AASC Board Meeting 05 February 2024.pdf
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AASC SOCCER MEETING 05 February 2024

Present: Board Members: Ralph, Karen, Melissa, Shane, Mike M, Jeremy, Stephanie, Adam, Amy, Tim; Committee Members: Kelly; Staff: Jen, Travis

Call to Order: 8:02 p.m.

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 previous minutes.*

Carried

EXECUTIVE REPORTS:

CHAIR: {Ralph} Nothing to report.

VICE CHAIR: {Karen} Nothing to report.

TREASURER: {Angela} Absent, report sent via email.

Registration Revenue $104,233.01
Gaming Grant $16,200.00
Fundraising – DS Concession $784.97
Bank Interest $151.19
MWC Sponsorship $750.00

Total 23.24 Revenue $122,119.17
Less Expenses - $71,617.94

Net Income **$50,501.23**

Expenses incurred in January:
Admin $1,000.00
Coaching – Lead & Development $640.00
Paint $695.14
Soccer Gear $579.02
Misc – Office/bank fees/utilities $544.19
Total $3,458.35

AASC Bank Account Balances as of December 31,2023:
General $93,047.72
Savings $12,352.62
Gaming $16,213.32
Cash on Hand $1,255.65
Total: $122,869.65

SECRETARY: {Melissa} Girl's Night scheduled for March 1st. Will be drafting an email regarding the safety concerns surrounding the field conditions on Minor 1 and around the Echo Fieldhouse. There is exposed rebar very close to the field of play.

ADMINISTRATOR: {Jen} A few soccer day photos still need to be picked up.

MOTION: *To adopt Executive Report's*

Carried

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