



# ALBERTA SOCCER ASSOCIATION

## ANNUAL REPORT


November 1, 2011 – October 31, 2012

### ALBERTA SOCCER ASSOCIATION

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[www.albertasoccer.com](http://www.albertasoccer.com)

 @AlbertaSoccer

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## Mission Statement



The Alberta Soccer Association (ASA) exists to govern and promote soccer in Alberta. It facilitates the development of soccer throughout the province.

The ASA aims to:

Support and participate in all National programs relating to player, coach and referee development.

Provide administrative, technical and financial structures, allowing it to competently govern all soccer activities in Alberta.

Offer affordable soccer participation for all Albertans.

Educate Alberta's public and media about soccer.

Access all potential revenue sources. This helps the Association carry out its mission effectively and safeguard its equity.

Support the provision, acquisition and construction of quality soccer facilities in Alberta.

## Board of Directors (The Board)

President	• Ole Jacobsen
First Vice President	• Randy Shalagan
Second Vice President	• Danny Bowie • Derryn Donaghey (resigned June 2012)
Director of Finance	• John Voorhorst
Directors-at-Large	• Billy Dunlop • Sherri Thorsen • Shaun Hammond • Mike Patterson • Steve Parkin • Danny Bowie (until June 2012)

## ASA Professional Staff

Executive Director	•Richard Adams
Technical Director	•Shaun Lowther
Operations Officer	•Anthony Traficante
Programs Coordinator	•Carmen Charron
Office Services Coordinator	•Tiana Squire (until August 2012)
Competitions Coordinator	•Nick Goddard
Referee Development Officer	•David O'Neill
Communications and Business Development Coordinator	•Lindsay-Anne Freire (started November 2012)
Technical Operations Coordinator	•Federico Sanmartin
South Regional Coach	•John Clubb
North Regional Coach	•Ian Skitch
Lead Accountant	•Khalid Abdu-Khalil
Assistant Accountant	•Tammy McNutt

## Constitution and By-Laws Committee

- Randy Shalagan (Chair)
- Bill Shores (Member)
- Jim Moore (Member)
- David Onderwater (Member)
- Gary Steen (Member)
- Kevan Peterson (Member)
- Glenn Montgomery (Member)
- Anthony Traficante (Staff Contact)

## Technical Committee

- Billy Dunlop (Chair)
- Grant Stevens (Member)
- John Walker (Member)
- Graham Wood (Member)
- Jim Loughlin (Member)
- Shaun Lowther (Staff Contact)

## Competitions Committee

- Danny Bowie (Co-Chair)
- Sharon Evens (Co-Chair)
- Bill Malone (AMSL Commissioner)
- Karl Jevne (Member)
- Ken Loudon (Member)
- Syd Yaggey (Member)
- Connie Moldrop (Member)
- Tej Cheema (Member)
- Nick Goddard (Staff Contact)

## Referee Development Committee

- Shaun Hammond (Co-Chair, ASA Board)
- David O'Neill (Co-Chair, ASA Staff)
- Lorne Soles (North Assessments)
- Leo Donlevy (South Assessments)
- Murray Milavsky (North Assignments)
- Bill Buchanan (South Assignments)
- John Hayes (North Education)
- Annette Cameron (South Education)

## Women's Committee

- Val Close (Chair)
- Melody Martyn (Member)
- Jennifer Jubinville (Member)
- Krista Gavin (Member)
- Glenda Carr (Member)
- Laurie Fisher (Member)
- Mary Dyck (Member)
- Carole Holt (Member)
- Liz Jespen (Member)
- Annette Cameron (Member)
- David O'Neill (Staff Contact)
- Carmen Charron (Staff Contact)
- Shaun Lowther (Staff Contact)

## Appeals & Discipline Committee

- Sherri Thorsen (Chair)
- Shaun Hammond (Member)
- Randy Shalagan (Member)
- John Maher (Off-Field Discipline Chair)

## Life Members

*...a very special way of honouring a member's future life by recognizing the significant and sustained commitment made during their past life - in Soccer. As the ultimate compliment an individual can receive from their peers, it publicly states they have given unselfishly, asking nothing in return other than their love of the game.*

~ An anonymous life member ~

Sam Donaghey (1968)

Peter Hancock (1982)

Jim Fleming (1987)

Bill Gilhespy (1993)

Doug Redding (1994)

Bert Goldberger (1997)

Julie Hein (1998)

Adrian Newman (1999)

Pier Siccardi (2004)

Peter Mackenzie (2005)

Sean Kiernan (2009)

Bill Malone (2012)



## President's Address

*"...we believe that we have never had more potential to push the ASA mandate forward and strengthen the game of soccer in Alberta."*

was named as one of the six host cities for the 2015 FIFA Women's World Cup! With our dedicated team, a refreshed commitment to player and coaching development and the opportunity to once again host on the world stage, we believe that we have never had more potential to push the ASA mandate forward and strengthen the game of soccer in Alberta.

Like any good soccer team, the ASA has been strong in all positions both on the field and behind the scenes in the past year. Both our Financial team and Technical team, like any solid defensive player, ensure support for all parts of the organization in each of their respective areas of expertise. Our Technical team is working hard to ensure that our Grassroots program is innovative and captures the imagination of our fans. They are also working to support coaches to achieve the highest level of expertise by instituting coaching courses inspired by the Long Term Player Development model. This model, and ASA's creative work to implement it, is providing the vision and direction forward for soccer all over the province.

The Competitions and Referee teams contribute speed and responsiveness akin to any attacking midfielder. They ensure a well balanced attack which gives us the full breadth of the playing fields throughout Alberta. Additionally, we are ensuring that referees around the province continue to receive the best training and have the opportunity to put

It has been an exciting year at the ASA. The Board and the Staff have been working as hard as ever to develop a fantastic soccer organization. The Long Term Player Development Coaching Courses were officially launched and Edmonton

their training into practice at our provincial competitions.

Our Administration team, along with our new Communications and Business Development Coordinator are meeting the needs of both our members and partners. With the knowledge they have, in addition to the support provided from the rest of the team, these individuals, like any good striker, are producing an impressive final product for both members and clients.

Our Executive Director has taken on coach-like duties and provides the necessary guidance, in addition to working with the team, to achieve maximum results.

Behind the scenes, the Board is providing our leader and the rest of the team with the necessary tools to ensure success. The Board is busy creating the policies and documentation necessary to allow us to run efficiently and effectively. This group works strategically to create the vision for the organization which is embraced by our Team, Members and Partners. The growing support from our membership is being felt by our team and we are looking forward to providing you with a future where all facets of Soccer are experiencing growth and continuous improvement in Alberta.

Right now, we have a tremendous opportunity for everyone involved in soccer. Our ASA team is in place and we have a year to prepare before Canada hosts the U-20 FIFA Women's World Cup where we will be extremely competitive. By the time the 2015 FIFA Women's World Cup arrives in Alberta, we will be ready to WIN and make you the members, and our fans, PROUD.

Yours in Soccer,

**Ole Jacobsen, President ASA**

## Executive Director's Address

In 2012 we saw the ASA Board of Directors make progress on moving the Association forward while continuing to treat our recent past with due respect. The ASA staff dedicated itself to fiscal responsibility and professionalism while engaging our membership in the program improvement process. Most importantly our membership found time to work on our committees, provide constructive feedback on our programs and to support the initiatives put forward by the ASA with an open mind. This has allowed ASA to gain needed Stability and Credibility:

***Stability** to an organization that needs to exist in order to provide valuable programs and services to its members.*

***Credibility** so that the organization can provide programs and services to an engaged membership.*

I believe that the ASA has taken significant steps towards achieving these goals in 2012 and will continue to strive to meet those goals in 2013.

Thank you to the ASA Membership, the ASA Staff and the ASA Board of Directors for your support and I look forward to the next year(s) with the Association.

A handwritten signature in black ink, appearing to read 'R. Adams', with a stylized flourish at the end.

**Richard Adams**  
**Executive Director**

# Member Districts & Associate Members

## Member Districts

### 1 Sunny South

RR 8, Site 34, Comp 0  
Lethbridge, AB, T1J 4P4  
[www.sunnysouthsoccer.com](http://www.sunnysouthsoccer.com)

**Incorporation Year:** 2007

**Primary clients:** Youth

**Outdoor players:** 1934

**Indoor players:** 441

**Coaches:** 244

**Referees:** 88

**President:** Jason Bolen

**# Board Members:** 10

**Executive Director:** Paul Anwender

**Technical Director:** Fred Trinh

**# Staff:** 1



### 2 Medicine Hat

59 Tweed Avenue NW  
Medicine Hat, AB, T1A 6W3  
[www.medicinehatsoccer.com](http://www.medicinehatsoccer.com)

**Incorporation Year:** 1979

**Primary clients:** Youth

**Outdoor players:** 1378

**Indoor players:** 827

**Coaches:** 129

**Referees:** 42

**President:** Jeff Vangen

**# Board Members:** 10

**Executive Director:** Nannette Newton

**Technical Director:** Jim Loughlin

**# Staff:** 3



### 3 Lethbridge

2501 – 28 Avenue South  
Lethbridge, AB, T1K 7L6  
[www.lethbridgesoccer.com](http://www.lethbridgesoccer.com)

**Incorporation Year:** 1978

**Primary clients:** Youth

**Outdoor players:** 2048

**Indoor players:** 1448

**Coaches:** 192

**Referees:** 44

**President:** Doug Hemmerling

**# Board Members:** 10

**General Manager:** Chris

McIntyre

**District Head Coach:** Barry Morrison

**# Staff:** 4



### 4 Calgary Minor

Bay 7, 6991 48 Street SE  
Calgary, AB, T2C 5A4  
[www.calgaryminorsoccer.com](http://www.calgaryminorsoccer.com)

**Incorporation Year:** 1974

**Primary clients:** Youth

**Outdoor players:** 9785

**Indoor players:** 8504

**Coaches:** 1757

**Referees:** 648 (Total in Calgary)

**President:** Tony Wooster

**# Board Members:** 15

**Executive Director:** Daryl Leinweber

**Technical Director:** N/A

**# Staff:** 11



### 4 Calgary Women's

206, 4441 – 76 Avenue SE  
Calgary, AB, T2C 2G8  
[www.womensoccer.ab.ca](http://www.womensoccer.ab.ca)

**Incorporated:** 1981

**Primary clients:** Women

**Outdoor players:** 2722

**Indoor players:** 3350

**Coaches:** 78

**Referees:** 648 (Total in Calgary)

**President:** Tom Knott

**# of Board Members:** 13

**Manager:** Madeleine Loughery

**# of Staff:** 3



### 4 Calgary United

Suite 183, 2880 Glenmore Trail SE  
Calgary, AB, T2C 2E7  
[www.smssoccer.ca](http://www.smssoccer.ca)

**Incorporated:** Sept. 15, 1980

**Primary clients:** Men

**Outdoor players:** 4227

**Indoor players:** 3526

**Coaches:** 305

**Referees:** 648 (Total in Calgary)

**President:** Jasprit Lail

**# Board Members:** 9

**Executive Director:** Pearl Doupe

**# Staff:** 5



- 4 **Calgary Soccer Federation**  
7000–48 Street SE  
Calgary, AB, T2C 4E1  
[www.calgarysoccerfederation.com](http://www.calgarysoccerfederation.com)

**Incorporated:** 1986  
**Primary clients:** CUSA, CMSA, CWSA, Wild  
**Outdoor players:** 1391  
**Indoor players:** 1818  
**Coaches:** 0  
**Referees:** 648 (Total in Calgary)  
**President:** Angus Smith  
**# Board Members:** 10  
**General Manager:** Perry Logan  
**Technical Director:** N/A  
**# Staff:** 30 (Subway Soccer Centre)



- 5 **Central Alberta**  
4108 A – 60 Street  
Camrose, AB, T4V 3G7  
[www.central-alta-soccer.ca](http://www.central-alta-soccer.ca)

**Incorporated:** 1987  
**Primary clients:** Youth  
**Outdoor players:** 3289  
**Indoor players:** 408  
**Coaches:** 350  
**Referees:** 107  
**President:** Dwayne Smawley  
**# Board Members:** 18  
**Executive Director:** Tammy Olson  
**Technical Director:** David McCarthy  
**# Staff:** 4



- 6 **Big Country**  
Box 2043  
Hanna, AB T0J 1P0  
[www.bigcountrysoccer.com](http://www.bigcountrysoccer.com)

**Incorporated:** --  
**Primary clients:** Youth, Women  
**Outdoor players:** 2864  
**Indoor players:** 542  
**Coaches:** --  
**Referees:** 110  
**President:** Connie Moldrup  
**# Board Members:** 4  
**Executive Director:** John Sprinkhuysen  
**Technical Director:** Vacant  
**# Staff:** 1



