



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 23, 2016
2:00 PM – 3:00 PM

Location: Delta Edmonton South

Approved (March 26, 2016)

In attendance:

Glenn Montgomery, President
Wayne Dosman, Director of Finance
Jim Moore, Director-at-large
Kathryn McNeil, Director-at-large
Jeannie Hawksworth, Rural Director

Sherri Thorsen, Vice President
Ole Jacobsen, Past President¹
Shaun Hammond, Director-at-large
Danny Bowie, Rural Director
Richard Adams, Executive Director

Note 1 Ole Jacobsen left the room for the discussion on Past President status

1. Call To Order

M391 *Motion: Call meeting to order*
M/S/C

Meeting was called to order at 2:00 PM

2. Approval of Agenda

- A. Introductions
 - a. Past President Status
- B. Committee Chairs / Members
- C. Other Business
 - a. Board Meeting Schedule
 - b. Code of Conduct – Conflict of Interest
 - c. Criminal Record Check
 - d. CSA Board of Directors

M392 *Motion: To approve the agenda as presented*
M/S/C

3. Approval of Previous Minutes

N/A



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4. Review of Action Items

N/A

5. Agenda¹

Note 1 Ole Jacobsen left the meeting

- A. Introductions
 - a. Past President Status

*M393 Motion: To appoint Ole Jacobsen as past president to the Board of Directors until the 2017 Alberta Soccer Annual General Meeting.
M/S/C*

Note 1 Ole Jacobsen returned to the meeting

- B. Committee Chairs / Members
 - a. Governance
 - i. Governance & By-laws Committee
 - 1. Chair – Ole Jacobsen
 - 2. Member – Kathryn McNeil
 - ii. Strategic Committee
 - 1. Chair – Sherri Thorsen
 - 2. Member – Danny Bowie, Shaun Hammond
 - iii. Finance Committee
 - 1. Chair – Wayne Dosman
 - 2. Member – Jeannie Hawksworth
 - iv. Awards & Recognition
 - 1. Chair – Jeannie Hawksworth
 - v. Risk Management
 - 1. Chair – Jim Moore
 - b. Operational
 - i. Competitions
 - 1. Liaison – Danny Bowie, Jim Moore
 - ii. Technical
 - 1. Liaison – Ole Jacobsen
 - 2. Liaison – Danny Bowie
 - iii. Referee
 - 1. Liaison – Shaun Hammond



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- c. Ad-Hoc
 - i. Women's Committee
 - 1. Liaison – Kathryn McNeil
 - ii. Business Development
 - 1. TBD
- C. Other Business
 - a. Board Meeting Schedule
 - i. March 26 (Edmonton)
 - ii. April 22 (Calgary)
 - iii. June 18 (Edmonton)
 - iv. September 10 (Edmonton)
 - v. November 4 (Red Deer)
 - vi. December 3 (Edmonton)
 - vii. December 21 (Conference Call)
 - b. Code of Conduct – Conflict of Interest
 - i. To be signed by March 26, 2016
 - c. Criminal Record Check
 - i. The ASA administration will be in touch with Criminal Record Check Updates as required for the various Board members.
 - d. CSA Board of Directors
 - i. Board of Directors
 - 1. The Board of Directors was reminded 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.

6. Next Meeting

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

7. Adjournment

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

Adjournment 3:20 PM



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Catalogue of Motions

M391 *Motion: Call meeting to order*
M/S/C

M392 *Motion: To approve the agenda as amended.*
M/S/C

M393 *Motion: To appoint Ole Jacobsen as past president to the Board of Directors until the 2017 Alberta Soccer Annual General Meeting.*
M/S/C

M394 *Motion: To adjourn the BOD Meeting*
M/S/C



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