



**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**

March 10, 2015  
6:00 PM – 7:00 PM

Location: Conference Call

**Approved (April 11, 2015)**

**In attendance:**

Glenn Montgomery, President  
Ted Yoo, Vice President  
Jim Moore, Director-at-large  
Shaun Hammond, Director-at-large  
Danny Bowie, Rural Director  
Richard Adams, Executive Director

Ole Jacobsen, Past President  
Sherri Thorsen, Director of Finance  
Rob Zicarelli, Director-at-large  
Chris Buchanan, Appointed Director  
Malcolm Pritchard, Rural Director

**1. Call To Order**

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M340 Motion: Call meeting to order  
M/S/C

Meeting was called to order at 6:05 PM

**2. Approval of Agenda**

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- A. Committee Updates
  - a. Finance Committee
    - i. Chair
    - ii. 2015 – 2016 Budget
  - b. Risk Management Committee
    - i. Chair
    - ii. Member
  - c. Governance & By-laws Committee
    - i. Chair
    - ii. Member
  - d. Strategic Planning Committee
    - i. Chair
    - ii. Member
  - e. Awards & Recognition Committee
    - i. Chair



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- ii. Member
- f. Technical Committee
  - i. Board Liaison
- g. Referee Development Committee Update
  - i. Board Liaison
- h. Competitions Committee
  - i. Board Liaison

M341 *Motion: To approve the agenda as amended.*  
M/S/C

### **3. Approval of Previous Minutes**

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A. January 8, 2015

M342 *Motion: To approve the January 8, 2015 ASA BOD Minutes as presented.*  
M/S/C

B. January 24, 2015

M343 *Motion: To approve the January 24, 2015 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. Chair

1. Sherri Thorsen

ii. 2015 – 2016 Budget

1. Current budget calls for a \$40,000 loss but will be covered in 2016 – 2017 by a \$40,000 surplus based on the estimated \$80,000 in casino founding in 2016 – 2017

2. The board is conscious that a drop in U6 – U8 revenue is possible in the 2016 – 2017 year and adjustments to the budget will be made accordingly before the fiscal year if those concerns become reality.



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**M344** *Motion: To approve the 2015 – 2016 ASA Budget as presented and for distribution to the ASA Membership ahead of the April 2015 Special Meeting.*  
*M/S/C*

- b. Risk Management Committee
  - i. Chair
    - 1. Ted Yoo
  - ii. Member
    - 1. Jim Moore
- c. Governance & By-laws Committee
  - i. Chair
    - 1. Ole Jacobsen
  - ii. Member
    - 1. Malcolm Pritchard
- d. Strategic Planning Committee
  - i. Chair
    - 1. Sherri Thorsen
  - ii. Member
    - 1. Shaun Hammond
    - 2. Danny Bowie
- e. Awards & Recognition Committee
  - i. Chair
    - 1. Chris Buchanan
  - ii. Member
    - 1. Rob Zicarelli
- f. Technical Committee
  - i. Board Liaison
    - 1. Chris Buchanan
    - 2. Rob Zicarelli
- g. Referee Development Committee Update
  - i. Board Liaison
    - 1. Shaun Hammond
    - 2. Malcolm Pritchard
- h. Competitions Committee
  - i. Board Liaison
    - 1. Danny Bowie
    - 2. Jim Moore



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## **6. Next Meeting**

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- A. April 11, 2015
  - a. ASA Office, Edmonton

## **7. Adjournment**

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M345 *Motion: To adjourn the BOD Meeting*  
*M/S/C*

**Adjournment 6:47 PM**



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## Catalogue of Motions

- M340 *Motion: Call meeting to order.*  
M/S/C
- M341 *Motion: To approve the agenda as amended.*  
M/S/C
- M342 *Motion: To approve the January 8, 2015 ASA BOD Minutes as presented.*  
M/S/C
- M343 *Motion: To approve the January 24, 2015 ASA BOD Minutes as presented.*  
M/S/C
- M344 *Motion: To approve the 2015 – 2016 ASA Budget as presented and for distribution to the ASA Membership ahead of the April 2015 Special Meeting.*  
M/S/C
- M345 *Motion: To adjourn the BOD Meeting*  
M/S/C