



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

9023 111 Avenue
Edmonton, AB T5B 0C3

Ph: 780 474 2200
Fax: 780 474 6300



ASA Board Minutes

September 14, 2015

5:30 PM – 6:30 PM

Location: Conference Call

Approved (November 6, 2015)

In attendance:

Glenn Montgomery, President
Sherri Thorsen, Director of Finance
Jim Moore, Director-at-large
Malcolm Pritchard, Rural Director
Danny Bowie, Rural Director

Ted Yoo, Vice President
Ole Jacobsen, Past President
Rob Zicarelli, Director-at-large
Shaun Hammond, Director-at-large
Richard Adams, Executive Director

1. Call To Order

*M360 Motion: Call meeting to order
M/S/C*

Meeting was called to order at 5:33 PM

2. Approval of Agenda

- A. Committee Updates
 - a. Finance Committee
 - i. Quarter 3 Results
 - b. Governance & By-laws
 - i. By-laws Dissolution Clause (AGLC)
 - ii. Membership
 - 1. Yellowhead Soccer Association
- B. New Business
 - a. Ft. McMurray AMSL Game
 - b. CSA Governance Meeting

*M361 Motion: To approve the agenda as amended.
M/S/C*

3. Approval of Previous Minutes



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A. August 22, 2015

M362 *Motion: To approve the August 22, 2015 ASA BOD Minutes as presented.*
M/S/C

4. Review of Action Items

N/A

5. Agenda

A. Committee Updates

a. Finance Committee

i. Quarter 3 Results

1. No additional questions asked regarding the financial results based on the line by line analysis and projections. The ASA is ahead of budgeted targets for bottom line and comfortable financially for the year.

b. Governance & By-laws

i. By-laws Dissolution Clause (AGLC)

1. Three options were presented for the Dissolution clause. The Board would like to present the simplest solution of the three but there is some clarification required to the statements. The concern is that the membership might be worried about the simplest solution because it does not outline a plan for distribution of assets and/or funds. Before presentation to the membership the Vice President will review a clause that will explain how the assets would be distributed. The ED will also provide an explanation in the submission about the Who, What, Why principles of the proposal.

A326 *Action: T. Yoo to provide a clarification statement in the dissolution clause about the distribution of the assets / funds and R. Adams to provide an explanation to the clause for the membership.*

ii. Membership

M363 *Motion: To bring M358 back to the floor*
M/S/C

1. Yellowhead Soccer Association

- a. The support letters from Ft. Saskatchewan Soccer and Ardrossan Soccer were received, along with confirmation that Tri-County was informed of the application. Tri-County provided



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a statement of their concerns regarding the loss of the two members and the potential impact on league structure in Tri-County.

M358 Motion: To approve the Yellowhead Soccer Association application as presented for forwarding to the membership at the November 2015 Special Meeting.

M/S/C

A327 Action: R. Adams to forward the membership application to the membership as part of the Special Meeting Announcement.

B. New Business

a. Ft. McMurray AMSL Challenge

i. Neither the AMSL Commissioner nor AMSL Administrator are available to attend the AMSL Challenge match in Ft. McMurray. The Past President volunteered to attend to help with administration of the final match of the 2 game aggregate challenge series, currently being led 3 – 1 by Edmonton Victoria.

b. CSA Governance Meeting

i. The President is confirming details with the CSA about attending the November 6th Board meeting and the membership meeting on November 7th to explain the CSA Governance pathway and expectations nationally for provincial bodies. The President will update the board when confirmation is received of their attendance.

6. Next Meeting

A. November 6, 2015

a. Red Deer

B. November 28, 2015

a. Edmonton

7. Adjournment

M364 Motion: To adjourn the BOD Meeting

M/S/C

Adjournment 6:57 PM



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Catalogue of Motions

M360 *Motion: Call meeting to order*
M/S/C

M361 *Motion: To approve the agenda as amended.*
M/S/C

M362 *Motion: To approve the August 22, 2015 ASA BOD Minutes as presented.*
M/S/C

M363 *Motion: To bring M358 back to the floor*
M/S/C

M364 *Motion: To adjourn the BOD Meeting*
M/S/C



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Catalogue of Actions

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