over the years. Kate Basra's feedback on this division was that her and her friends did not like the futsal or feel safe playing indoors. This particular group of players are hoping to be able to play rep or have a travelling team for a AASC U18 girl's team.

TECHNICAL DIRECTOR: {Travis} Wanted to thank and recognize Jen and the work she did throughout the year. It was a demanding start with new programs, and I appreciated all the work that we did together. Want to thank the MWC core 4 and everyone for a successful tournament; Stephanie for delivering the Strength and Conditioning program at the beginning of the season; Jeremy for taking on the Grade 2 Clinics; Megan for organizing the Rep tryouts and Danielle for the summer soccer program which we hope will be delivered along side the City of Port Alberni. This season we delivered 3 grassroots coaching courses. They were successful but will try and have them happen in late October this year. Rep evaluation information went out yesterday to all players and will be posted online. The open evaluations will target the higher number age groups only. One aspect of the TD portfolio is a focus on coach development and the goal for next season is to make the programs even better by delivering even

more coach education, teaming up or looking into different resources, adding extra programs like goalkeeper clinics etc. to name a few,

REFEREE IN CHIEF: {Ralph} We had a great year and now have 50 referees with training to use for next season and am looking forward to work with such a keen crew.

UISA: {Stephanie} UISA has stated they want to incorporate a 2-season format. It has not been completely decided on at this point. May incorporate jamboree playdays for rep teams.

EQUIPMENT MANAGER: {Shane} Timbit order has started to arrive and hope to have it organized the first 2 weeks of August. Sub Committee for office revamp: Melissa, Travis, Chris, Shane. Travis has been in contact with the city, Shane has started to purchase bins for organizing.

MINI WORLD CUP COMMITTEE: {Melissa}: Thank you for the support. A follow-up report will be communicated at the next board meeting.

CLOTHING COMMITTEE: {Melanie} Absent.

NEW TURF COMMITTEE: {Jeremy} Will discuss with Amy about ways to move forward.

MOTION: *To accept director's reports.*

Jeremy/Danielle/Carried.

NEW BUSINESS

1. **Constitution and Bylaws:** Significant updates were completed to the Constitution and Bylaws in 2023, therefore only minor amendments were proposed this year. Proposed amendments were summarized, as included with the notice of AGM, and posted on the AASC website and Facebook page.

MOTION: *to adopt the Constitution and Bylaws as amended to remove reference to 'Board' in bylaw 6.5.6 to ensure a record is kept of e-mail voting in the meeting minutes.*

Travis/Shane/Carried

Action: Amy to update revised Constitution and Bylaws to May 2024.

Action: The updated constitution and bylaws will be distributed throughout the club.

2. **Nominations:**
 - a. Accepted: *Vice Chair:* Karen Freethy; *Treasurer:* Angela Harvey; *Director's 2 Year Term:* Jeremy Linning, Lindsey Whitefield, Danielle Hahn, Chris Arcus, Ashleigh Lockhart; *Director's 1 Year Term:* Richard Giele, Tim Keizer, Tim Crosby, Stephanie Linning; *Referee in Chief:* Ralph Spencer.
 - b. Declined: *Director:* Kate Basra

NEXT MEETING: June 3rd @ 7:30 pm via Zoom

MOTION: *For meeting to be adjourned*

Daneille/Amy/Carried

Adjourned: 8:27 p.m.