



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

9023 111 Avenue
Edmonton, AB T5B 0C3

Ph: 780 474 2200
Fax: 780 474 6300



ASA Board Minutes

January 24, 2015

4:30 PM – 5:30 PM

Location: Courtyard Calgary Airport Marriott

Approved (March 10, 2015)

In attendance:

Glenn Montgomery, President
Sherri Thorsen, Director of Finance
Danny Bowie, Rural Director
Rob Zicarelli, Director-at-large

Ole Jacobsen, Past President
Jim Moore, Director-at-large
Malcolm Pritchard, Rural Director
Shaun Hammond, Director-at-large

Absent w/ Regrets:

Chris Buchanan, Director-at-large
Richard Adams, Executive Director

Ted Yoo, Vice President

1. Call To Order

M336 *Motion: Call meeting to order*
M/S/C

Meeting was called to order at 4:20 PM

2. Approval of Agenda

- A. Membership
 - a. Past President
- B. Committee Updates
 - a. Chairs
- C. New Business
 - a. Transition Period
 - i. New Board Members
 - ii. Exiting Board Members

M337 *Motion: To approve the agenda as presented*
M/S/C

3. Approval of Previous Minutes



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N/A

4. Review of Action Items

N/A

5. Agenda

A. Membership

a. Past President

*M338 Motion: To appoint Ole Jacobsen as Past President of the ASA until the 2016 ASA AGM.
M/S/C*

B. Committee Updates

a. Chairs

- i. The President explained that the chairs of the various committees will be identified at the next meeting and that interest in the committees should be submitted to the President within the next 2 weeks. Updated biographies should be submitted along with the interest in order to match skill sets to specific committees.

C. New Business

a. Transition Period

ii. New Board Members

1. An orientation package on a flash drive has been provided with a suggested reading list to minimize reading ahead of the first Board meeting. The President will be coming to Edmonton for a couple days to engage in discussions with the ED and the ED will set-up an orientation meeting with other new directors based on their schedules.
2. The Past President and President will work together on the transition to the CSA Member's forum and other committee commitments.
3. Updated CPIC's for new and returning board members should be submitted to the ASA or requested through the ASA accordingly.

iii. Exiting Board Members

1. To complete year end survey before final expenses to be paid.

6. Next Meeting

- A. Calendar of events to be produced the President and ED.



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7. Adjournment

M339 *Motion: To adjourn the BOD Meeting*
M/S/C

Adjournment 5:50 PM





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CATALOGUE OF MOTIONS

- M336 *Motion: Call meeting to order*
M/S/C
- M337 *Motion: To approve the agenda as presented.*
M/S/C
- M338 *Motion: To appoint Ole Jacobsen as Past President of the ASA until the 2016 ASA AGM.*
M/S/C
- M339 *Motion: To adjourn the BOD Meeting*
M/S/C