ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

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DRAFT
ASA SGM Minutes
April 23, 2016
3:30 PM

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

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. Ccordinator
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**

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

2. Roll Call

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

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

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

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

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

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Seconded: Red Deer
Carried

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Motion defeated.

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Motion: Sunny South
Seconded: Tri County
Carried

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

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