



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

9023 111 Avenue
Edmonton, AB T5B 0C3

Ph: 780 474 2200
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ASA Board Minutes

December 22, 2015

5:00 PM – 6:00 PM

Location: Conference Call (CC)

Approved (January 22, 2016)

In attendance:

Glenn Montgomery, President
Jim Moore, Director-at-large
Shaun Hammond, Director-at-large
Richard Adams, Executive Director

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

Absent with Regrets:

Ted Yoo, Vice President
Malcolm Pritchard, Rural Director

Ole Jacobsen, Past President

1. Call To Order

M377 *Motion: Call meeting to order*
M/S/C

Meeting was called to order at 5:17 PM

2. Approval of Agenda

- A. Committee Updates
 - a. Finance Committee
 - i. Audit Approval
 - ii. Audit Findings Report
 - b. Awards & Recognition
 - i. Shield of Merit
 - 1. 3 Candidates
 - ii. Award of Merit
 - 1. 4 Candidates
 - c. Competitions
 - i. CSA Men's FUTSAL Nationals
 - ii. CSA Youth Nationals Format
- B. New Business
 - a. AGM Agenda



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- i. CMSA White Paper
- ii. Life Membership

M378 Motion: To approve the agenda as amended.
M/S/C

3. Approval of Previous Minutes

A. November 28, 2015

M379 Motion: To approve the November 28, 2015 ASA BOD Minutes as presented.
M/S/C

4. Review of Action Items

A. N/A

5. Agenda

A. Committee Updates

a. Finance Committee

i. Audit Approval

1. The year-end financial results show a surplus of \$321,663. Within the surplus is \$262,305 in surplus of un-budgeted membership fees and 2013 – 2014 membership fees collected after the previous year end.

M380 Motion: To accept the 2014 – 2015 audited financial statements as presented.
M/S/C

A341 Action: R. Adams to distribute the audited financial statements and audit findings to the membership.

ii. Audit Findings Report

1. The audit findings report is clear accept for one misstatement related to district invoicing that was corrected before the audit was closed. Steps have been taken within the accounting department to avoid this misstatement in future years.

b. Awards & Recognition

i. Shield of Merit

1. 3 Candidates



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M381 Motion: To approve Barrie White as the 2015 Shield of Merit Recipient.
M/S/C

- ii. Award of Merit
 - 1. 4 Candidates

M382 Motion: To approve George Al-Haddad, Alan Johnson, Terry Boase & Peter Cade as the 2015 Award of Merit Recipients.
M/S/C

- iii. Life Membership
 - 1. Life Membership Criteria need to be discussed and bring it in line with contributions on the Provincial level.

A342 Action: The Governance Committee to develop criteria for Life Membership consideration.

- 2. Derek Douglas – Board Nomination

M383 Motion: To put Derek Douglas forward for Life Membership at the 2016 ASA AGM.
M/S/C

- 3. Joanne Mazurkewich – CUSA Nomination
 - a. Will put forward to the membership at the 2016 ASA AGM.

c. Competitions

i. CSA Men's FUTSAL Nationals

- 1. The declaration deadline for the competition is January 8th, 2016. There are currently no full FUTSAL members in the province of Alberta so it is unlikely we will send a representative to the 2016 competition. EDSA and CUSA will be engaged to discuss the possibility of 2017 Provincial Competition and Representation.

ii. CSA Youth Nationals Format

- 1. The CSA announced the change in format to the 2017 Youth National Championships. The new competitions will be U15 – U17 replacing the U14 – U16 – U18 formats used over the past several years. The investment in the competition from the CSA and ASA will remain the same with a goal towards LTPD alignment and improved funding for hosts and travelling teams.
- 2. The ASA will be engaging in discussions with the membership in the next 6 – 8 months in regards to the format of our youth competitions age groups and alignment.



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B. New Business

a. AGM Agenda

i. CMSA White Paper

1. The white paper specifically mentions merger discussions between EMSA and EIYSA for the 2016 year. EMSA and EIYSA are grandfathered from the proposed rule change but it mentions a review of this for the 2017 AGM.

6. Next Meeting

A. January 22, 2016

- a. Delta Edmonton South – AGM Weekend

7. Adjournment

*M383 Motion: To adjourn the BOD Meeting
M/S/C*

Adjournment 6:06 PM



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Catalogue of Motions

- M377 *Motion: Call meeting to order*
M/S/C
- M378 *Motion: To approve the agenda as amended.*
M/S/C
- M379 *Motion: To approve the November 28, 2015 ASA BOD Minutes as presented.*
M/S/C
- M380 *Motion: To accept the 2014 – 2015 audited financial statements as presented.*
M/S/C
- M381 *Motion: To approve Barrie White as the 2015 Shield of Merit Recipient.*
M/S/C
- M382 *Motion: To approve George Al-Haddad, Alan Johnson, Terry Boase & Peter Cade as the 2015 Award of Merit Recipients.*
M/S/C
- M383 *Motion: To put Derek Douglas forward for Life Membership at the 2016 ASA AGM.*
M/S/C
- M384 *Motion: To adjourn the BOD Meeting*
M/S/C



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