

AMSL Executive Meeting 7pm April 29, 2004 - Javaroma

Present: Vincent Tam, Peter Bengts, Judy McLinton, Kelly Moore, Mark Aitken, Andy Bevan, Julie McNiven, Kevin McCormick, Lynn Hjartarson

Vincent Tam called the meeting to order and, because of time commitments of the Executive members, began the meeting with item 8 on the agenda.

Skills Development Program (SDP)

Andy Bevan reported briefly on the SDP. Andy will prepare a short written summary on the SDP for the next Executive meeting and report on the SDP at the AGM.

Registration

Registration will take place between 7 and 9 pm June 10 at the Multiplex (venue to be confirmed). Mail in registrations will be accepted until August 20 and Fall registration will take place between 7 and 9 pm September 9 at the Multiplex (venue to be confirmed). Kelly has already completed layout of the registration forms.

Division and Team Size

The Executive agreed that, as a goal, Division size should be set at 80 for all age groups except the 5 & 6 year olds, which is set at 35. As a further goal, minimum team size should be set at 10 and maximum team size set at 12. However, it was recognized that flexibility is required with respect to minimum team size and that no fixed minimum number can be set until registration is completed.

Advertising

Ads for registration will be placed in the newspaper, on local TV (Channel 6), in Coffee Break, and posters will be put up in the schools.

AGM

The AGM is set for June 22 from 7 to 9 pm at the Multiplex (venue to be confirmed).

Soccer Wall at St. Pats

A \$200.00 cheque will be presented to the St. Pat's Scuba Club in thanks for their help with the soccer wall during the year-end tournament.

Repairs to door at St. Pats

AMSL has agreed to pay for repairs to the rear door of St. Pat's gym, which was damaged during the year-end tournament. The Treasurer has yet to receive the invoiced for repairs.

Division Coordinator - Job Description

The Executive will review a draft job description for the position of Division Coordinator at the May Executive meeting. The goal is to have a final version available for distribution during registration and at the AGM.

Rule Change

Two rule changes have been proposed and the Executive discussed the procedure required to approve rule changes. The proposed rule changes will be circulated to the Division Coordinators and attached to the agenda and other materials circulated in advance of the AGM so that they may be reviewed in advance of the meeting.

Super Soccer – Referees are still needed

Vincent noted that referees are still needed and referees are encouraged to visit the website and volunteer (NWT Super Soccer)

Gym time for 2004-2005

The Executive is waiting to receive a schedule from the City, at which time the schedule will be reviewed and concerns identified.

Volunteers Needed for AMSL

The perennial problem of attracting volunteers was raised. Any ideas for measures to attract volunteers should be addressed to Executive members.

Cost of Uniforms

The Executive discussed uniform costs. Jerseys alone are about \$3.00 cheaper than jersey, socks and shorts. The Executive agreed

to further consider whether the \$3 additional cost should be incurred for the coming year.

The meeting was adjourned at 8 pm - Next Meeting – May 20, 7 pm at Javaroma.