



ASA Board Minutes

December 22, 2014

6:00 PM – 6:30 PM

Location: Conference Call

Approved (January 8, 2015)

In attendance:

Ole Jacobsen, President

Sherri Thorsen, Director of Finance

Chris Buchanan, Director-at-large (CC)

Malcolm Pritchard, Director-at-large

Danny Bowie, 2nd VP

Shaun Hammond, Director-at-large

Rob Zicarelli, Director-at-large

Richard Adams, Executive Director

Absent with regrets:

Ted Yoo, Vice President

Billy Dunlop, Director-at-large

Sharon Evens, Director-at-large

1. Call To Order

*M324 Motion: Call meeting to order
M/S/C*

Meeting was called to order at 6:04 PM

2. Approval of Agenda

A. Committee Updates

a. Awards & Recognition

i. Shield of Merit (1 Award)

1. 4 Nominees

ii. Awards of Merit (As needed)

1. 5 District Awards

b. Finance Committee

i. Audit Approval

ii. Fee Structure

B. New Business

a. TBD

*M325 Motion: To approve the agenda as presented
M/S/C*

3. Approval of Previous Minutes

- A. November 29, 2014 ASA BOD Minutes

M326 *Motion: To approve the November 29, 2014 ASA BOD minutes as amended.*
M/S/C

4. Review of Action Items

N/A

5. Agenda

- A. Committee Updates
 - a. Awards & Recognition
 - i. Shield of Merit
 - a. Manuel Narciso

M327 *Motion: To approve Manuel Narciso as the 2014 Shield of Merit Recipient.*

- ii. Award of Merit
 - a. Cliff Maddock
 - b. Marcus Karpati

M328 *Motion: To approve Cliff Maddock and Marcus Karpati as the 2014 Award of Merit Recipients.*

- b. Finance Committee
 - i. Audit Approval
 - 1. The audited statements and audit findings show a clean year but with the caveat that a new fee structure is key to the long term, going concern of the ASA. Stability and confidence in fee collection will ensure a clean financial future to the ASA moving forward.

M329 *Motion: To accept the 2013 – 2014 audited financial statements as presented.*
M/S/C

A302 *Action: R. Adams to distribute the audited financial statements and audit findings to the membership.*

- ii. Fee Structure
 - 1. Specific numbers for a locked model and hybrid model will be presented to the membership on the Friday night of the AGM.
 - a. The models will include some adjustments for membership registration factors knowing to the ASA and the ASA membership.
 - 2. We will be prepared to discussed positives and negatives of 4 different models with the membership;
 - a. Locked
 - b. Hybrid – locked and per player mix
 - c. Status quo – no new player fee, no new team fee
 - d. Per Player Split fee evenly over both seasons

3. The definition of a registered player needs to be clear and the membership buy-in needs to be clear.

B. New Business

- a. Life Membership – Dual Application

6. Next Meeting

A. January 23, 2015

- a. Friday Night of the AGM

7. Adjournment

*M330 Motion: To adjourn the BOD Meeting
M/S/C*

Adjournment 7:15 PM

CATALOGUE OF MOTIONS

- M324 *Motion: Call meeting to order*
M/S/C
- M325 *Motion: To approve the agenda as amended*
M/S/C
- M326 *Motion: To approve the November 29, 2014 ASA BOD minutes as amended*
M/S/C
- M327 *Motion: To approve Manuel Narciso as the 2014 Shield of Merit Recipient.*
M/S/C
- M238 *Motion: To approve Cliff Maddock and Marcus Karpati as the 2014 Award of Merit Recipients.*
M/S/C
- M329 *Motion: To accept the 2013 – 2014 audited financial statements as presented.*
M/S/C
- M330 *Motion: To adjourn the BOD Meeting*
M/S/C

CATALOGUE OF ACTIONS

A302 *Action: R. Adams to distribute the audited financial statements and audit findings to the membership.*