



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

April 25, 2015

3:00 PM

Location: Double Tree by Hilton West Edmonton

Approved (January 23, 2016)

In attendance Active & Associate Members:

District 1	Sunny South	Paul Anwender
District 2	MHSA	Nanette Newton
District 3	LSA	Steve Dudas
District 4a	CMSA	Tony Wooster, Kevin Matieshin, Brenda Madge, Allison Morgan, Melissa Collinson
District 4b	CUSA	Gene Pawlak, Bill Malone, Pearl Doupe
District 4c	CWSA	Sandy Sangster
District 5	CASA	Jeff Zacharias
District 6	Big Country	Ray Calvin, Mandy Longeway
District 7	Foothills	Peter Mundy
District 8a	EMSA	Mario Charpentier, Kevan Peterson, Paul Gantar, Jay Ruptash
District 8b	EIYSA	Barrie White, Michelle Williamson
District 8c	EDSA	Mike Hackett
District 9	St. Albert	Kevin Jones
District 12	Lakeland	Steve Cupit, Kristy L'Hirondelle
District 13	NWPSA	Rob Martin, Christine Donovan
District 16	Sherwood Park	Debbie Ballam
District 18	Red Deer	Esad Elkaz, Joan Van Wolde
District 19	Canal Links	Patrick Romanium

Absent Active & Associate Members:

District 10	Tri-County	District 11	NW Central
District 14	Ft. McMurray	District 15	Battle River
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	Danny Bowie, Rural Director
Shaun Hammond, Director-at-Large	Malcolm Pritchard, Rural Director-at-Large
Richard Adams, Executive Director	Shaun Lowther, Technical Director
Ian Skitch, Manager of Coaching	John Clubb, Manager of Grassroots



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



Carmen Charron, Programs Coordinator

Darron Bunt, Competitions Coordinator

David O'Neill, Referee Development Officer
Khalid Abdu-Khalil, Lead Accountant

Lindsay-Anne Freire, Comms & Bus Dev
Tammy McNutt, Technical Programs

1. Call to Order

- a. The meeting was called to order at 3:15 PM

2. Roll Call

- a. Mr. Montgomery noted that quorum was established with 17 of the Regular Members in attendance.
- b. Mr. Jacobsen makes opening remarks and introduces Life Members, Board of Directors, and Staff Members of Alberta Soccer

3. Approval of Voting Numbers

- A. Voting numbers were updated to include revised outdoor numbers for various districts.

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. January 24, 2015 AGM
- B. ASA Budget Approval
 - i. 2015 – 2016 Budget Approval
- C. ASA By-Laws
 - i. Article XI (EMSA)
- D. ASA Governance Policies
 - i. Governance Policy on Membership (ASA)
 - i. Replaces General Rules & Regulations Rule 1, 2, 12 & 19
 - ii. Governance Policy on Discipline & Appeals (ASA)
 - i. 5.a.i.1.a
 - ii. Appendix C – 8, 9, 10



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



- E. ASA Rules & Regulations (ASA)
 - i. Rules & Regulations on Competitions & Referees
 - i. Replaces General Rules & Regulations 3 – 11, 13 – 18, 20 – 27
 - ii. Rule 4.B.iv
- F. Life Membership Update
 - i. Review of Life Members in 2007 versus 2008
- G. New Business
 - i. Board of Directors Resignation

M2 *Motion: To approve Agenda of April 25, 2015 Special Meeting agenda as amended.*
 Motion: CUSA
 Second: Canal Links
 Carried

5. Agenda

- A. Approval of Draft Minutes Posting
 - i. January 24, 2015 AGM

M3 *Motion: To approve the January 24, 2015 ASA AGM Draft Minutes on the ASA Website*
 Motion: CMSA
 Second: Big Country
 Carried

A1 *Action: R. Adams to post the ASA AGM Draft Minutes (January 24, 2015) on the ASA Website*

- B. ASA 2015 – 2016 Budget Approval
 - i. The Director of Finance, Sherri Thorsen, presented overview of 2015 - 2016 Budget with a continued goal towards focusing efforts at on-field activities and efficiencies in spending to avoid any need for player revenue increases. The following highlights were included;
 - a. No per player fee increase
 - b. Estimated increase in membership of 1.5%
 - c. CSA Fee expected to be a flat player fee, to be confirmed at the 2015 AGM
 - d. U15 All-star program will be cancelled
 - e. Increased spending on Coaching Licensing Program
 - f. New tournament sanctioning fee structure

M4 *Motion: To approve 2015 - 2016 Budget as presented.*
 Motion: SASA
 Second: EIYSA
 Carried



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



A2 Action: R. Adams to review technical spending further for the 2016 – 2017 budget.

