



**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 22, 2016  
5:30 PM – 7:00 PM

Location: Delta Edmonton South

**Approved (March 26, 2016)**

**In attendance:**

Glenn Montgomery, President

Ted Yoo, Vice President<sup>1</sup>

Jim Moore, Director-at-large

Shaun Hammond, Director-at-large

Malcolm Pritchard, Rural Director (CC)

Sherri Thorsen, Director of Finance

Ole Jacobsen, Past President

Danny Bowie, Rural Director

Rob Zicarelli, Director-at-large

Richard Adams, Executive Director

*Note 1 Ted Yoo Enters at 5:50 PM*

**1. Call To Order**

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M385 *Motion: Call meeting to order*  
M/S/C

Meeting was called to order at 5:35 PM

**2. Approval of Agenda**

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- A. Committee Updates
  - a. Committee Goals / Plans
- B. New Business
  - a. AGM Agenda
    - i. CMSA White Paper
  - b. FC Barcelona Academy (Spruce Grove)
  - c. CSA Directors

M386 *Motion: To approve the agenda as amended.*  
M/S/C

**3. Approval of Previous Minutes**

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- A. December 22, 2015



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M387 *Motion: To approve the December 22, 2015 ASA BOD Minutes as presented.*  
M/S/C

#### 4. Review of Action Items<sup>1</sup>

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A. Board of Directors Code of Conduct & Conflict of Interest Approval (A333)

- a. The Board of Directors agreed that this policy was a great improvement on the current policy and will continue to review the policy annually.

M388 *Motion: To approve the Board of Directors Code of Conduct Policy and Conflict of Interest Policy as presented.*  
M/S/C

Note 1 *Ted Yoo Enters at 5:50 PM*

B. Alberta Soccer Concussion Policy Approval (A334)

- a. The Board of Directors agreed the policy was necessary to move forward and recognized that the policy will be changing as the science on concussion prevention and treatment moves forward.
- b. Minor changes around the clarity of the referee role, the distribution of the Pocket recognition tools to Affiliated Members and the tracking document for concussion treatment were made to the document prior to approval.

M389 *Motion: To approve the Alberta Soccer Concussion Protocol and Policy as amended.*  
M/S/C

A343 *Action: To call for team numbers and distribute pocket recognition tools to district members.*

A344 *Action: To distribute a sample reporting tool for parents guardians.*

#### 5. Agenda

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A. Committee Updates

- a. Committee Goals / Plans
  - i. The Board of Directors agreed that the new chairs / committees would come with the 3 – 5 goals for the committee and present them to the Board of Directors.

B. New Business

- a. AGM Agenda
  - i. CMSA White Paper



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1. The Board of Directors believes there would be value in EMSA and EIYSA engaging in discussions around joint play or a merger. Both are members in good standing and the Board will go forward with a favorable opinion on Motion 3 of the CMSA White Paper that could be perceived as forcing a merger.
- b. FC Barcelona Academy (Spruce Grove)
  - i. This academy has not gone through the proper international sanctioning through Canada Soccer. There have been lots of questions from the soccer public about the eligibility of players to participate and still be playing in sanctioned programming. There is nothing preventing them from participating in both programs, it is at the discretion of the parents in the program and the clubs to accept players (who might suffer from over training).

A345 *Action: R. Adams to send out a memo explaining the status of the FC Barcelona academy to the membership.*

- c. CSA AGM
  - i. General Updates
    1. Strategic Plan is undergoing an update through the CSA and a key discussion is occurring around the voting structure at the CSA level.
  - ii. Board of Directors
    1. The Board of Directors was reminder of the timeline for the CSA Director elections. The Alberta / NWT region is up for election and it is important for the ASA to support a good Alberta candidate at the CSA AGM in May.
- b. Chris Billings Suspension
  - i. The Board of Directors agreed that the suspended status of Chris Billings is the one outstanding item from the 2010 dispute. It was confirmed that there is no ongoing investigation into any incidents from that time by the CSA. It was agreed by the Board that the ASA should ask that the status of Chris Billings be reviewed.

## 6. Next Meeting

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- A. January 23, 2016
  - a. Delta Edmonton South – After AGM



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## **7. Adjournment**

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M390 *Motion: To adjourn the BOD Meeting*  
M/S/C

**Adjournment 7:09 PM**



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## **Catalogue of Motions**

- M385 *Motion: Call meeting to order*  
M/S/C
- M386 *Motion: To approve the agenda as amended.*  
M/S/C
- M387 *Motion: To approve the December 22, 2015 ASA BOD Minutes as presented.*  
M/S/C
- M388 *Motion: To approve the Board of Directors Code of Conduct Policy and Conflict of Interest Policy as presented.*  
M/S/C
- M389 *Motion: To approve the Alberta Soccer Concussion Protocol and Policy as amended.*  
M/S/C
- M390 *Motion: To adjourn the BOD Meeting*  
M/S/C



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## Catalogue of Actions

- A343 *Action: To call for team numbers and distribute pocket recognition tools to district members.*
- A344 *Action: To distribute a sample reporting tool for parents guardians.*
- A345 *Action: R. Adams to send out a memo explaining the status of the FC Barcelona academy to the membership.*



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## Catalogue of Notes

Note 1 Ted Yoo Enters at 5:50 PM