



**ALBERTA SOCCER ASSOCIATION**  
*The Governing Body of Soccer in Alberta*

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**ASA SGM Minutes**

April 23, 2016  
3:30 PM

Location: Delta South Calgary  
135 Southland Drive SE  
Calgary, AB, T2J 5X5

**Approved (January 27, 2016)**

**In Attendance Active and Associate Members – Voting:**

District 1	Sunny South	Paul Anwender
District 2	Medicine Hat	Nanette Newton
District 3	Lethbridge	Steve Dudas, Frank Spadavecchia
District 4	CMSA	Tony Wooster, Alison Morgan, Kevin Matieshin, Brenda Madge
District 4	CUSA	Jasprit Lail, Bill Malone, Gene Pawlak, Bryan Railton, Peter Newman
District 4	CWSA	Sandy Sangster, Jacquie Hertlein, George Al-Haddad
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
District 8	EIYSA	Michelle Williamson, Barrie White,
District 8	EDSA	Mike Hackett, Mike Thome
District 9	St. Albert	Tasha Oatway-McLay, Melody Martin
District 10	Tri-County	Bob Anderson
District 12	Lakeland	Steve Cupit, Kristy L'Hirondelle
District 13	NWPSA	Christine Donovan
District 16	Sherwood Park	Debbie Ballam
District 18	RDCSA	Esad Elkaz, Ado Sarcevic, Joan Van Wolde

**Absent Active and Associate Members:**

District 11	NW Central
District 14	FMYSA
District 15	Battle River
District 17	Airdrie
District 19	Canal Links
Associate	FC Edmonton
Associate	Universities
Associate	Alberta Colleges

**In Attendance Life Members:**

Life Member	Adrian Newman
Life Member	Peter McKenzie



Life Member Bill Malone

**In Attendance Alberta Soccer Staff, Board:**

Glenn Montgomery, President

Wayne Dosman, Director of Finance

Kathryn McNeil, Director-at-large

Ole Jacobsen, Past President

Danny Bowie, Rural Director

Richard Adams, Executive Director

Tammy McNutt, Proj. & Acc. Cordinator

Carmen Charron, Program Coordinator

Darron Bunt, Competitions Coordinator

Rachel Appels, Office Coordinator

Khalid-Abdu Khalil, Accountant

Shaun Lowther, Technical Director

Jim Loughlin, Manager of Coach Education

John Clubb, Manager of Grassroots Development

Vik Kaushal, Technical Coordinator

Dave O'Neil, Referee Development Officer

Lindsay-Anne Freire, Director of Partnerships & Comm.

**1. Call to Order**

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1.1 The meeting was called to order at 3:40 PM.

**2. Roll Call**

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2.1. Glenn Montgomery took a roll call to confirm that quorum was established.

2.2. Glenn Montgomery introduced ASA Board of Directors, ASA Life Members and Staff.

**3. Approval of Voting Numbers**

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3.1. Voting numbers were presented and revised due to additional districts being present

3.2. Changes were made to EMSA and EDSA voting numbers and the total voting number was changed to 325.

M1 Motion: *To approve 2016 revised voting numbers*  
*Motion: Big Country*  
*Seconded: Red Deer*  
*Carried*

**4. Approval of Agenda**

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4.1. Brief discussion of age breakdowns for ages U7-U17 (changing from even to odd) to be added under new business.

M2 Motion: *To add age breakdown changes (U7-U17) to agenda under "New Business"*  
*Motion: Big Country*  
*Seconded: EMSA*  
*Motion defeated.*



M3 Motion: To approve Agenda as circulated.  
Motion: Sunny South  
Seconded: Tri County  
Carried

## **5. Agenda**

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A. Approval of Draft Minutes Posting

- i. January 23, 2016 AGM

M4 Motion: To approve draft AGM Minutes for posting from January 23, 2016.  
Motion: EMSA  
Seconded: EDSA  
Carried

B. ASA Budget Approval

- i. 2016-2017 Budget

- a. The following questions were asked during the budget discussion;
- i. Major impact on revenue is the addition of in-house merchandise sales and revenue added to youth and senior programming revenue lines.
  - ii. The fiscal year for Alberta Soccer under consideration is Nov 2016 - Oct 2017
  - iii. Spring Trip Expenses ie. Canada Summer Games (4-year cycle) to add expenses to youth programming for this year that would not be included in the other three years.
  - iv. The budget is forecasting a 1.3 million loss before the revenue from membership fees are collected.
  - v. Projecting a two-year cycle of a loss one year and a surplus the next year to account for the casino funds.
  - vi. Revenue for administration is generated through government grants, host hotel agreements, other partnerships and special events.
  - vii. The second University Exposure Camp will run in early July in Calgary and Edmonton, this event is a net positive cash flow event and will continue for 2016.
  - viii. Alberta Soccer agrees to look at the process and timing of the budget approval process including by not limited to;
    1. April approvals of fee structure
    2. Fall review of budget prior to year end
    3. Membership approve fees and board approve the budget

A1 Action Item: Richard Adams to review the budget approval process.

M5 Motion: To approve the 2016-2017 budget as circulated.  
Motion: CMSA  
Seconded: St. Albert  
Carried



C. New Business

i. Central Registration

a. Email has been removed from Central Registration Pilot Project.

b. Postal code has been changed to just collect a three digit code instead of the full six digits.

**M6 Motion:** *To implement a province wide central registration system for the purposes of membership reporting using the 11 data points noted starting with a pilot group in 2016 outdoor season and 2016-17 indoor season with next review in November 2016.*

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

*Motion: CASA  
Seconded: St. Albert  
Abstain: EMSA, CWSA  
Carried*

**6. Adjournment**

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**M7 Motion:** *To adjourn meeting.  
Motion: CUSA  
Carried*

6.1. Meeting adjourned: 4:39 PM



### Summary of Action Items

A1 Action Item: *Richard Adams to review the budget approval process.*

### Summary of Motions

- M1 Motion: *To approve 2016 revised voting numbers*  
*Motion: Big Country*  
*Seconded: Red Deer*  
*Carried*
- M2 Motion: *To add age breakdown changes (U7-U17) to agenda under "New Business"*  
*Motion: Big Country*  
*Seconded: EMSA*  
*Motion defeated.*
- M3 Motion: *To approve Agenda as circulated.*  
*Motion: Sunny South*  
*Seconded: Tri County*  
*Carried*
- M4 Motion: *To approve draft AGM Minutes for posting from January 23, 2016.*  
*Motion: EMSA*  
*Seconded: EDSA*  
*Carried*
- M5 Motion: *To approve the 2016-2017 budget as circulated.*  
*Motion: CMSA*  
*Seconded: St. Albert*  
*Carried*
- M6 Motion: *To implement a province wide central registration system for the purposes of membership reporting using the 11 data points noted starting with a pilot group in 2016 outdoor season and 2016-17 indoor season with next review in November 2016.*
- *Last name*
  - *First name*
  - *DOB*
  - *Gender*
  - *City*
  - *Province*
  - *6 digit Postal code (under review by Tammy McNutt)*
  - *District*
  - *Club (town)*
  - *Age group (ie. U16 girl)*



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- Tier (ie. Tier II)

*Motion: CASA*

*Seconded: St. Albert*

*Abstain: EMSA, CWSA*

*Carried*

M7 *Motion:*

*To adjourn meeting.*

*Motion: CUSA*

*Carried*





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