C. ASA By-Laws

i. Article XI (EMSA)

- i. EMSA agreed to simplify the modifications to Article XI to cover the intention of the amendment, which is to ensure that changes to the Governance Policies and Rules & Regulations are required to come before the membership.

ii. Article XI.a (to read)

1. Amendments to the General Rules and Regulations or Governance Policies of the ASA shall be made by the Board of Directors and/or **MEMBERS** at the Annual General Meeting or Special Meeting called for that purpose.

iii. Article XI.d (to read)

1. Any changes to the General Rules & Regulations or Governance Policies made by the Board of Directors **SHALL** should be ratified at the time of the next Annual General Meeting or Special Meeting by a two-third (2/3) vote.

M5 Motion: To amend Article XI as amended.
Motion: EMSA
Second: SASA
Carried

A3 Action: R. Adams to submit the By-laws for approval and post on the ASA website after approval.

D. ASA Governance Policies

i. Governance Policy on Membership (ASA)

- i. Replaces General Rules & Regulations Rule 1, 2, 12 & 19

1. The membership agreed to table this amendment pending By-law modernization and that Rule 19 would be deleted during that process.

ii. Governance Policy on Discipline & Appeals (ASA)

- i. 5.a.i.1.a

M6 Motion: To amend the ASA Governance Policy on Discipline & Appeals 5.a.i.1.a as presented.
Motion: SASA
Second: Red Deer
Carried

A4 Action: R. Adams to amend the Governance Policy on Discipline & Appeals and post on the ASA website.



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



ii. Appendix C – 8, 9, 10

1. The membership agreed to table this motion pending further amendments to Appendix C to reflect rural issues with the number of games versus time and an ability to increase punishment to team management (coaches, managers) for offenses against officials.

E. ASA Rules & Regulations (ASA)

i. Rules & Regulations on Competitions & Referees

i. Replaces General Rules & Regulations 3 – 11, 13 – 18, 20 – 27

1. The membership agreed to table this amendment pending confirmation of a centralized registration system to monitor player movement and discipline and By-law modernization review.

ii. Rule 4.B.iv

*M7 Motion: To amend ASA Rules & Regulations 4.B.iv as presented.
Motion: SASA
Second: Lakeland
Carried*

A5 Action: R. Adams to amend the Rules & Regulations and post on the ASA website for implementation in October of 2015.

F. Life Membership Update

i. Review of Life Members in 2007 versus 2008

- i. The membership reviewed the two lists as presented and agreed that the names removed in 2007 were done so without the membership's knowledge.

*M8 Motion: To re-instate the Life Membership status of the 14 members removed between the
2007 and 2008 ASA Annual Reports.
Motion: SASA
Second: EDSA
Carried*

G. New Business

i. Board of Directors Resignation

- i. The ASA President explained that the Appointed Director, Chris Buchanan, had resigned for personal reasons. The Board of Directors will be looking for candidates to fill the role until January when the term was complete and will accept nominations for the interim position from the membership. Consideration will be given to individuals who showed interest in Board positions in January.

6. Adjournment



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



Meeting adjourned at 3:44 PM





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



SUMMARY OF MOTIONS

- M1 *Motion:* *To approve Alberta Soccer voting numbers as presented.*
 Motion: CMSA
 Second: SASA
 Carried
- M2 *Motion:* *To approve Agenda of April 25, 2015 Special Meeting agenda as amended.*
 Motion: CUSA
 Second: Canal Links
 Carried
- M3 *Motion:* *To approve the January 24, 2015 ASA AGM Draft Minutes on the ASA Website*
 Motion: CMSA
 Second: Big Country
 Carried
- M4 *Motion:* *To approve 2015 - 2016 Budget as presented.*
 Motion: SASA
 Second: EIYSA
 Carried
- M5 *Motion:* *To amend Article XI as amended.*
 Motion: EMSA
 Second: SASA
 Carried
- M6 *Motion* *To amend the Governance Policy on Discipline & Appeals 5.a.i.1.a as*
 presented.
 Motion: SASA
 Second: Red Deer
 Carried
- M7 *Motion:* *To amend ASA Rules & Regulations 4.B.iv as presented.*
 Motion: SASA
 Second: Lakeland
 Carried
- M8 *Motion:* *To re-instate the Life Membership status of the 14 members removed between*
 the 2007 and 2008 ASA Annual Reports.
 Motion: SASA
 Second: EDSA
 Carried



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



SUMMARY OF ACTION ITEMS

- A1 Action: R. Adams to post the ASA AGM Draft Minutes (January 24, 2015) on the ASA Website
- A2 Action: R. Adams to review technical spending further for the 2016 – 2017 budget.
- A3 Action: R. Adams to submit the By-laws for approval and post on the ASA website after approval.
- A4 Action: R. Adams to amend the Governance Policy on Discipline & Appeals and post on the ASA website.
- A5 Action: R. Adams to amend the Rules & Regulations and post on the ASA website for implementation in October of 2015.