- 7 **Foothills**  
Box 12  
Priddis, AB, T0L 1W0

**Incorporated:** October 23, 2003  
**Primary clients:** Youth  
**Outdoor players:** 146  
**Indoor players:** 144  
**Coaches:** 24  
**Referees:** 51  
**President:** Jean Cote  
**# Board Members:** 14  
**Executive Director:** N/A  
**Technical Director:** N/A  
**# Staff:** 1

**FOOTHILLS**

- 8 **Edmonton District**  
17415 – 106A Avenue  
Edmonton, AB, T5S 1M7  
[www.edsa.org](http://www.edsa.org)

**Incorporated:** 1973  
**Primary clients:** Adult  
**Outdoor players:** 9560  
**Indoor players:** 10,840  
**Coaches:** 930  
**Referees:** 623 (Total in Edmonton)  
**President:** Harry Grewal  
**# Board Members:** 12  
**Executive Director:** Mike Thome  
**# Staff:** 7



- 8 **Edmonton Interdistrict Youth**  
10129-123 Street  
Edmonton, AB, T5N 1N1  
[www.eiysa.com](http://www.eiysa.com)

**Incorporated:** 1988  
**Primary clients:** Youth  
**Outdoor players:** 2064  
**Indoor players:** 1653  
**Coaches:** --  
**Referees:** 623 (Total in Edmonton)  
**President:** John Maternisz  
**# Board Members:** 11  
**Chief Operating Officer:** Barrie White  
**# Staff:** 2



- 8 **Edmonton Minor**  
6520 Roper Road  
Edmonton, AB, T6B 3K8  
[www.edmontonsoccer.com](http://www.edmontonsoccer.com)

**Incorporated:** October 9, 1968  
**Primary clients:** Youth  
**Outdoor players:** 15,263  
**Indoor players:** 9879  
**Coaches:** 2025  
**Referees:** 623 (Total in Edmonton)  
**President:** Mario Charpentier  
**# Board Members:** 12  
**Executive Director:** Juan Ortiz  
**Technical Director:** Ed Charpentier  
**# Staff:** 6



- 9 **St. Albert**  
61 Riel Drive  
St. Albert, AB, T8N 3Z3  
[www.stalbertsoccer.com](http://www.stalbertsoccer.com)

**Incorporated:** 1982  
**Primary clients:** Youth, Adult  
**Outdoor players:** 2417  
**Indoor players:** 1453  
**Coaches:** 394  
**Referees:** 91  
**President:** David Onderwater  
**# Board Members:** 16  
**Executive Director:** Melody Martyn  
**Technical Director:** Graham Wood  
**# Staff:** 5 + 3 seasonal



- 10 **Tri County**  
41, 10 Woodcrest Lane  
Fort Saskatchewan, AB, T8L 0C7  
[www.tricountysoccer.net](http://www.tricountysoccer.net)

**Incorporated:** 2006  
**Primary clients:** Youth  
**Outdoor players:** 2864  
**Indoor players:** 777  
**Coaches:** --  
**Referees:** 68  
**President:** Fran Glenn  
**# Board Members:** 4  
**Technical Director:** Vacant  
**# Staff:** 2



- 11 **Northwest Central**  
Box 5013  
Drayton Valley, AB T7A 1R3

**Incorporated:** 1988  
**Primary clients:** Youth  
**Outdoor players:** 982  
**Indoor players:** 77  
**Coaches:** 196  
**Referees:** 52  
**President:** Russ Kelly  
**# Board Members:** 6  
**Technical Director:** N/A  
**# Staff:** 0



- 12 **Lakeland Soccer Association**  
Box 4954 Station Forces  
Cold Lake, AB, T9M 2C2  
[www.lakelandsoccer.ca](http://www.lakelandsoccer.ca)

**Incorporated:** 1988  
**Primary clients:** Youth  
**Outdoor players:** 1944  
**Indoor players:** 416  
**Coaches:** --  
**Referees:** 113  
**President:** Erin Jubinville  
**# Board Members:** 5  
**Executive Director:** Paula Whynot  
**Technical Director:** N/A  
**# Staff:** 1



- 13 **Northwest Peace**  
RR 1, Site 8, Box 13  
Grande Prairie, AB, T8V 2Z8  
[www.northwestpeacesoccer.ca](http://www.northwestpeacesoccer.ca)

**Incorporated:** 2003  
**Primary clients:** Youth and Senior  
**Outdoor players:** 4430  
**Indoor players:** 2058  
**Coaches:** 449  
**Referees:** 45  
**President:** Preben Bossen  
**# Board Members:** 6  
**Executive Director:** Karlin Lawrance  
**Technical Director:** Chris Spaidal  
**# Staff:** 2



**14 Fort McMurray Soccer Association**

Box 10, 8115 Franklin Avenue  
Fort McMurray, AB T9H 2H7  
[www.fmyouthsoccer.com](http://www.fmyouthsoccer.com)

**Incorporated:** 1987  
**Primary clients:** Youth  
**Outdoor players:** 1179  
**Indoor players:** 592  
**Coaches:** 79  
**Referees:** 27  
**President:** Jim Moore  
**# Board Members:** 9  
**Technical Director:** Ian Diaz  
**# Staff:** 2



**15 Battle River Soccer Association**

PO Box 5558  
Leduc, AB, T9E 2A1  
[www.battleriversoccer.com](http://www.battleriversoccer.com)

**Incorporated:** 1987  
**Primary clients:** Youth  
**Outdoor players:** 2722  
**Indoor players:** 0  
**Coaches:** 75  
**Referees:** 103  
**President:** Tom Siermachesky  
**# Board Members:** 16  
**Technical Director:** N/A  
**# Staff:** 1



**16 Sherwood Park**

131, 2 Millennium Place  
2000 Premier Way  
Sherwood Park, AB T8H 2G4  
[www.spdsa.net](http://www.spdsa.net)

**Incorporated:** 1976  
**Primary clients:** Youth & Adult  
**Outdoor players:** 2752  
**Indoor players:** 2014  
**Coaches:** 232  
**Referees:** 88  
**President:** James Nelson  
**# Board Members:** 11  
**General Manager:** Margaret Dunlop  
**Technical Director:** John Walker  
**# Staff:** 6



**17 Airdrie & District**

Box 80021 Towerlane Postal Station  
Airdrie, AB T4B 2V8  
[www.airdriesoccer.com](http://www.airdriesoccer.com)

**Incorporated:** June 1986  
**Primary clients:** Youth  
**Outdoor players:** 990  
**Indoor players:** 727  
**Coaches:** 190  
**Referees:** 57  
**President:** Annette Cameron  
**# Board Members:** 13  
**Executive Director:** Arlene Hansen  
**Technical Director:** Matt Thomas  
**# Staff:** 5



**18 Red Deer City Soccer Association**

6905 Edgar Industrial Drive  
Red Deer, AB T4P 3R2  
[www.rdcsa.com](http://www.rdcsa.com)

**Incorporated:** 1987  
**Primary clients:** Youth & Adult  
**Outdoor players:** 2353  
**Indoor players:** 1876  
**Coaches:** 292  
**Referees:** 57  
**President:** Neal Buist  
**# Board Members:** 10  
**Executive Director:** Colleen Lameris  
**Technical Director:** Vacant  
**# Staff:** 4



## Associate Members

### Alberta Colleges Athletic Conference

**Primary clients:** Colleges and Universities in Alberta  
**Number of teams:** 24  
**Number of players:** 480 (approx)  
**Coaches:** 50 (approx)

ACAC Finals	Gold	Silver	Bronze
Men	SAIT Trojans	NAIT Ooks	Lakeland Rustlers
Women	NAIT Ooks	Concordia Thunder	Red Deer Queens

#### CCAA National Championships:

**Women:** Concordia Thunder (Silver)  
NAIT Ooks (Bronze)

**Men:** NAIT Ooks (6th)  
SAIT Trojans (7th)

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### Canada West Universities Athletic Association

**Primary clients:** University of Calgary, Lethbridge and Alberta  
**Number of teams:** 6  
**Number of players:** 150  
**Coaches:** 20

**Women's Canada West Championship:** University of Alberta (Quarter-Finalists)  
**Men's Canada West Championship:** University of Alberta (Silver)

*University of Alberta advanced to the CIS Consolation Final where they lost to Carleton University*

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### Edmonton Metro Schools Soccer Association

**Primary clients:** Junior High and High Schools in Edmonton and surrounding area  
**Number of teams:** 205  
**Number of players:** 3000  
**Coaches:** 300

#### 2012 City Champions:

<b>Public</b>	Sr. Boys Premier	Archbishop O'Leary
<b>League</b>	Sr. Boys City	Beaumont
	Sr. Girls Premier	Archbishop Jordan
	Sr. Girls City	Archbishop MacDonald
	Jr. Boys	N/A
	Jr. Girls	Archbishop O'Leary

# Member Registration Numbers

## Youth Player Registration

	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
	74,654	73,724	73,379	70,886	71,530	68,795	73,457	69,980	63,080	59,829	56,400	57,690
% Change	2.49%	-1.25%	-0.47%	-3.40%	0.91%	-3.82%	6.78%	-4.73%	-9.86%	-5.15%	-5.73%	2.29%

## Senior Player Registration

	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
	14,714	15,507	19,020	19,880	20,160	20,760	22,940	20,160	21,360	20,330	22,470	21,042
% Change	16.36%	5.39%	22.65%	4.52%	1.41%	2.98%	10.50%	-12.12%	5.95%	-4.82%	10.53%	-6.36%

## Indoor Player Registrations

	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
	40,496	39,683	42,219	45,303	45,005	47,291	48,754	52,891	52,036	57,021	54,796	53,370
% Change	17.47%	-2.01%	6.39%	7.30%	-0.66%	5.08%	3.09%	8.49%	-1.62%	9.58%	-3.90%	-2.60%

## Female Registered Players

	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
	43,842	43,857	54,574	63,272	62,060	61,991	64,999	66,652	61,551	60,785	59,894	57,753
% of Total	33.76%	34.02%	40.54%	46.50%	45.40%	45.30%	44.78%	46.60%	45.10%	44.31%	44.81%	43.72%

## Total Player Registrations

	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
	129,864	128,914	134,618	136,069	136,695	136,846	145,151	143,031	136,476	137,180	133,666	132,102
% Change	8.26%	-0.73%	4.42%	1.08%	0.46%	0.11%	6.07%	-1.46%	-4.58%	0.52%	-2.56%	-1.17%

## Coaches

	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
	12,856	13,103	13,509	9,373	11,512	9,636	10,912	10,565	5,557	5,400	4,980	7,863
% Change	7.02%	1.92%	3.10%	-30.62%	22.82%	-16.30%	13.24%	-3.18%	-47.40%	-2.83%	-7.78%	57.89%

## Registered Referees

	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
	3,044	2,962	3,142	3,239	2,847	2,927	2,706	2,025	2,316	1,849	2,777	2,603
% Change	-3.15%	-2.69%	6.08%	3.09%	-12.10%	2.81%	-7.55%	-25.17%	14.37%	-20.16%	50.19%	-6.27%

# Competitions

## Address to the Membership

Each year the Competitions Committee looks at a variety of issues and strives to produce Provincial Championships that showcase the best teams in the Province, Indoor and Outdoor, from U12 through to the Masters and Classics. Our goal is to ensure these tournaments improve every year and we feel that 2012 was no exception.

Rebuilding our Committee and getting feedback from members was an important focus in 2011. Acting on that feedback was a major emphasis for the 2012 year. Surveys were sent to players, parents, coaches, districts and administrators. Based on this valuable information, modifications were made to the rules, the hosting guidelines were expanded, and a new Provincials website was launched.

Comfortable that we are able to continue addressing the membership's wants and needs, the Competitions Committee has begun working with the Technical and Referee Committees to address a broader range of issues faced by the Alberta Soccer Association. As always, through planning meetings, lessons learned and surveys, the Committee continues to examine what the ASA is offering and how we can improve. Receiving feedback from within and outside the ASA,

our Committee is trying to balance changes while moving toward creating a structure that addresses the needs of the teams who participate.

Looking forward, 2013 is going to be a very exciting year for Competitions. In addition to our dedication to improve existing tournaments, we will offer new competitions including Futsal Provincials, the Rural Games, as well as hosting the 2013 U14 National Club Championships and the Prairie Invitational. We will also strive to revitalize Senior SoccerFest.

But, before looking too far into the future, the Competitions Committee Chairs would like to recognize the crowning achievements of 2012. Running Alberta Soccer's Provincial Championships requires a tremendous amount of hard work and dedication, from the Hosting Districts, to the referee coordination,

onsite administration and our own Competitions Committee Members. All of these players come together for a three to five day event resulting in a fantastic experience for all. Without all of these pieces coming together, the Provincial Championships could not exist and to everyone who contributed to the successes of the tournaments in 2012, thank you!

Yours in Soccer,

**Danny Bowie and Sharon Evens,  
Co-Chairs of the Competitions Committee**

*"...we will offer new competitions including Futsal Provincials, the Rural Games, as well as hosting the 2013 U14 National Club Championships and the Prairie Invitational."*

## Youth Program

In 2012, the ASA conducted 40 Youth Outdoor Provincial Championships and 32 Indoor Provincial Championships, U12 -18 boys & girls. With four levels of Championship play, 584 teams competed in over 1,000 games during the 2012 Provincial Championships.

