



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 SGM Minutes

November 5, 2016

3:44 PM

Location: Radisson Hotel

Red Deer, Alberta

T4P 1A2

Approved (January 28, 2017)

In Attendance Active and Associate Members – Voting:

District 1	Sunny South	Paul Anwender
District 2	Medicine Hat	Jeff Vangen, Garth Firman
District 3	Lethbridge	Steve Duda
District 4	CMSA	Tony Wooster, Alison Morgan, Brenda Madge
District 4	CUSA	Bill Malone, Gene Pawlak, Bryan Railton, Pearl Doupe
District 4	CWSA	Sandy Sangster, Jacquie Hertlein
District 5	CASA	Tammy Olsen
District 6	Big Country	Ray Calvin, Mandy Longeway
District 7	Foothills	Peter Mundy
District 8	EMSA	Mario Charpentier, Kathy Droeske, Jay Ruptash, Kevan Peterson
District 8	EIYSA	Michelle Williamson, Barrie White,
District 8	EDSA	Mike Hackett, Mike Thome, Mike Troke
District 9	St. Albert	Tasha Oatway-McLay
District 12	Lakeland	Steve Cupit, Kristy L'Hirondelle
District 13	NWPSA	Christine Donovan
District 16	Sherwood Park	Debbie Ballam
District 18	RDCSA	Joan Van Wolde
District 19	Canal Links	Patrick Romaniuk

Absent Active and Associate Members:

District 10	Tri County
District 11	NW Central
District 14	FMYSA
District 15	Battle River
District 17	Airdrie
Associate	FC Edmonton
Associate	CIS Universities
Associate	Alberta Colleges



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In Attendance Life Members:

Life Member Adrian Newman

In Attendance Alberta Soccer Staff, Board:

Sheri Thorsen, Vice President	Tammy McNutt, Special Projects Coordinator
Danny Bowie, Rural Director-at-Large	Carmen Charron, Program Coordinator
Ole Jacobsen, Past President	Rachel Appels, Office Coordinator
Richard Adams, Executive Director	Dave O'Neil, Referee Development Officer
Shaun Lowther, Technical Director	Noreen Onofryszyn, Public Member
Shaun Hammond, Director-at-Large	
Lindsay-Anne Freire, Director of Partnerships and Communication	
Jim Loughlin, Manager of Coach Education	

1. Call to Order

1.1 The meeting was called to order at 3:44 PM.

2. Roll Call

- 2.1. Sheri Thorsen announced the resignation of Glenn Montgomery as ASA President.
- 2.2. Sheri Thorsen introduced ASA Board of Directors, ASA Life Members and Staff.
- 2.3. Noreen Onofryszyn was introduced as a Public Member of the ASA Board of directors.
- 2.4. Richard Adams took a roll call to confirm that quorum was established.

3. Approval of Voting Numbers

3.1. Voting numbers were presented and revised for members in attendance. The updated total number of eligible votes was adjusted to 306 (154 for majority).

4. Approval of Agenda

M1

Motion: To approve Agenda as circulated.

Motion: CMSA

Seconded: Lethbridge

Carried



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5. Agenda

- A. Approval of Spring Planning Meeting Minutes for posting.
 - i. April 23, 2016 SGM
 - ii. Amendment to correct misspelling of Kevan Peterson.

- M2 *Motion: To approve SGM Minutes for posting from April 23, 2016 as amended*
Motion: Medicine Hat
Seconded: St. Albert
Carried

- B. Central Registration
 - i. Communications Plan
 - ii. Addition of email to April 23, 2016 motion

Central Registration and Pilot Group Review & Discussion

- 1. 12 districts participated, 4 withdrew and 7 declined
 - i. Feedback from pilot group
 - Importing data was straight forward
 - Preparation of import document could be labour intensive
 - DOB collection and format proved to be difficult
 - Revised format of import document
 - Requested a different DOB format to accepted for import
 - ASA communication for distribution to clubs and towns will be provided after next approval
 - ii. Central registration goal
 - Other setbacks
 - Data integrity, data security, reporting and discipline all tied to ensuring that efficiency and usability for all levels of users is considered
 - Timelines: indoor pilot is proceeding as approved in April 2016 and is voluntary
 - Communications plan and approval of full implementation for 2017 outdoor
 - iii. There were no additional questions about the pilot project.

