



**ASA Board Minutes**

January 8, 2015

6:00 PM – 8:30 PM

Location: Conference Call

**Approved (March 10, 2015)**

**In attendance:**

Ole Jacobsen, President

Sherri Thorsen, Director of Finance

Chris Buchanan, Director-at-large (CC)

Malcolm Pritchard, Rural Director

Sharon Evens, Director-at-large <sup>1</sup>

Richard Adams, Executive Director

Ted Yoo, Vice President

Danny Bowie, 2<sup>nd</sup> Vice President

Rob Zicarelli, Director-at-large

Shaun Hammond, Director-at-large

Billy Dunlop, Director-at-large

*Note 1 Sharon Evens exited the meeting at 7:20 PM*

**1. Call To Order**

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*M331 Motion: Call meeting to order  
M/S/C*

Meeting was called to order at 6:04 PM

**2. Approval of Agenda**

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A. Committee Updates

a. Finance Committee

i. Fee Structure

b. Competitions Committee

i. Tier 1 and Futsal Provincials

*M332 Motion: To approve the agenda as presented  
M/S/C*

**3. Approval of Previous Minutes**

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A. December 22, 2014 ASA BOD Minutes

*M326 Motion: To approve the December 22, 2014 ASA BOD minutes as presented.  
M/S/C*

#### 4. Review of Action Items

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N/A

#### 5. Agenda

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##### A. Committee Updates

##### a. Finance Committee

##### i. Fee Structure

1. KPMG had identified this decision as an unusual, significant transaction in the Audit Findings report but that it was not a concern for the short term, going concern, of the ASA. Long term this could have a significant impact on the ASA and the membership needs to be openly discussed with the membership during the AGM weekend.
2. The Board of Directors also discussed the decision of the EMSA not to pay the indoor fees for the U6 – U8 players and the impact on the organization. The Board agreed that all organizations need to be invoiced for clear violations in reporting and that the EMSA should be invoiced for the missing players with follow-up to other organizations on the same principle in the coming months.

*M334 Motion: To send Edmonton Minor Soccer Association an invoice for the 2014 Outdoor and 2014 – 2015 Indoor U6 and U8 player fees based on the 2013 – 2014 player numbers.  
M/S/C*

*A303 Action: R. Adams to send an invoice for the players numbers to Edmonton Minor Soccer prior to the ASA AGM.*

##### b. Competitions Committee

##### i. Tier 1 and Futsal Provincials

1. The Board of Directors was informed that the CMSA would not be sending any teams to the Futsal Provincials or Tier 1 Provincials and that the EIYSA had come to the same conclusion upon hearing of the decision by the CMSA. Indoor provincials at those levels were expected to be cancelled based on lack of interest. Further review of the offerings at those levels during the indoor season will be reviewed by the Tier 1 sub-committee on competitions.

#### 6. Next Meeting

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##### A. January 23, 2015

- ##### a. Friday Night prior to the AGM

#### 7. Adjournment

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*M335 Motion: To adjourn the BOD Meeting  
M/S/C*

**Adjournment 8:24 PM**

## CATALOGUE OF MOTIONS

- M331 *Motion: Call meeting to order*  
M/S/C
- M332 *Motion: To approve the agenda as presented.*  
M/S/C
- M333 *Motion: To approve the December 22, 2014 ASA BOD minutes as presented.*  
M/S/C
- M334 *Motion: To send Edmonton Minor Soccer Association an invoice for the 2014 Outdoor and 2014 – 2015 Indoor U6 and U8 player fees based on the 2013 – 2014 player numbers.*  
M/S/C
- M335 *Motion: To adjourn the BOD Meeting*  
M/S/C

## CATALOGUE OF ACTIONS

A303 *Action: R. Adams to send an invoice for the players numbers to Edmonton Minor Soccer prior to the ASA AGM.*

## CATALOGUE OF NOTES

*Note 1 Sharon Evens exited the meeting at 7:20 PM*