During the 2012 Outdoor Provincial Championships, the Alberta Soccer Association hosted the second annual Tier I to Nationals in Edmonton. Building from the success of last year, this tournament was a fantastic experience for all of the coaches and athletes. We hope to continue to grow and promote this tournament in 2013.

The best athletes in Alberta represented the Province at the 2012 National Club Championships and we very are proud of their accomplishments. Overall, National results are as follows:



Age Group	Location	Team Name	Result
<b>U-18 Boys</b>	Sydney, NS	Chinook United	5 <sup>th</sup> Place
<b>U-18 Girls</b>	Sydney, NS	Victoria	Silver
<b>U-16 Boys</b>	Charlottetown, PEI	Southwest United 96 FC	6 <sup>th</sup> Place
<b>U-16 Girls</b>	Charlottetown, PEI	NSD Saints	Bronze
<b>U-14 Boys</b>	Vaughan, ON	Internazionale	Silver
<b>U-14 Girls</b>	Vaughan, ON	Southwest United Premiers	Bronze

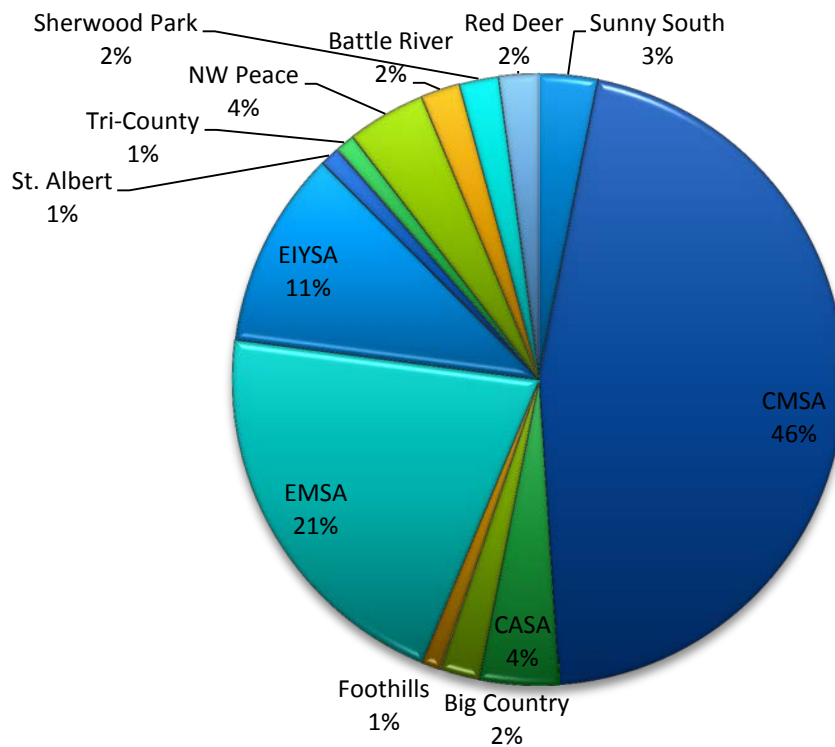
### 2012 Youth & Senior National Club Championship Overall Standings

Province	Gold	Silver	Bronze	Total Pts
<b>Ontario</b>	3	2	1	14
<b>Alberta</b>	0	2	2	6
<b>Manitoba</b>	1	1	0	5
<b>British Columbia</b>	1	0	1	4
<b>Saskatchewan</b>	1	0	0	3
<b>Quebec</b>	0	0	2	2
<b>Nova Scotia</b>	0	1	0	2
<b>Gold = 3 points   Silver = 2 points   Bronze = 1 point</b>				

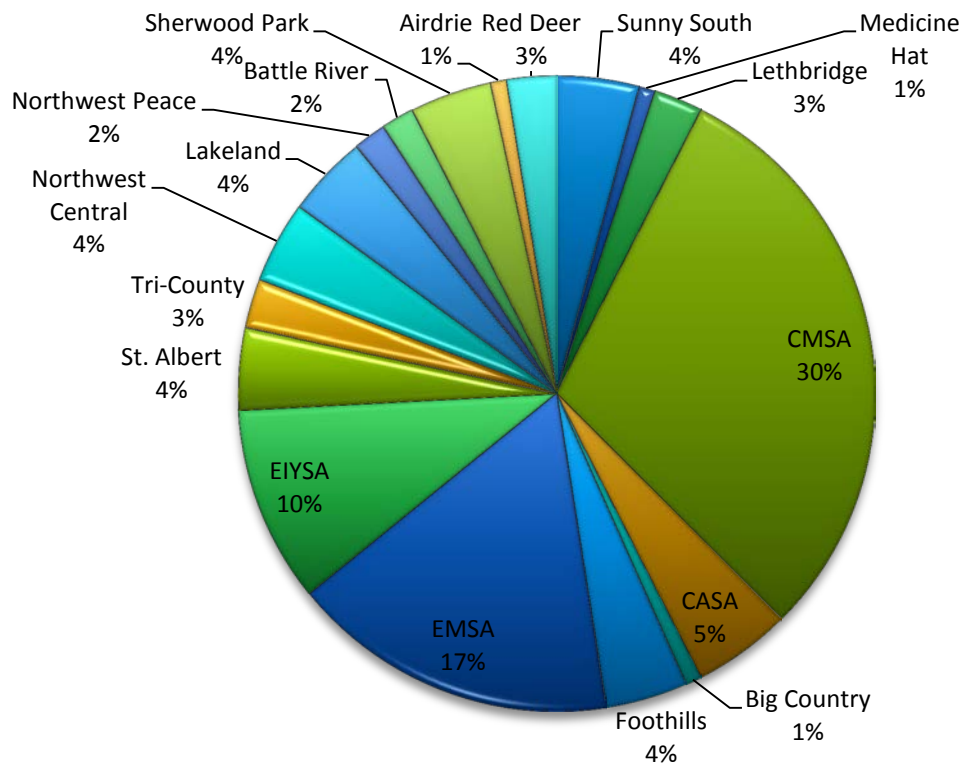
Our ranking over the years is as follows:

2012	2011	2010	2009	2008	2007	2006	2005	2004	2003
2 <sup>nd</sup>	4 <sup>th</sup>	4 <sup>th</sup>	1 <sup>st</sup>	1 <sup>st</sup>	1 <sup>st</sup>	4 <sup>th</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	3 <sup>rd</sup>

### Youth Indoor Provincials – Medal Breakdown



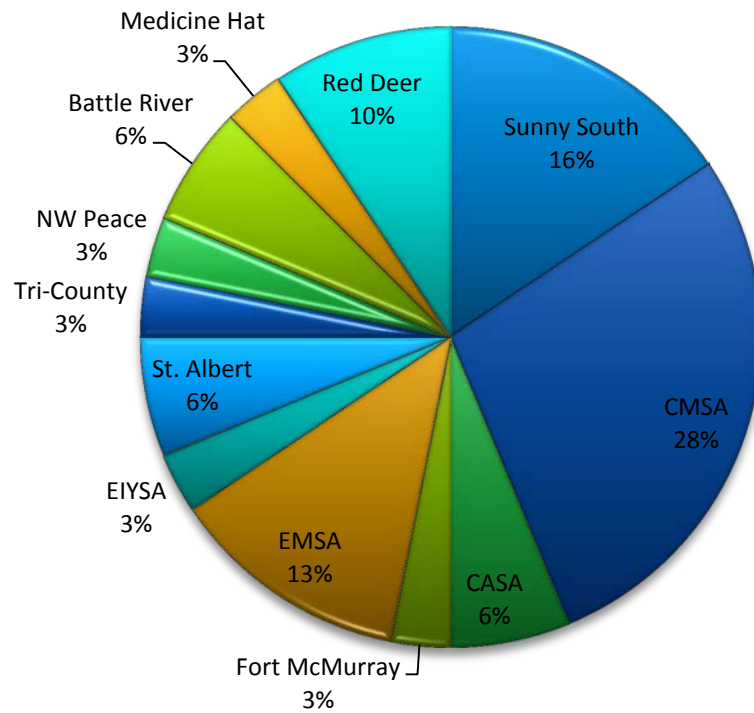
### Youth Outdoor Provincials – Medal Breakdown



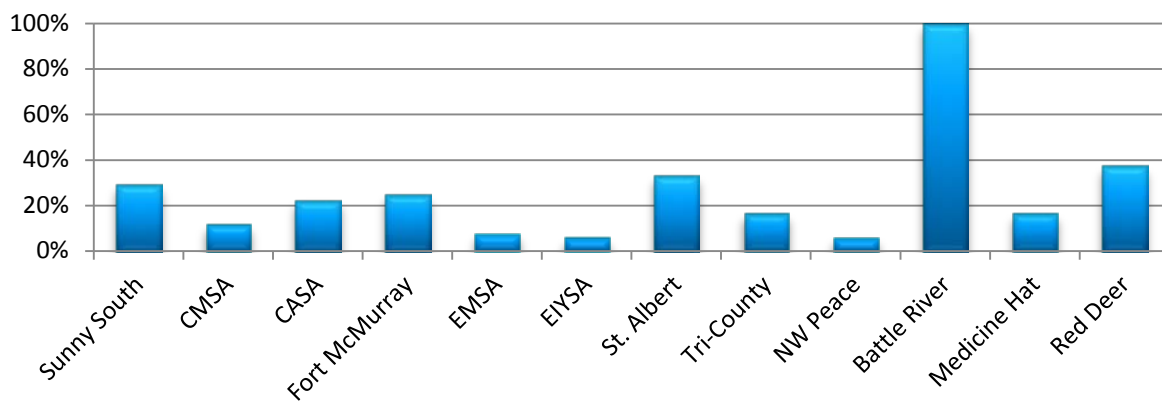
## Youth Indoor Provincials: FairPlay Breakdown

### Total number of FairPlay Winners per District

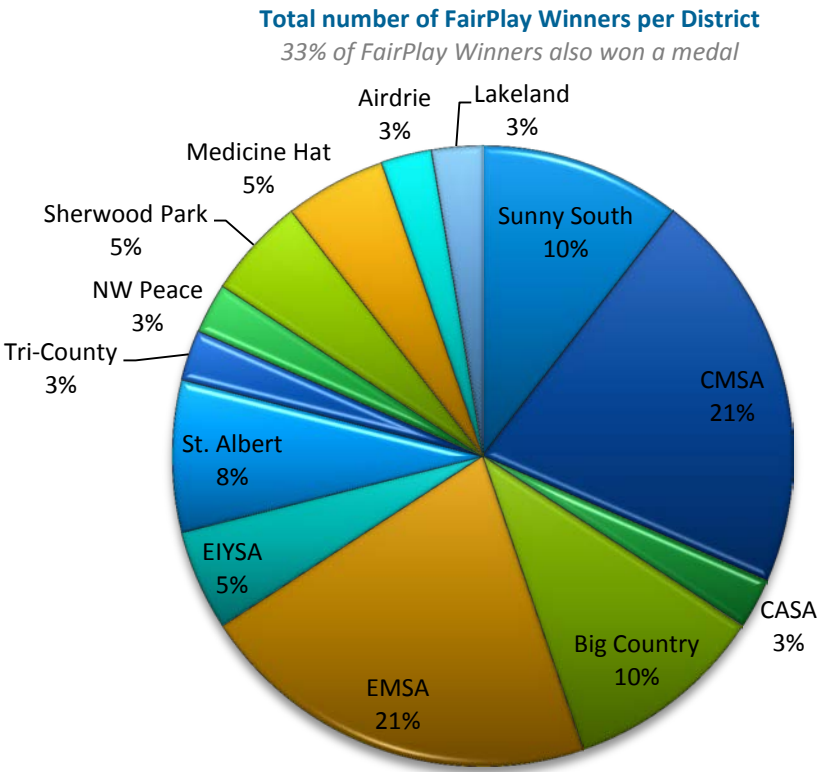
*53% of FairPlay Winners also won a medal*



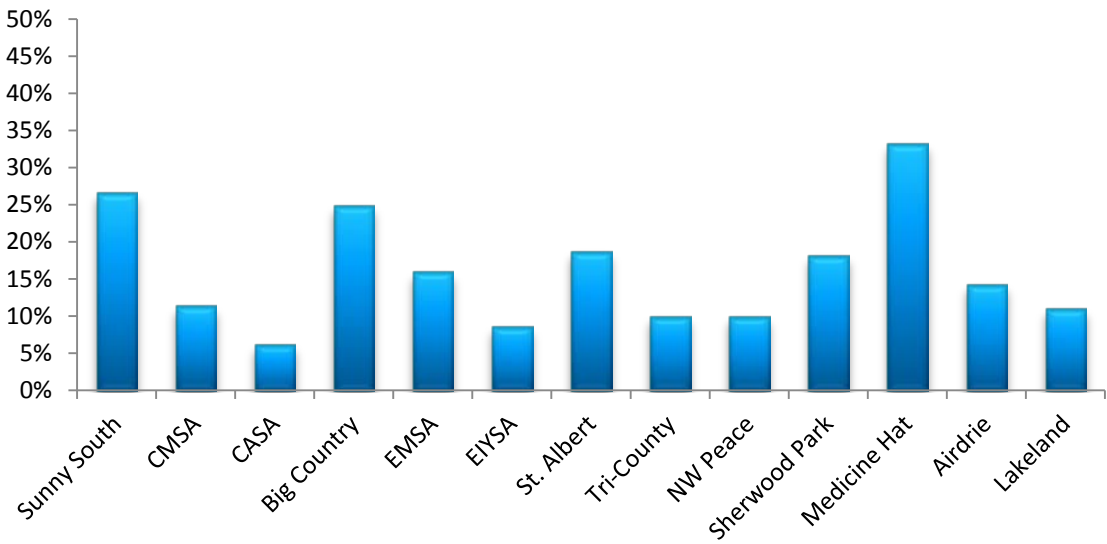
### Percentage of Teams from each District who won the FairPlay Award



Youth Outdoor Provincials: FairPlay Breakdown



Percentage of Teams from each District who won the FairPlay Award



## Senior Program

The ASA conducted 14 Indoor and 14 Outdoor Senior Provincial Championships in 2012. A total of 78 teams competed in the 35<sup>th</sup> Annual Outdoor Senior Soccerfest in Edmonton on August 31 – September 3, 2012.

