



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 SGM Minutes

November 7, 2015

3:00 PM

Location: Holiday Inn & Suites, Red Deer, AB

Approved (January 23, 2016)

In attendance Active & Associate Members - VOTING:

District 1	Sunny South	Paul Anwender
District 2	MHSA	Jeff Vangen
District 3	LSA	Steve Dudas
District 4a	CMSA	David Sim, Brenda Madge, Allison Morgan
District 4b	CUSA	Gene Pawlak, Bill Malone, Pearl Doupe, Bryan Railton
District 4c	CWSA	George Al-Haddad
District 5	CASA	Tammy Olson
District 8a	EMSA	Mario Charpentier, Kathy Droeske, Jay Ruptash
District 8b	EIYSA	Barrie White, Michelle Williamson
District 8c	EDSA	Mike Hackett, Mike Thome
District 9	St. Albert	Tasha McLay, Melody Martin
District 10	Tri-County	Fran Glenn
District 12	Lakeland	Steve Cupit, Kristy L'Hirondelle
District 13	NWPSA	Preben Bossen
District 15	Battle River	Craig Cooper
District 16	Sherwood Park	Debbie Ballam
District 18	Red Deer	Esad Elkaz, Joan Van Wolde
District 19	Canal Links	Patrick Romanium

In attendance Active & Associate Members - NON-VOTING:

District 6	Big Country	Ray Calvin, Mandy Longeway
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Absent Active & Associate Members:

District 7	Foothills	District 11	NW Central
District 14	Ft. McMurray	District 17	Airdrie
Associate	FC Edmonton	Associate	Alberta Universities
Associate	Alberta Colleges		

In attendance Alberta Soccer Staff and Board:

Glenn Montgomery, President	Ole Jacobsen, Past-President
Sherri Thorsen, Director of Finance	Shaun Hammond, Director-at-Large
Jim Moore, Director-at-large	Richard Adams, Executive Director
John Clubb, Manager of Grassroots	Carmen Charron, Programs Coordinator



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Darron Bunt, Competitions Coordinator
David O'Neill, Referee Development Officer
Vik Kaushal, Technical Services Coordinator

Rachel Appels, Office Services Coordinator
Lindsay-Anne Freire, Comms & Bus Dev
Tammy McNutt, Special Projects & Acc.

1. Call to Order

- a. The meeting was called to order at 3:05 PM

2. Roll Call

- a. Mr. Montgomery noted that quorum was established with 18 of the Regular Members in attendance.
- b. Mr. Montgomery introduced the ASA Board of Directors, ASA Life Members and Staff Present.

3. Approval of Voting Numbers

- A. Voting numbers were presented with the noted Regular Members and Associate Members absent.

M1 *Motion:* *To approve Alberta Soccer voting numbers as presented.*
 Motion: *CMSA*
 Second: *SASA*
 CARRIED

4. Approval of Agenda

- A. Approval of Draft Minutes Posting
 - i. April 25, 2015 Special Meeting Minutes (DRAFT)
- B. ASA By-Laws
 - i. Addition of Article XVI – Dissolution Clause
- C. New Business
 - i. New Membership Application
 - i. Yellowhead Soccer Association

M2 *Motion:* *To approve Agenda of November 7, 2015 Special Meeting agenda as presented.*
 Motion: *EIYSA*
 Second: *EMSA*
 CARRIED



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5. Agenda

A. Approval of Draft Minutes Posting

i. April 25, 2015 Special Meeting

M3 Motion: *To approve the April 25, 2015 ASA Special Meeting Draft Minutes on the ASA Website*

Motion: CWSA

Second: CUSA

CARRIED

A1 Action: *R. Adams to post the ASA Special Meeting Draft Minutes (April 25, 2015) on the ASA Website*

B. ASA By-laws

i. Addition of Article XVI – Dissolution Clause

- i. It was noted that the original presentation of the clause should be modified to include the word “eligible” to the statement around voting proportion to be clear about the asset distribution.

[Article XVI: Dissolving the ASA](#)

a. If the ASA is dissolved, then any assets or non-gaming funds remaining after paying all debts and liabilities will be distributed to the Regular Members who are in good standing at the time of the dissolution, in proportions equal to the eligible voting proportion held by each Regular Member at the last Annual General Meeting or Special Meeting of the ASA.

- i. Any gaming funds shall be distributed to an eligible charitable or religious group or groups, approved by the Alberta Gaming and Liquor Commission, at the sole discretion of the Board of Directors.

M4 Motion: *To approve the addition of Article XVI to the ASA By-laws as amended.*

Motion: EIYSA

Second: Sherwood Park

CARRIED

A2 Action: *R. Adams to submit the By-laws for approval and post on the ASA website after approval.*



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C. New Business

i. New Membership Application

i. Yellowhead Soccer Association

1. No motion was put forward by the membership for this item.

6. Adjournment

M5 *Motion* *To adjourn the ASA Special Meeting*
 Motion: CUSA
 Second: EMSA
 CARRIED

Meeting adjourned at 3:47 PM



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SUMMARY OF MOTIONS

- M1 Motion: To approve Alberta Soccer voting numbers as presented.*
Motion: CMSA
Second: SASA
CARRIED
- M2 Motion: To approve Agenda of November 7, 2015 Special Meeting agenda as amended.*
Motion: CUSA
Second: Canal Links
CARRIED
- M3 Motion: To approve the April 25, 2015 ASA Special Meeting Draft Meeting Minutes on the ASA Website*
Motion: CWSA
Second: CUSA
CARRIED
- M4 Motion: To approve the addition of Article XVI to the ASA By-laws as amended.*
Motion: EIYSA
Second: Sherwood Park
CARRIED
- M5 Motion: To adjourn the ASA Special Meeting*
Motion: CUSA
Second: EMSA
CARRIED

SUMMARY OF ACTION ITEMS

- A1 Action: R. Adams to post the ASA Special Meeting Draft Minutes (April 25,, 2015) on the ASA Website*
- A2 Action: R. Adams to submit the By-laws for approval and post on the ASA website after approval.*