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Board Meeting - February 5th


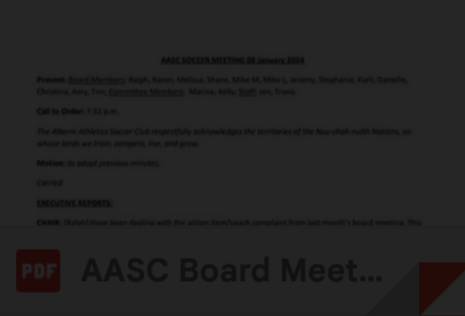
**Alberni Athletics Soccer Club /Alberni Valley Youth Soccer Assoc.** <avsoccer@telus.net>  
to Amy, Kelly, Christina, Angela, Shane, Alberni, mlange, me, Tim, Mel, Ralph, Karen, Melissa, Travis, M...

Please RSVP so we know if we have quorum. I already have Christina, Mike, Karli as absent.

I'll send a separate zoom link/calendar invite.

Thank you,  
Jen Smith  
AASC Administrator

2 Attachments • Scanned by Gmail

**Jeremy Linning**  
I will be there.

**Kelly Krol**  
Is the meeting still happening tonight? I only see 6 confirmed. Cheers Kelly > On Feb 4, 2024, at ...

**Adam Currey**  
I'll be there Adam Currey Cell: (250) 730-2069 > On 5 Feb 2024, at 19:20, Kelly Krol <kikrol@telus.net>

**Shane Longman** <shanelongman@hotmail.com>  
to Karli, Adam, Kelly, Alberni, Amy, Christina, Angela, mlange, me, Tim, Mel, Ralph, Karen, Melissa, Travis, M...

Just got home from getting g kids.

Sent from my iPhone

> On Feb 5, 2024, at 19:43, Adam Currey <adam.a.currey@gmail.com> wrote:  
>  
> I'll be there  
\*\*\*

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**AASC SOCCER MEETING 08 January 2024**

**Present:** Board Members: Ralph, Karen, Melissa, Shane, Mike M, Mike L, Jeremy, Stephanie, Karli, Danielle, Christina, Amy, Tim; Committee Members: Marina; Kelly; Staff: Jen, Travis

**Call to Order:** 7:32 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} Have been dealing with the action item/coach complaint from last month's board meeting. This specific incident has resulted in several unfortunate and shocking email responses from this person who has since resigned their position as a coach within the AASC. There have been 17 emails from this Westcoast coach, which have all been documented.

**VICE CHAIR:** {Karen} Wanted to give extra thanks to Ralph who had to deal with such an unfortunate disciplinary situation over the Christmas holiday. Extreme Cold Weather guidelines should be reviewed and prepared for in the upcoming weeks.

**TREASURER:** {Angela} Not too much change in our revenue this time of year.

Registration Revenue \$102,737.30  
Gaming Grant \$16,200.00  
Fundraising – DS Concession \$784.97  
Bank Interest \$135.52  
Total 23/24 Revenue \$119,857.79  
Less Expenses - \$68,821.09  
Net Income \$51,036.70

Expenses incurred in December: Admin \$1,000.00, Christmas Dinner \$1,032.78, Photos \$4,446.00, Ref Pay \$1,170.00, Misc - gifts/bank fees/utilities \$493.54 = \$8,142.32

AASC Bank Account Balances as of December 31,2023:  
General \$99,326.36  
Savings \$12,336.95  
Gaming \$16,213.32  
Cash on Hand \$1,255.65  
Total: \$129,132.28

**SECRETARY:** {Melissa} Nothing to report.

**ADMINISTRATOR:** {Jen} Schedule until March 2<sup>nd</sup> is up on the AASC website. There have been issues surrounding booking a referee course and will confirm what the status on the small-sided courses asap. Soccer photos are in office and can be picked up and handed out during our first soccer Saturday back. An all-weather game schedule has been created for any field closure days. Buddy Check will continue to be reviewed and put into effect if the interest from coaches is there.

**MOTION:** To adopt Executive Report's

*Carried*

12 of many

Sun, Feb 4, 2:34 PM

Sun, Feb 4, 6:50 PM

Mon, Feb 5, 7:20 PM

Mon, Feb 5, 7:43 PM

Mon, Feb 5, 8:15 PM