At the Provincial Championships, Scottish took home the gold medal after defeating the Villains Elite 4-0 in the final. As the Challenge Cup Champions, Scottish attended Senior Nationals in Winnipeg, MB, and brought home the silver medal.

At the Provincial Championships, the Angels captured the Jubilee Shield and went on to the National Championships in Winnipeg, MB, where they finished 7<sup>th</sup> overall.

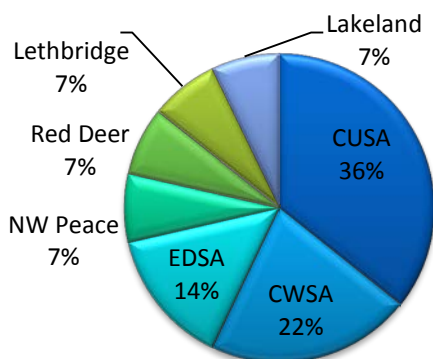
The 2012 Western Masters and Classics were hosted by the Edmonton District Soccer Association. With teams coming in from BC, Manitoba, Quebec and Ontario, these National Championships were a huge success. Thank you to EDSA for their hard work in hosting an outstanding tournament, and representing Alberta so well!

The Calgary Callies and Calgary Spirit represented Alberta's Masters and Classics programs at the Western Masters and Classics in Edmonton. The Calgary Spirit successfully defended their title, winning the Gold medal for the second year in a row, while the Callies finished in second place and brought home a Silver medal after a 0-0 tie with BC.

### Senior Indoor Provincials: FairPlay Breakdown

#### Total number of FairPlay winners per District

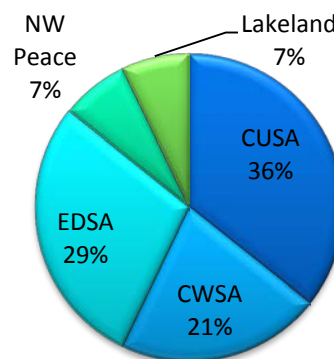
*50% of FairPlay winners also won a medal*



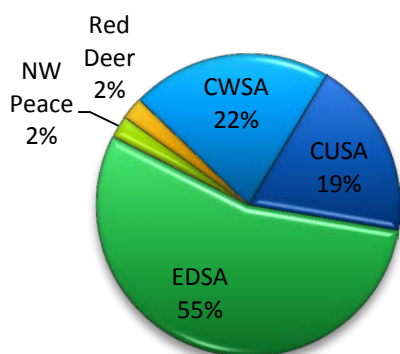
### Senior Outdoor Provincials: FairPlay Breakdown

#### Total number of FairPlay winners per District

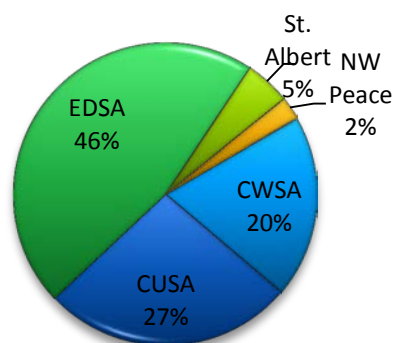
*64% of FairPlay winners also won a medal*



### Senior Indoor Provincials: Medal Breakdown



### Senior Outdoor Provincials: Medal Breakdown

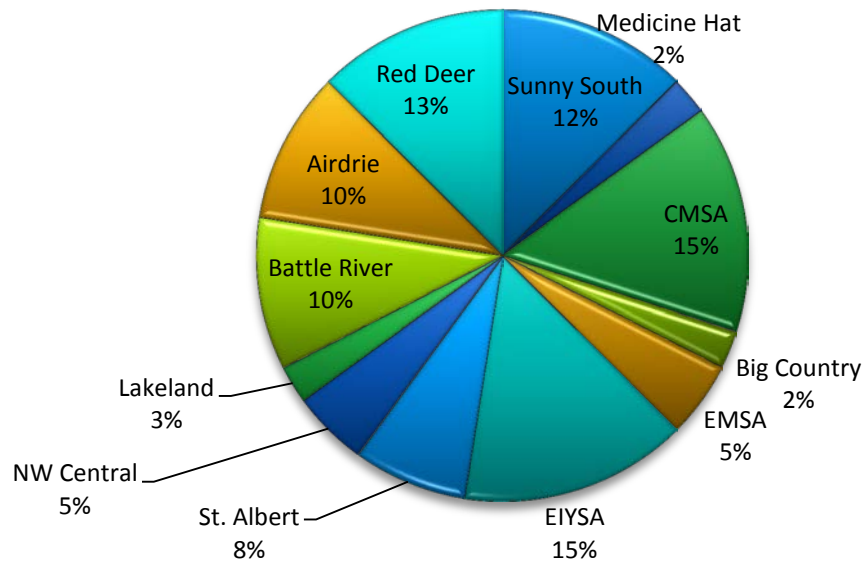


## 2012 Provincial Hosts

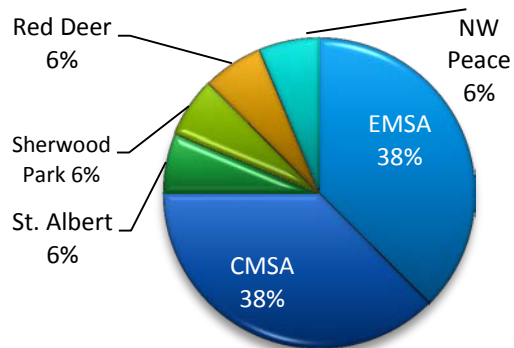
Thank you to the following Associations for committing to hosting the Provincial Championships in 2012. Without your support, these competitions would not be possible.

In addition to the districts listed below, a big thank you to EDSA who put on a fantastic Senior SoccerFest – hosting 100% of the 2012 Senior Outdoor Provincial Championships!

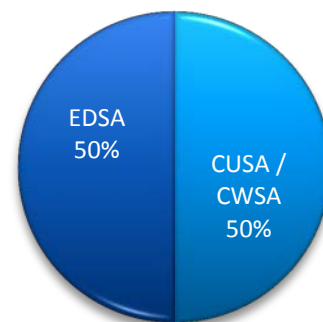
### Outdoor Youth Hosts



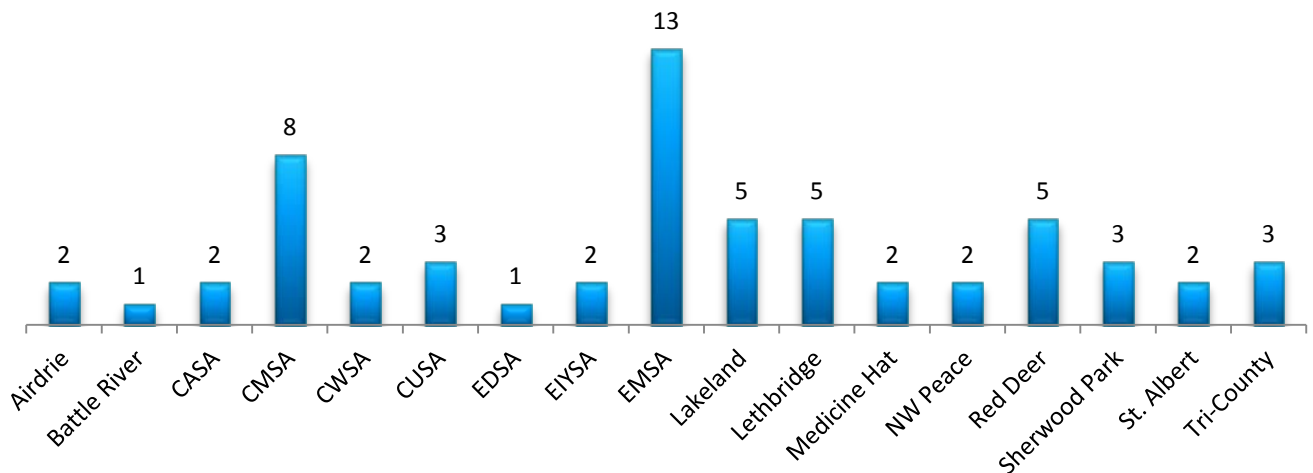
### Indoor Youth Hosts



### Indoor Senior Hosts

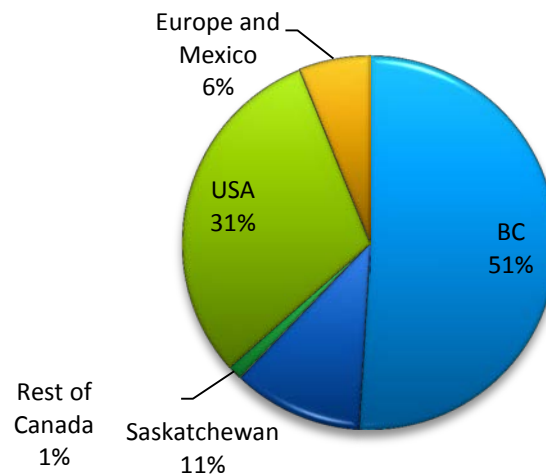


## 2012 Sanctioned Tournaments



## Travel Permits

2012 saw over 300 teams travel to tournaments and training camps outside Alberta. Most teams stayed close to home – traveling to tournaments in British Columbia, however a large number of teams are also choosing to travel to the United States. A small number of teams chose to travel further abroad, heading to the United Kingdom, Germany, Spain, Sweden and Mexico.



## Alberta Summer Games 2012

The 2012 Alberta Summer Games were hosted by Lethbridge in July. Open to a wide variety of teams and individual sports, the Summer Games welcome hundreds of teams and thousands of athletes.

This year's overall winner was Zone 3 – Calgary, winning gold in 50 of the 200 different sporting events.

Congratulations to the Black Gold/Yellowhead Boys and the Edmonton Girls who won the gold medal for soccer.

Full soccer standings below:

Position	Boys	Girls
<b>Gold</b>	Zone 5 – Black Gold/Yellowhead	Zone 6 - Edmonton
<b>Silver</b>	Zone 6 - Edmonton	Zone 3 – Calgary
<b>Bronze</b>	Zone 2 – Big Country	Zone 8 – Peace Country
<b>4<sup>th</sup></b>	Zone 1 – Sunny South	Zone 5 – Black Gold/Yellowhead
<b>5<sup>th</sup></b>	Zone 7 – North Eastern Alberta	Zone 4 – Parkland
<b>6<sup>th</sup></b>	Zone 3 – Calgary	Zone 2 – Big Country
<b>7<sup>th</sup></b>	Zone 4 – Parkland	Zone 1 – Sunny South
<b>8<sup>th</sup></b>	Zone 8 – Peace Country	Zone 7 – North Eastern Alberta





## Alberta Major Soccer League

The Alberta Major Soccer League season kicked off on May 11<sup>th</sup> for the Men with a two game exhibition series played that weekend between Lethbridge FC and FC Edmonton. The Women's league opener took place on May 30<sup>th</sup>.

### Final Standings

Congratulations to the Men's League Champions, Edmonton Scottish and the Women's League Champions, Edmonton Victoria for winning their respective league titles.