Review & Discussion about Communications Plan

The following questions were asked during the Central Registration discussion;



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1. Question was raised about the option of a 3-digit postal code.
 - It would be a development piece for Goalline if the ASA membership feel that it is important.
2. Expand on the opt-out process.
 - Implied consent to collect membership information when they become a member
 - When they become a member they will receive an email that asks them to opt out if they do not want to receive emails
3. Is there a way for districts to include ASA information in their own automatic emails (rather than ASA sending out the information)?
 - Richard – It is an option but it is not the preferred option. Additionally not every district has a newsletter for distribution.
 - There is a value in members receiving information about ASA operations & programs
 - Some administrators don't have enough time to distribute beneficial information.
4. Implied and Expressed Consent
 - Implied for adult and expressed for youth (so youth are not receiving information).

M3

Motion: To implement a province wide central registration system for the purposes of membership reporting using the 12 data points noted starting with a pilot group in 2017 outdoor season and 2017-18 indoor season with next review at the January 2018 AGM.

- Last name
- First name
- DOB
- Gender
- City
- Province
- 6 Digit Postal code
- District
- Club (town)
- Age group (ie. U16 girl)
- Tier (ie. Tier II)
- Email

*Motion: Lakeland
Seconded: St. Albert
Abstained: EIYSA
Carried*



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A1 Action Item To review Central Registration Communication Plan and complete ethics research regarding emailing of minors.

- C. ASA Governance Policies
 - i. Player Recruitment Policy

A2 Action Item To review Player Recruitment Policy.

- D. ASA Rules & Regulations
 - i. New Rule – Gender Identity and Registration

Rule 27 – Gender Identity and Registration

1. For the purpose of registration on gender-based amateur teams, a player may register with the team with which the player identifies and is shown to be sincerely held.

i. This policy shall not apply where restricted by governing bodies rules from participation in specific competitions, including not limited to Canada Soccer and FIFA.

Friendly amendment to remove “and is shown to be sincerely held” from Rule 27.

M4 Motion: To approve the addition of Rule 27 on Gender Identity as amended.
Motion: EMSA
Seconded: St. Albert
Carried

6. Adjournment

M5 Motion: To adjourn meeting.
Motion: CMSA
Carried

6.1. Meeting adjourned: 5:05 PM



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Summary of Action Items

- A1 *Action Item* *To review Central Registration Communication Plan and complete ethics research regarding emailing of minors.*
- A2 *Action Item* *To review Player Recruitment Policy.*

Summary of Motions

- M1 *Motion:* *To approve Agenda as circulated.*
Motion: CMSA
Seconded: Lethbridge
Carried
- M2 *Motion:* *To approve SGM Minutes for posting from April 23, 2016 as amended*
Motion: Medicine Hat
Seconded: St. Albert
Carried
- M3 *Motion:* *To implement a province wide central registration system for the purposes of membership reporting using the 12 data points noted starting with a pilot group in 2017 outdoor season and 2017-18 indoor season with next review at the January 2018 AGM.*
- *Last name*
 - *First name*
 - *DOB*
 - *Gender*
 - *City*
 - *Province*
 - *6 Digit Postal code*
 - *District*
 - *Club (town)*
 - *Age group (ie. U16 girl)*
 - *Tier (ie. Tier II)*
 - *Email*
- Motion: Lakeland*
Seconded: St. Albert
Abstained: EIYSA
Carried



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- M4 *Motion:* *To approve the addition of Rule 27 on Gender Identity as amended.*
 Motion: EMSA
 Seconded: St. Albert
 Carried
- M5 *Motion:* *To adjourn meeting.*
 Motion: CMSA
 Carried