



ASA Board Minutes

October 24, 2014

5:30 PM

Location: Radisson Hotel & Conference Center (Edmonton)

Approved (November 29, 2014)

In attendance:

Ole Jacobsen, President

Sherri Thorsen, Director of Finance

Sharon Evens, Director-at-large

Shaun Hammond, Director-at-large

Chris Buchanan, Public Director

Ted Yoo, Vice President

Danny Bowie, 2nd Vice President

Rob Ziccarelli, Director-at-large

Malcolm Pritchard, Rural Director

Richard Adams, Executive Director

Absent with Regrets:

Billy Dunlop, Director-at-large

1. Call To Order

*M307 Motion: Call meeting order
M/S/C*

Meeting was called to order at 5:30 PM

2. Approval of Agenda

A. Committee Updates

- a. Terms of Reference
 - i. Nominations
 - ii. Appeals & Discipline
 - iii. Risk Management
 - iv. Awards & Recognition
 - v. Strategic Planning
 - vi. Finance

b. Technical

- i. HPL

B. New Business

- a. Staff Reviews

*M308 Motion: To approve the agenda as amended
M/S/C*

3. Approval of Previous Minutes

A. September 6, 2014 ASA BOD Minutes

*M309 Motion: To approve the September 6, 2014 ASA BOD Minutes as amended.
M/S/C*

4. Review of Action Items

A. EMSA U6 – U8 Fees Update

- a. The Board of Directors will allow the membership to discuss the current trend of not declaring U6 – U8 players to help guide a decision. The Board of Directors will present a course of action for the 2015 AGM after the planning meeting on October 25, 2014.

5. Agenda

A. Committee Updates

- a. Terms of Reference
 - i. Nominations

*M310 Motion: To approve the Nominations Committee Terms of Reference as amended.
M/S/C*

- ii. Awards & Recognition

1. Criteria for all awards should be in the appendix, consideration for more detailed criteria should be given by the committee.
 2. The authority of the committee should include review the criteria for awards and consideration for new awards.

A295 Action: To update the Awards & Recognition Terms of Reference and present for approval.

- iii. Finance

1. Committee structure update required to require a minimum committee of the Director of Finance, President and ED.

A296 Action: To update the Finance Committee Terms of Reference and present for approval.

- b. Technical

- i. HPL

1. The Board of Directors agreed that the Technical Committee and Board of Directors should engage the membership further in HPL discussions in the new year.

B. New Business

- a. Staff Reviews

- i. The Board of Directors will review the ED performance during the November 29, 2014 meeting. All other staff reviews will be conducted by the ED as part of the year end process. Any questions and discussions about staff performance can be directed through the ED during the November 29, 2014 meeting.

5. Next Meeting

A. ASA BOD

- a. November 29, 2014 – Edmonton
- b. December 20, 2014 – CC

6. Adjournment

M311 Motion: To adjourn the BOD Meeting
M/S/C

Adjournment 7:00 PM

CATALOGUE OF MOTIONS

M307 Motion: Call meeting order

M/S/C

M308 Motion: To approve the agenda as amended

M/S/C

M309 Motion: To approve the September 6, 2014 ASA BOD Minutes as amended

M/S/C

M310 Motion: To approve the Nominations Committee Terms of Reference as amended.

M/S/C

M311 Motion: To adjourn the BOD Meeting

M/S/C

CATALOGUE OF ACTION ITEMS

- A295 *Action: To update the Awards & Recognition Terms of Reference and present for approval.*
- A296 *Action: To update the Finance Committee Terms of Reference and present for approval.*