Team	GP	W	T	L	GF	GA	Pts
Edmonton Victoria	14	12	1	1	61	16	37
Edmonton North West United	14	9	1	4	47	17	28
Calgary Alliance	14	7	2	5	28	33	23
Calgary NSDSC Saints	14	5	6	3	21	16	21
Calgary Callies	14	6	3	5	23	23	21
Edmonton Angels	14	5	4	5	32	22	19
Lethbridge FC	14	1	3	10	17	44	6
Red Deer City	14	0	2	12	4	62	2

Team	GP	W	T	L	GF	GA	Pts
Edmonton Scottish	13	12	0	1	33	10	36
Calgary Villains Elite	13	9	1	3	27	11	28
Calgary Callies	13	7	2	4	26	25	23
Edmonton Drillers	13	5	3	5	20	21	18
Edmonton Green & Gold	13	5	2	6	26	23	17
Calgary Dinosaurs	13	4	4	5	20	20	16
Edmonton Croatia Dinamo	13	2	0	11	12	34	6
Lethbridge FC	13	1	2	10	10	30	5

### Top Goal Scorers

Coach of the Year	MVP	Women's League	Men's League
Male: Dave Morrow (Calgary Callies)	Male: Cameron Schmidt (Edmonton Drillers)	Heather Lund (Edmonton Victoria)	Marcus Johnstone (Edmonton Scottish)
Female: Dean Cordeiro (Northwest United)	Female: Selenia Iacchelli (Edmonton Victoria)	Lindsay Boland (Edmonton North West United)	

### New Website!

The new AMSL website, [www.albertamsl.com](http://www.albertamsl.com), was launched this season. With the cooperation of teams, results were posted almost immediately post-game. Interested parties were also able to have access to many other stats and team information with a click of the mouse.



### FC Exhibition Series

This season, FC Edmonton Reserves exhibition series expanded to a full series against the AMSL Men's teams. This offered more opportunity for fans to cheer on their favourite teams as they squared off against the FC Edmonton Reserves squad.



## Endorsement

### Soccer Camp, Academy and Charitable or Special Event Endorsement

The ASA rolled out its new endorsement policy in the Spring of 2012. The new policy reflects the desire of the membership to replace what was a previously a sanctioning program with a less intrusive and more supportive endorsement program. The most notable changes include a new rating system and new fee structure.

#### Rating System

Endorsed programs are now rated as either ASA one, two or three star. The distinction between each rating is determined by clearly defined standards for coaching certification of the instructors and the player to coach ratio for the program.



ASA One Star - Examples: week long summer camps, one time camps

ASA Two Star - Examples: ongoing camps and academies accommodating a range of skill levels

ASA Three Star - Examples: club academies or camps geared toward high level players

This rating system makes it possible for parents to determine at a glance which kind of program may be the best option for their child when selecting camps or academies. Parents also continue to have the assurance that minimum standards have been met in regards to safety aspects such as emergency action plans, completed police record checks for programs staff, and qualified first aiders on site.

#### Fee Structure

The new fee structure has greatly reduced the cost for programs seeking ASA endorsement.

Endorsement for	Club	District
Annual Application Fee	\$150	\$150

Endorsement for Private Camps and Academies (i.e. For Profit)	
Annual Application Fee – for camps running 1, 2 or 3 weeks	\$500
Annual Application Fee – for camps running 4 weeks or longer	\$1000

Endorsement	Education (i.e. Junior/High School Academies)	Education Institution based (i.e. Colleges, Universities)
Annual Renewal Fee	\$750	\$1000

Overall, the new endorsement program has been well received and generated interest from organizations previously operating unsanctioned programs in the province. We expect the number of endorsed programs to continue to grow as the new process is promoted to Districts, their associations, schools and private companies who offer programs in Alberta.

### 2012 ASA One Star Endorsed Camps

Location	Name of Program
St. Albert	SASA Summer Camp
Province-wide	Athletes in Action Summer Camps

### 2012 ASA Two Star Endorsed Camps

Location	Name of Program
Province -wide	Challenger British Summer Soccer Camps
Camrose	CASA Summer Camps

### 2012 ASA Three Star Endorsed Camps and Academies

Location	Name of Program
Edmonton	Little Drillers Development Camps
St. Albert	SASA X-Pro Camps
St. Albert	SASA X-Pro Goalkeeping Camps
Edmonton	Golden Bear & Pandas Summer and Advanced Camps
Edmonton	Green & Gold Academy Spring, Fall & Winter Sessions
Edmonton	Vimy Ridge Junior and High School Academies
Edmonton	St. Francis Xavier Soccer School Academy

# Technical

## Address to the Membership

Twelve months have come and gone within the blink of an eye! In writing this technical report we have realized that the many fine people that are involved with the “Beautiful Game” here in Alberta truly have one thing in common above all else regardless of age, gender or level of play and that is - **Passion!** Whether a player, a coach, a referee, a coach educator, an administrator or even a parent, we all believe that this sport is like no other!

In 2012 we have made significant strides within the Technical Department of the ASA. We still have a very long way to go and we will endeavour to keep pushing the envelope to improve our Coach Education and Player Development programs. This time last year we reported that on Jan 1<sup>st</sup> 2012 Ian Skitch and John Clubb were to assume their positions as Provincial Coach – North and Provincial Coach – South respectively. We indicated that both John and Ian would be great additions to the Department and we are very pleased to report that they have exceeded all expectations. Regional Coaches Chris Spaidal, Sergio Teixeira, Karl Oram and Jim Loughlin were also brought onboard and have diligently gone about their business engaging Member Districts and Clubs in the delivery of programming.

The Technical Department embarked on a number of initiatives in 2012 that have certainly resulted in an increase in standards in Coach Education and Player Development Programming. Under the supervision of Ian Skitch the rollout of the “new” CSA Wellness to World Cup – Long Term Player Development (LTPD) Coach Education model has been a tremendous success. Not only has the number of coaches participating increased substantially but the feedback on course content and

new adult learning methodology that we have received from participants has been extremely positive.

Soccability, an initiative that John Clubb has spearheaded, is an area of the game that has growth potential for players with learning and/or physical disabilities. Pilot projects in both the North and South regions of the Province have garnered interest and we intend to build upon this momentum. John has also spent considerable time developing Grassroots documentation in compliance with LTPD principles that will be communicated to all districts in the New Year.

This documentation will standardize game formats, field/goal sizes, best practice guidelines, lesson plans etc., for the early Stages of LTPD.

Initiatives that we are very excited for in 2013 will include continued dialogue in regard to the formation of an Alberta High Performance Soccer League and the Stage 2 rollout of LTPD Coach Education which will focus on the Excellence or Licensing Stream.

In addition we will strive to enhance communication to all Alberta Soccer stakeholders. We are proud of what we have accomplished but we will not rest on our laurels as we feel we have many areas of the game to address.

Lastly we would like to thank all of you whether you are a coach, administrator, Technical Director or a member of a Board of Directors for the hours and hours of work you all put in to make the game of soccer not only the “World’s Game” but “Alberta’s Game”.

Respectfully Submitted,

**Billy Dunlop**  
Technical Committee Chair

**Shaun Lowther**  
Technical Director

*“...the rollout of the  
“new” CSA Wellness  
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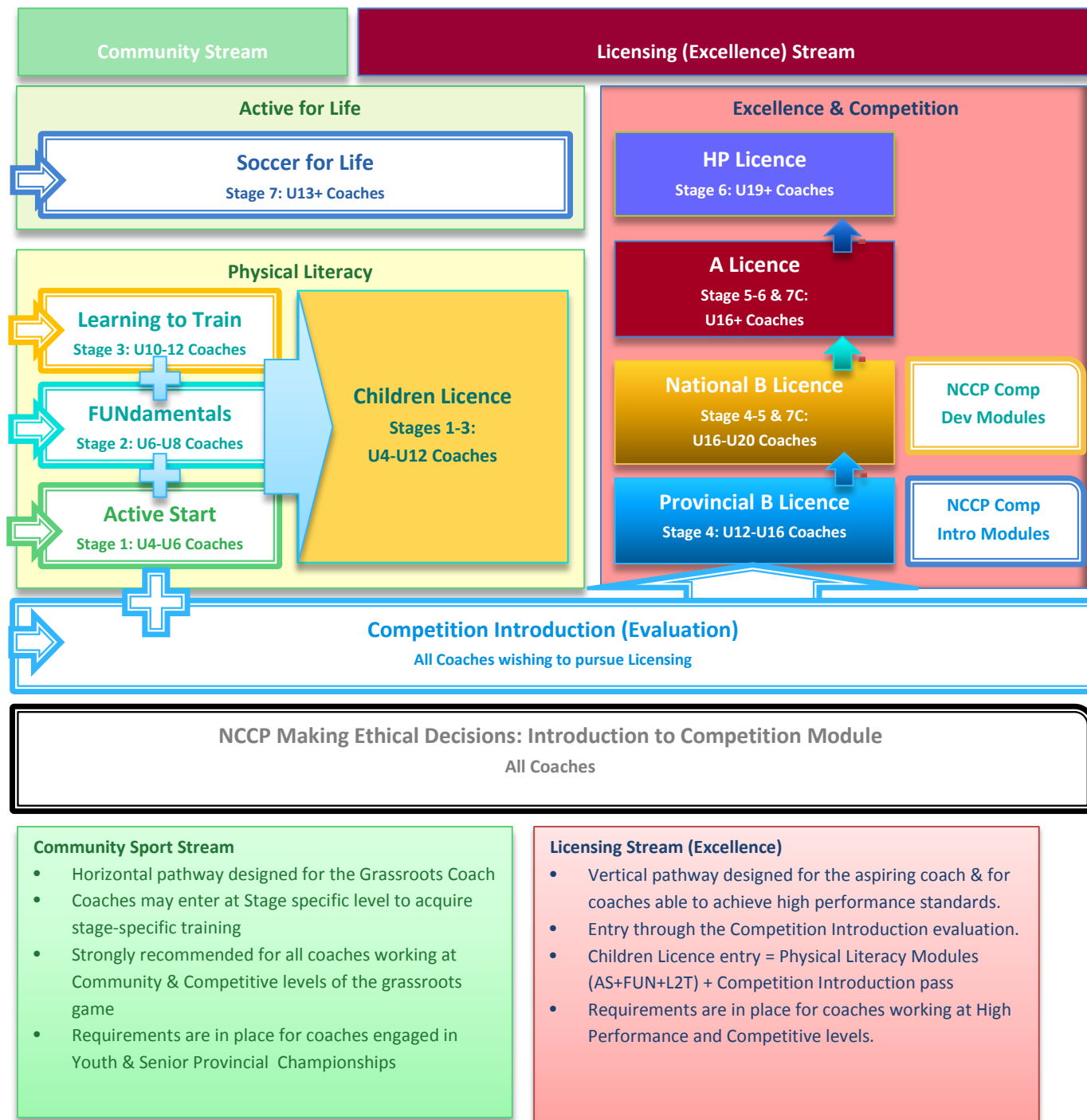
## 2012 Coaching Education Report

As anticipated, 2012 has been a transitory year as we begin to embrace Long-Term Player Development principles. As we move forwards it is important we recognize the importance of coaching education as a cornerstone of LTPD and its impact on the development of our game which can be summed up as follows:

*"Without Coach Education, Player Development is left to chance"*

### Rollout of the New Coaching Pathway

Coaching Education has been one of the first programs to feel the effects of LTPD having spent the better part of 2012 rolling out Phase 1 of the new LTPD inspired Coaching Pathway.



***This new Coaching Pathway is to be rolled out & implemented in 3 different phases. The figure below shows the basic structure of the rollout of the new Coaching Pathway:***



### **2012 Phase 1 Launch – Community Stream**

#### **Overview:**

- Horizontal approach designed for the Grassroots Coach (ie. Coaches may enter at Stage specific level)
- Stage specific training
- Trained 55 ASA Community Stream LFs
- Women in Coaching Initiatives
- District Outreach Clinics

#### **Transition from Old Program to New Program**

The Canadian Soccer Association is undergoing a transition to the New CSA NCCP Coaching program and has completed work on the Community Stream of the new program. This program was launched January 1, 2012. During the transition, there will be changes made to the coaching requirements in Alberta. For the first 2 years (2012 & 2013) of the transition period, both old and new soccer coach training will be recognized.

All coach records will be tracked using your CC# in the CAC database – THE LOCKER. Coaches with a Locker account can view/update personal information, coaching records and access printable transcripts. If you do not have a Locker account, visit [www.coach.ca](http://www.coach.ca) to fill in the details, and your account information will be emailed to you. If you have questions please contact NCCP by email at [coach@coach.ca](mailto:coach@coach.ca), or by phone, Monday through Friday, from 8:30 to 4:30 (ET) at 613-235-5000.

#### **Coaching Requirements in Alberta**

Soccer in Alberta has been broken down into three basic levels – **1) Community; 2) Competitive; 3) High Performance**. Please see the chart on the next page for coaching requirements by level:

Level: • LTAD Stage	LTPD Stage		Development Age	Coaching Requirement
<b>Community :</b> • Physical Literacy (Stages 1-3) • Active for Life (Stage 7)	Physical Literacy	Active Start	U4-U6	Child Trained <i>OR</i> Active Start Coach CSA/NCCP Course + MED
	Physical Literacy	FUNDamentals	U6-U8	Child Trained <i>OR</i> FUNDamentals Course CSA/NCCP Course + MED
	Physical Literacy: Youth Tiers 3 & below	Learn to Train	U10-U12	Youth Trained <i>OR</i> Learn to Train Coach CSA/NCCP Course + MED
	Youth & Senior Tiers 3 & below	Soccer for Life	U12+	Youth or Senior Trained <i>OR</i> Soccer 4 Life Coach CSA/NCCP Course + MED
<b>Competitive:</b> • Physical Literacy (Stage 3) • Active for Life (Stage 7)	Physical Literacy: Youth Tiers 1-2	Learn to Train	U10-U12	Youth or Senior Trained <i>OR</i> Soccer 4 Life Coach CSA/NCCP Course + MED
	Active for Life: Youth & Senior Tiers 1-2	Soccer for Life	U12+	Youth or Senior Trained <i>OR</i> Soccer 4 Life Coach CSA/NCCP Course + MED
<b>High Performance:</b> • Stages 4-6	Alberta High Performance League	Train to Train	U12-16	Head - National B Licence Assistant – Provincial B Licence
	Team Alberta	Train to Train	U12-16	Head - National B Licence Assistant – Provincial B Licence
	National Development Centres	Train to Train Train to Compete	U14-16 U16-U20	A Licence
	Professional Academies	Train to Train Train to Compete	U12-16 U16-U20	Head - National B Licence Assistant – Provincial B Licence
	Youth National Teams	Train to Compete	U16-U20	A Licence
	National Teams	Train to Win	Senior (U20+)	HP Licence
	Professional Teams	Train to Win	Senior (U20+)	HP Licence

### Learning Facilitator (LF) Training

Facilitation employs adult learning principles & an interactive approach that engages the Learner promoting a greater involvement & responsibility for their own training.

Initial LF Training took place during January 2012 in both the South & the North with 55 Community Stream LFs in total being qualified to deliver. With the coaching program still in a state of transition, LF Training & maintenance will take place annually.

To get ahead on future LF Training, an LF application process was implemented and posted in September targeting a November fall training workshop.

### Master Learning Facilitator Training:

Presently, the Provincial Coach North is the only actively engaged CSA qualified Master Learning Facilitator (MLF) in Alberta. It is logical and important to get ahead and qualify additional MLFs in order to build the infrastructure needed to train, support, monitor, & evaluate LFs in the field effectively. To meet this objective the ASA Technical Department has coordinated with the Canada West MLF Training with the CSA Technical Department.

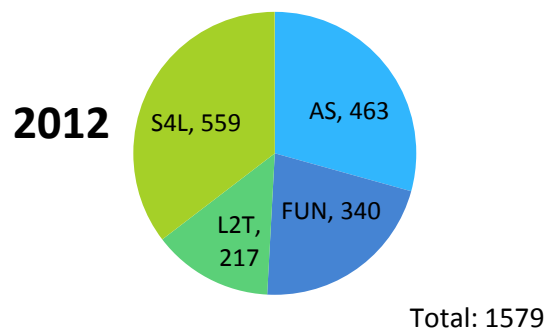
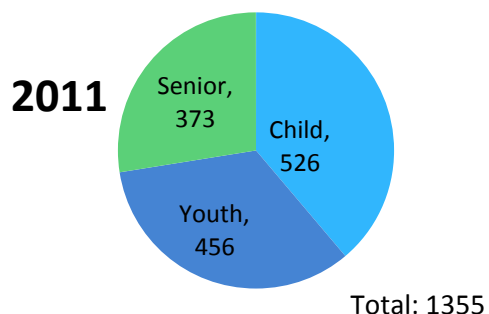
## 2012 Community Stream Data

Stage	Courses
AS	25
FUN	22
L2T	16
S4L	32
Totals	95

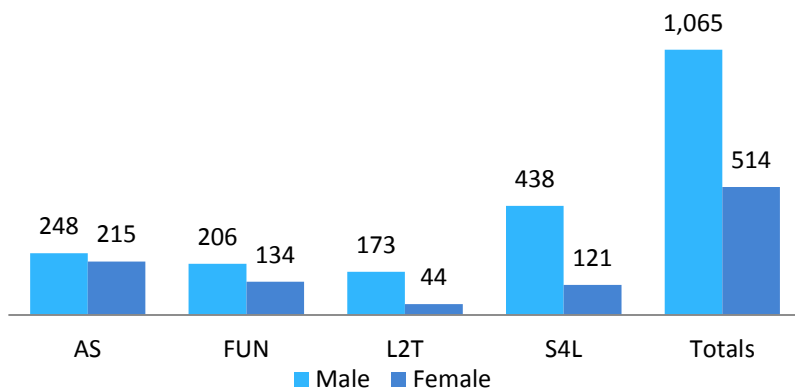
Effective September 1 2012, the ASA fee structure for Community Stream Coaching Courses was lowered as follows:

Active Start (U4-U6)	\$20.00
FUNDamentals (U8)	\$30.00
Learn to Train (U10-U12)	\$50.00
Soccer for Life (U14+)	\$50.00

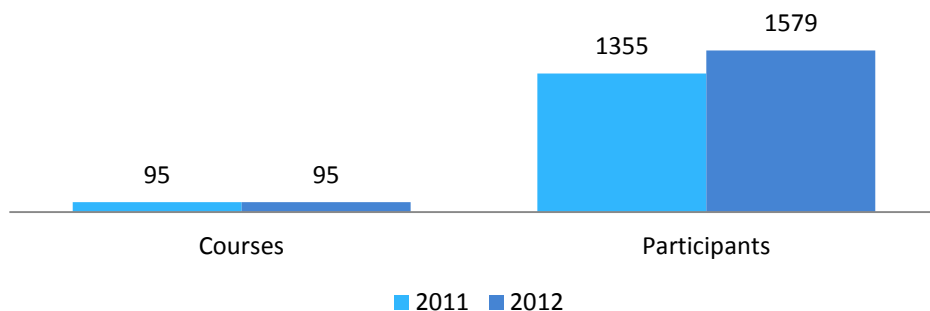
### Type of Course and Number of Participants



### Course Participants based on Gender:



### Number of Courses and Number of Participants:



## 2012 Excellence Stream

The ASA continues to carry the responsibility of the delivery of entry level Licence Programs on behalf of the CSA. Unlike the Community Stream, the Excellence Stream (Licensing) is a vertical approach with entry at the Pre B Assessment. The figure to the right shows the Excellence Stream pathway for 2012. This pathway will transition slightly in 2013 as previously mentioned. For example, the Pre B Assessment will be discontinued in favour of a new entry level award (TBD).

### National A & B Licence Awards (CSA Delivered)

#### Provincial B Licence Award (ASA Delivered)

The ASA delivered the Provincial B Licence course in August, 2012 in St. Albert. In total, 20 candidates enrolled with 13 achieving certification & eligibility to challenge the CSA National B award.

The ASA Technical Department would like to thank Graham Wood, Jeff Paulus, & Matt Thomas for their respective roles instructing and assessing the candidates.

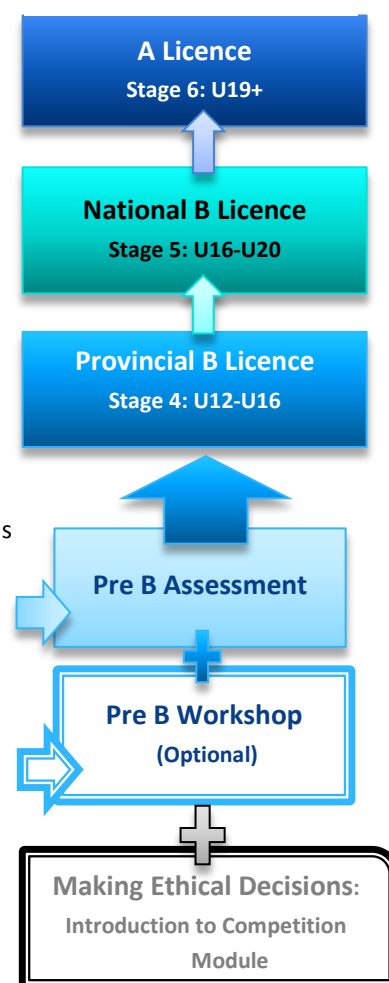
#### Pre-B Assessment (ASA Delivered)

An important step in assessing a coach's readiness to enter the licensing program is successful completion of the Pre-B Assessment. The Pre-B test offers coaches the opportunity to be assessed, often for the first time, and aims at evaluating the playing and coaching ability of the coach. It is an important and critical bridge between the Community Coaching courses and the Licensing program. In 2012 The ASA Technical Department offered an optional workshop for candidates to achieve this aim. Clearly those that opted in were better prepared & more confident when delivering Pre B & Provincial B sessions.

#### Mentorship Program (ASA Delivered)

In 2012, the ASA Technical Department continued to provide coaching mentorship to candidates on an individual and as needed basis. In 2012 we provided specific Provincial B Licence Mentorship for female candidates as part of the CSA Women in Coaching Initiative. Moving forward, the goal is to pilot and provide qualified candidates an ASA qualified mentor coach they can apprentice with locally. The potential for this new process is vast as it would engage and align the qualified Technical Leadership in Alberta with coach education & provide much needed support to candidates as they progress from the Educational component to the Evaluation component as highlighted in the figure below.

## 2012 Excellence Stream



### Excellence Stream Data

Level	Events	In Training	Trained	Certified
Pre B Assessment	6	53	25	NA
Provincial B Licence	2	0	8	15
Totals	8	53	33	15

## Women in Coaching Initiatives

Target: Increase the number of trained female coaches in Alberta to match proportionally the number of registered female athletes (44%)

How? Introduce strategies that reduce barriers to education:

- Lower cost clinics at the grassroots and competitive levels
- More clinics led by female facilitators
- Child Care arrangements
- Offer Clinics with more flexible hours/modular mode of delivery

2012 Delivery Examples:

1. 2012 Women in Coaching Special Community Courses (North/South/Provincial Teams)
2. 2012 Women in Coaching Pre-B Workshop (S. Beliveau)
3. 2012 Women in Coaching Provincial B Licence Mentorship Initiative (Provincial Coach North & South)

## District Head Coach Program

The ASA Technical Department hosted a year end District Head Coach (DHC) Workshop in conjunction with the Association's fall planning meeting. Supporting the DHC, DHC planning, and re-energizing this program was the focus to assist us as we move forwards. A DHC Position Description was generated in 2012 to accompany the existing documentation and clarify the specific role of the DHC.

- 4 of 18 Districts actively engaged in the DHC Grant Program: FMYSA, Lakelands, Sherwood Park, and CASA with Battle River & Big Country actively seeking to hire & appoint a qualified DHC.
- It is our hope that future, more regionalized meetings may draw more support to these important meetings.
- 9 Districts represented at the DHC Workshop.

# Technical

## Player Development

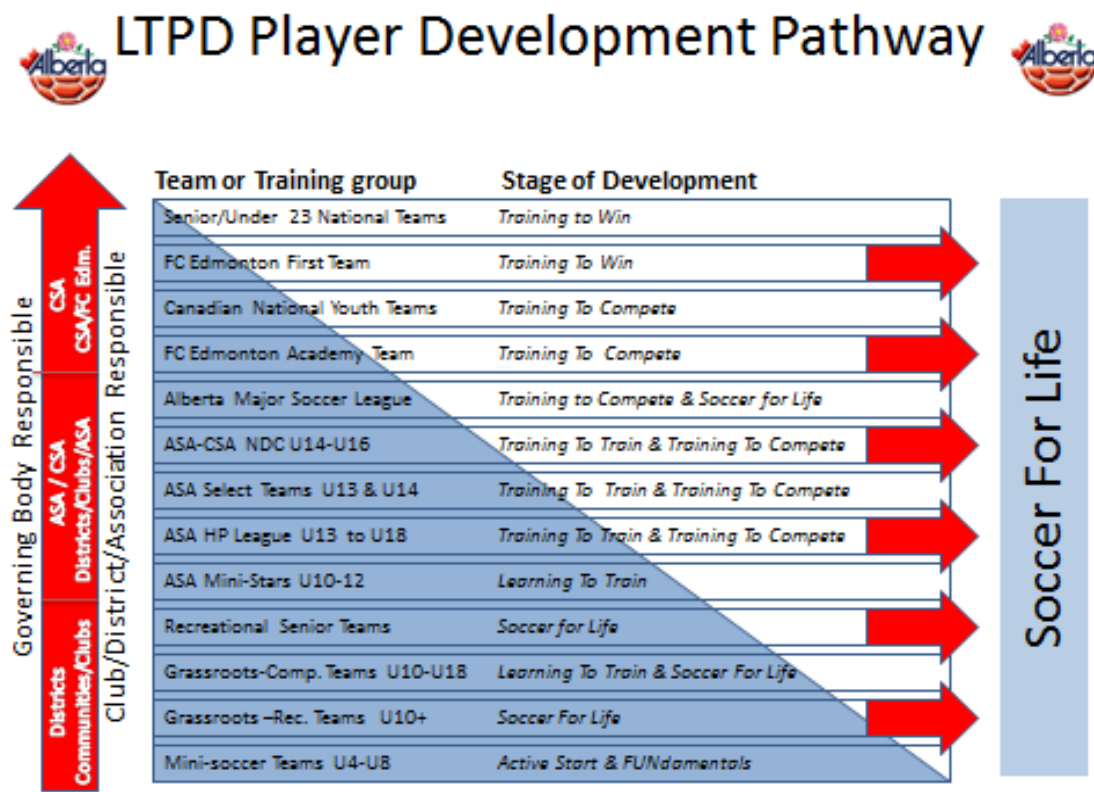
### Provincial Training Program

For the first time in a number of years the Alberta Soccer Association held its annual Provincial Training Program in both Edmonton and Calgary. The Edmonton Garrison Military Fitness Centre as well as the Calgary Foothills Training Centre & Calgary Talisman Centre were utilized by Select Teams from November 2011 to March 2012. In accordance with the Long-Term Player Development (LTPD) model, the program once again was aimed at being more parent and player friendly.

### Keys to the Provincial Training Program:

1. In conjunction with the Long Term Player Development Program (LTPD), provide age appropriate instruction.
2. Offer and further enhance player development opportunities.
3. Identify and train the best Alberta Soccer Prospects (U13, U14, U15, and U16).
4. Increase the players' repertoire of technical experience.
5. Increase the players' repertoire of tactical experience.
6. Introduce players to the "Alberta Style of Play".
7. Focus on four specific requirements:
  - a. Technique on Demand
  - b. Speed of Play
  - c. Decision Making
  - d. Physical Play.

Alberta Soccer thanks all participants and was successful in inviting over 400 players into the program.



## Provincial Select Team Trials

Regional Trials were held on May 26/27, 2012 at the Grant Fuhr Sports Park Spruce Grove (North) and Midsun Jr. High School, Calgary (South). Players who performed successfully at the Regional trials were then afforded the opportunity to move onto the Provincial trials held in Red Deer the weekend of June 2/3 at Edgar Industrial Park for final team selections. Thanks to all the players and coaches for their hard work in delivering successful Alberta trials.

## Alberta Select Players Playing in Club Nationals

The following is a listing of all clubs who represented Alberta at CSA Club Nationals in 2012. The data illustrates the number of players who played on an ASA Select team.

Age	Gender	Club	ASA Select Players	Percentage
U14	Boys	Edmonton Inter 98	10 players of 18	56%
U14	Girls	Calgary SWU Premiers 98	7 players of 18	39%
U16	Boys	Calgary SWU 96 FC	1 player of 18	6%
U16	Girls	Calgary NSD Saints 96	10 players of 18	56%
U18	Boys	Calgary Chinook United	2 players of 18	12%
U18	Girls	Victoria	11 players of 18	61%

## Provincial Select Team

Select teams prepared for their respective competitions in training camps held in Sherwood Park (Millennium Place), Spruce Grove (Grant Fuhr Sports Park) and Calgary (Mount Royal University).

Please note that as per the CSA directive, no statistics or standings were kept for the Winnipeg Prairie Invitational Tournament as it was held more so for developmental purposes. National All Stars age groups consisted of the U15 and U16 teams.

## 2012 Provincial All-Stars Competition Results

Team	Competition	Location	Result
U13 Boys North	Prairie Invitational	Winnipeg, MB	Not applicable
U13 Boys South	Prairie Invitational	Winnipeg, MB	Not applicable
U14 Boys	Prairie Invitational	Winnipeg, MB	Not applicable
U15 Boys	National All-Stars	Mt. Pearl, NL	4th
U16 Boys	National All-Stars	Mt. Pearl, NL	4th
U13 Girls North	Prairie Invitational	Winnipeg, MB	Not applicable
U13 Girls South	Prairie Invitational	Winnipeg, MB	Not applicable
U14 Girls	Prairie Invitational	Winnipeg, MB	Not applicable
U15 Girls	National All-Stars	Halifax, NS	4th
U16 Girls	National All-Stars	Halifax, NS	3rd

## 2012 Prairie Invitational All-star Game Participants

The following players were selected to participate in the Umbro All-star game as selected by CSA National Team Coaches and Provincial Technical Directors:

### U13 Boys

Alex Pomfrett, Darjian Haeziefendic, Nathan Klapstein, Andres Charles-Barrera, Abush Shibiru, Jarrett Manniquez, Oliver Saundry, Karmaveer Tiwana, Tyrell Leslie, William Hesson, Jarred Ferreira, Alphonso Davies, Everett Orgnero, Daniel Skoric, Dory Elliott

### U13 Girls

Caley Leask, Ashley Kucharski, Maiya Lee, Alyssa Hay, Salina Makay, Karlie Sauer, Alix Kuhn, Colby Knibbs, Anna Dunn, Skye Gordon, Mackenzie Sloan, Vicky Bohdan, Jayce Sheeler

### U14 Boys

Orest Ndabaneze, Oluwabori Falaye, Jonathan Chui, Julian Alex, Morgan Graham, Jr Addai, Armaan Bhinder, Rocky Ma, Michael Clonfero, Dondre Bailey, Caleb Johnson

### U14 Girls

Talia White, Lauren Ince, Kiera Fujimoto, Jalisa Kassam, Avery Lakeman, Camilla Shymka, Sienna Prince-McPherson, Kaylin Hermanutz, Isabella Ponciano, Rebecca Leavell, Mackenzie Kendrick, Megan Brown, Poonam Rooprai

## 2012 Provincial Team Coaches/Manager List

U 13 Boys North	Head Coach	Hussein Shabdi
	Assistant Coach	Paul Hoy
	Manager	Narmin Kassam
U 13 Boys South	Head Coach	John Talerico
	Assistant Coach	Matt Thomas
	Manager	Tracey Traxler
U 14 Boys	Head Coach	Grant Stevens
	Assistant Coach	Charles O'Toole
	Manager	Narmin Kassam
U 15 Boys	Head Coach	Karl Oram
	Assistant Coach	Gonzalo Gaggero
	Manager	Rak Prasad
U 16 Boys	Head Coach	Chris Spaidal
	Assistant Coach	Sergio Teixeira
U 13 Girls North	Head Coach	Rick Haxby
	Assistant Coach	Julia Ignacio
	Manager	Nermisa Omerovic
U13 Girls South	Head Coach	Glenn Ramsay
	Assistant Coach	Deedee Cook
	Manager	Rebecca Chin
U14 Girls	Head Coach	Dean Cordeiro
	Assistant Coach	Sandy Ash
	Manager	Rebecca Chin
U 15 Girls	Head Coach	Carole Holt
	Assistant Coach	Franc Cioffi
	Manager	Rebecca Chin
U 16 Girls	Head Coach	John Clubb
	Assistant Coach	Liz Jepsen
	Manager	Valerie Fuchshuber

# Grassroots Development

## District Engagement

Following the appointment of the two full-time Provincial (Ian Skitch and John Clubb) and four part-time Regional Coaches (Jim Loughlin, Karl Oram, Chris Spaidal and Rick Haxby) an identified area of priority for the technical team was district engagement. This was especially important to some of the districts located away from the two hub centres of Calgary and Edmonton.

In the past 11 months many efforts have been made and support provided within the districts and these have promoted a more responsive and accountable technical team. Every district has been engaged and dialogue has been developed to identify the needs and desires in the respective districts. A difficulty lays in the fact that some districts still operate without the support of a District Head Coach or technical liaison. However below are some examples of engagement support provided in each district:

Lethbridge:	Player Camp support
Big Country:	Soccer Quest event
Airdrie:	Coach Clinic (Grassroots and Competitive)
Sunny South:	Coach Clinic (NCCP)
Medicine Hat:	Player Clinic
Foothills:	Coach Clinics (NCCP)
CASA:	Support pending in Sylvan Lake
Red Deer:	Coach Clinics (competitive)
Calgary:	Partnered Coaches Symposium
Tri Counties:	Meeting for support
North West Central:	NCCP Courses
Lakeland:	Mini Stars Coach Clinic
NorthWest Peace:	Grassroots Player/Coach Clinic
Battle River:	TimBits Jamboree
Fort McMurray:	School coaching and indoor player prep camp
Sherwood Park:	U10 Academy support
St Albert:	Grassroots Coach Clinic
Edmonton:	U10 Game clinic

## Soccability

Soccability is a soccer specific program for players of all ages with a disability. This is an exciting initiative as it provides a powerful message to all within the soccer community, that the game truly is for all. The program is being developed by John Clubb who represented the Alberta Soccer Association at a Canadian Soccer Association summit for soccer players with a disability in March 2012. Since then Alberta Soccability has developed following a series of focus group and partnership building meetings. A further series of player and coach sessions were offered to promote the program and this culminated in a spectacular pre-game promotional event at FC Edmonton. The winter training program for Soccability has now commenced and the ASA will look to continuously grow the program’s numbers.



## Mini-Stars Program

2011-2012 marked the sixth annual Mini Stars Program for U12 players born in either 2000 or 2001. Once again the program was headlined by ten sessions run between November and March in Edmonton, Calgary, Red Deer and Grande Prairie centres. As with prior years the curriculum focused on the following:

- Technical and tactical understanding in small-sided games.
- Attacking and defending skills as well as the main principles of play as they pertain to the Alberta style of play or the “Alberta Way”.

Aimed at players who have an ambition to represent Alberta in the future, the program afforded the coaches an important identification opportunity. The season culminated with the first annual Mini Stars Showcase event in Edmonton. The two day competition brought together Mini Stars players from all of the provincial centres. Overall, it was a great success with over 150 players taking part.

Age Group /City	Participants
00/01 Boys Edmonton	32
00/01 Girls Edmonton	27
00/01 Boys Calgary	30
00/01 Girls Calgary	28
00/01 Boys Grande Prairie	16
00/01 Girls Grande Prairie	13
00/01 Boys Red Deer	16
00/01 Girls Red Deer	18

## Tempo School / St. Maria Goretti Soccer Camps

The annual spring Tempo School and St. Maria Goretti Elementary School camps were once again highly successful! Over 60 and 130 students registered for the Tempo and St. Maria Goretti camps respectively.

ASA instructors conducted May afternoon sessions for children in Kindergarten through Grade 6. School staff were instrumental with their support in helping the instructors deliver lessons aimed at instilling basic skills and a love for the game of soccer. The basic format for the sessions once again included a warm-up and cool down along with fun games and competitions. The instructors were further aided by the Active Start and FUNdamentals principles that were introduced early in 2012 as part of CSA's Long Term Player Development Program (LTPD).

## Supporting Activities

A further successful event that was promoted in 2012 was the Annual Danone Cup, a world showcase event for boys and girls aged U11-12. Two events were staged in Edmonton (131) and Calgary (316) with a combined total of 447 youngsters participating. 50 players were selected from these events to represent Alberta and continue the pursuit of a coveted national team slot to go to the World games in London for 2013.

Calgary Coaches Symposium was also a positive opportunity to show support to the grassroots community, when the NCCP Active Start program was offered to coaches free of charge. This component of the symposium drew 66 candidates. All full-time ASA coaching staff supported the event along with many part-time coaches as well.



## Alberta Players on National Teams:

### Mens National Team

Kevin McKenna	Calgary	GER / FC Köln
Lars Hirschfeld	Edmonton	NOR / Vålerenga Fotball
Nik Ledgerwood	Lethbridge	SWE / Hammarby Fotboll
Tosaint Ricketts	Edmonton	NOR / Vålerenga Fotball
Issey Nakajima-Farran	Calgary	CYP / AEK Larnaca FC

### Mens U23 (Olympic)

Shaun Saiko	St. Albert
Randy Edwini-Bonsu	Edmonton
Michal Misiewicz	Calgary

### Mens U20

Allan Zebie	Edmonton
Jon Dollery	Calgary

### Mens U18

Samuel Adekugbe	Calgary
Sebastian Cabrera	Edmonton
Jackson Farmer	Edmonton

### Mens U17

Marco Carducci	Calgary
Hanson Boakai	Edmonton
Paco Deckers	Calgary

### Mens U15

Francesco Saporito	Edmonton
Aymar Sigure	St. Albert

### Women's National Team

Erin McLeod	St. Albert	SWE / Dalsjöfors G.o.I.F.
Stephanie Labbé	Edmonton	SWE / KIF Örebro DFF
Ranee Premji	Calgary	USA / University of North Carolina

### Womens U20

Danica Wu	Edmonton
Lauren Granberg	Sherwood Park

### Womens U17

Elissa Neff	Calgary
Larisa Staub	Edmonton
Allison Spencer	Calgary

### Womens U16

Sarah Kinzner	Calgary
Quinn Hardstaff	Calgary



## Alberta Players in the NASL and MLS

### FC Edmonton

Connor James	Reserves
Norbert Janas	Reserves
Thomas Shores	Reserves
Julian Sansano	Reserves
Ajay Khabra	Reserves
Haris Kevac	Reserves
Ajeej Singh Sarkaria	Reserves
Justin Esteves	Reserves
Bruno Zebie	Reserves
Mallan Roberts	Reserves
Allan Zebie	Reserves
Edem Mortotsi	Reserves
Marko Aleksic	Reserves
Hanson Boakai	Reserves
Cole Kramer	Reserves
Matthew King	Reserves
John Andrew Koe-Kulig	Reserves

Shaun Saiko	First Team
Michael Cox	First Team
Paul Hamilton	First Team
Chris Kooy	First Team
Antonio Rago	First Team



### Vancouver Whitecaps FC Residency

#### U-16 Roster

Elijah Adekugbe	Calgary
Sam Adekugbe	Calgary
Sebastian Cabrera	Edmonton
Marco Carducci	Calgary
Jackson Farmer	Edmonton
Carlos Patino	Edmonton
Mitchell Piraux	Calgary
Francesco Saporito	Edmonton
Aiymer Sigue	St. Albert

#### U-18 Roster

Tim Hickson	Edmonton
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#### Women's Team

Taylor Patterson	Edmonton
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# Referee Development

## Address to the Membership

*The Referee Development Program continued to show progress in 2012, with two organizational changes that will have a significant impact in building on previous success.*

In early 2012, Alberta Soccer implemented an online management system for referees. The Ref Centre system, by E2E Soccer, provides online services to manage all referee procedures, including registration, course management, game official assignment, assessments and fitness test management. In 2012, the Referee Program used the system mainly for – registration, course management and assigning referees to AMSL. Despite the expected learning curve at startup, the system has been extremely effective in reducing the number of staff hours spent on referee registrations, and this will continue into 2013, as the use of the system is expanded into all areas of referee management. Referee registrations seem to have declined in 2012, but due to the new online system being used this year, the comparison may not be 100% accurate. 2013 registration numbers will allow us to judge this better.

In August, David O'Neill was hired by Alberta Soccer as a Referee Development Officer (RDO). This addition to the ASA staff will support the objectives as outlined in the Strategic Plan, by having a full-time staff member dedicated to the Referee Program. In the first few months of this position, positive communications have taken place with many different participants in the Referee Program, and over the winter months, plans for 2013 will be consolidated and new programs will be made available to the districts.

The District Referee Assistants (DRAs) continue to provide support and leadership in our referee programs in all areas of the province. The District Referee Assistant provides advice and implements local processes and strategic actions to ensure that all district associations have a core of well trained, capable, confident referees and assistant referees to meet the demands of local soccer programs. Alberta Soccer would like to acknowledge the DRAs and thank them for their work in 2012. For a listing of DRAs and vacant positions, see DRA listing on page 9. There are currently three districts with vacant DRA positions, and two additional DRAs have announced their intention to step down at the end of 2012. The RDO and the districts are in communication to ensure that these vacancies are filled.

The Referee Development Committee (RDC) portfolios – education, assessments and assignments – had varied success this year. A slight decline in numbers of assessors and instructors resulted in a stretching of resources to meet the demands province wide.

A re-structure of the Referee Development Committee is planned for 2013, with an increase in the number of committee members. This is designed to allow members to specialize in areas of expertise, whether in an operational or advisory role.

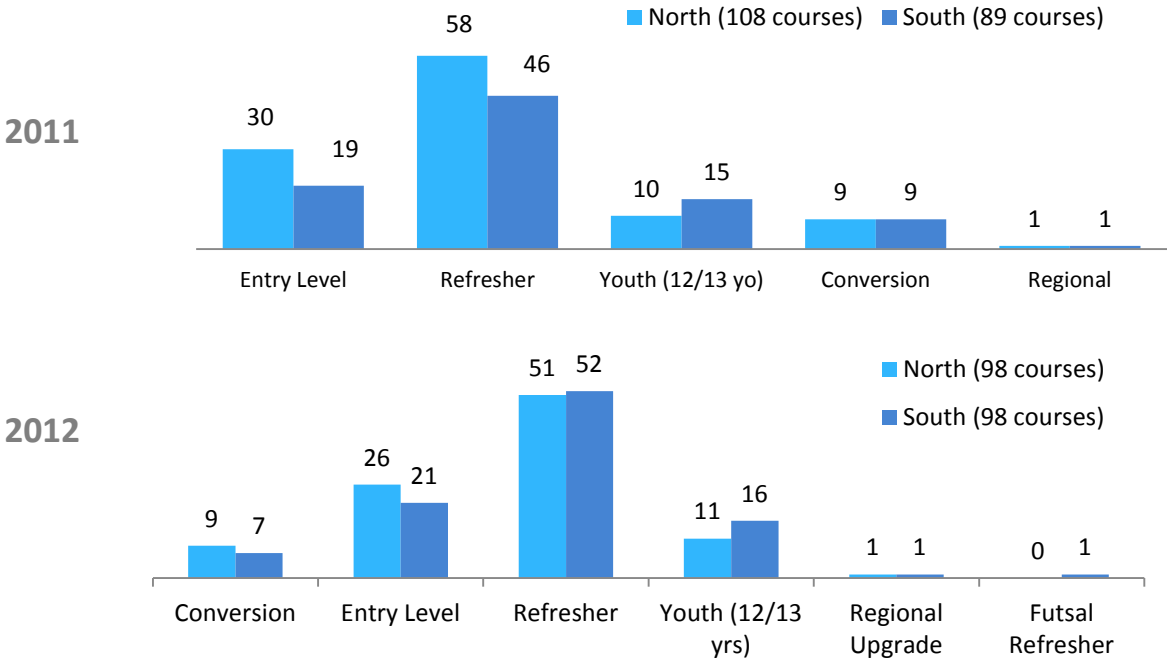
Yours in Soccer,

**Shaun Hammond - Co-Chair, Referee Development Committee**

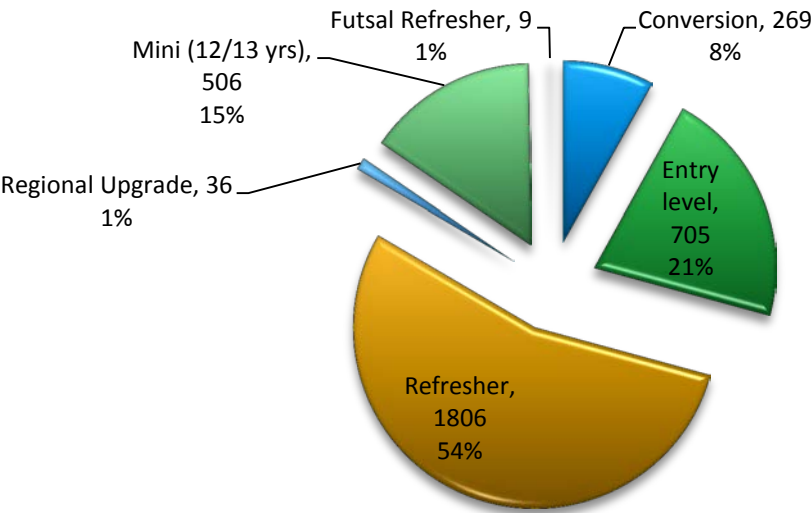
Referee Courses

In coordination with its member districts, the Alberta Soccer Association once again offered nearly 200 courses to new and existing referees in the Province between November 2011 and November 2012. The following charts provide a breakdown on the type of courses offered and the participants in those courses.

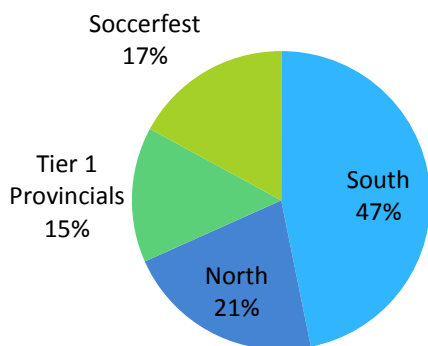
Number and Type of Courses



Number of Participants:



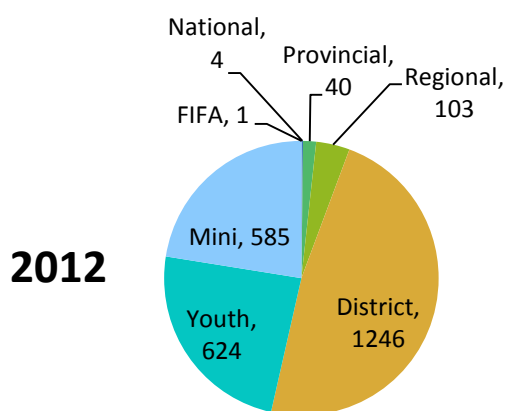
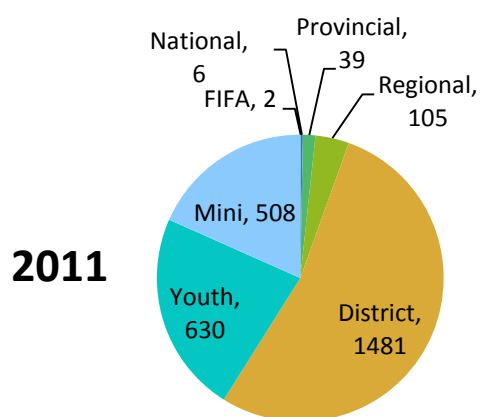
## Assessments



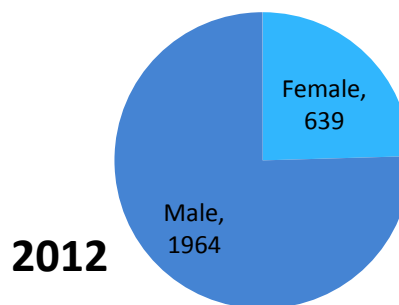
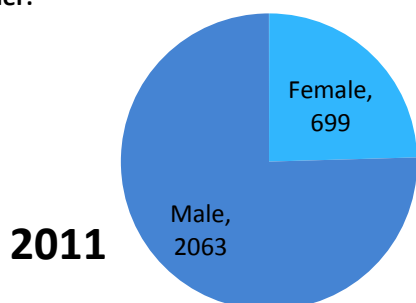
Assessments are an important requirement for officials who wish to upgrade their current status as a referee. In total, 205 assessments took place over the last year and the breakdown is represented in the graph to the left. It is important to note that the Soccerfest and Tier 1 Provincials Assessments were done in the North only.

## Referee Registrations

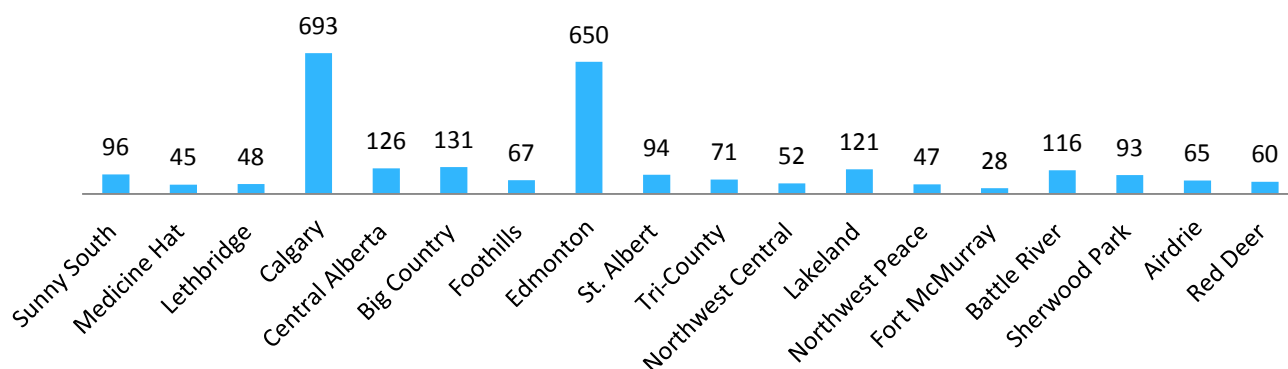
*The number of referee registrations in 2012 has decreased in a majority of the categories in comparison to 2011:*



**By Gender:**



**Number of Referees By District:**



## Appeals & Discipline

2011-12 was a good year on the Appeals and Discipline front. However, we still need to manage discipline in a way that is sending the right message, based on common criteria and fair and equitable practices and procedures.

In the past year, the Alberta Soccer Association (ASA), working closely with Member Districts, has made headway on clarifying jurisdictional roles and responsibilities, processes and penalties – all of which have been incorporated into a re-write (draft) of the Appeals and Discipline Rules and Regulations.

We are pleased that Member Districts reviewed our suggested “go forward” suggestions at the October 21, 2012 Special General Meeting and provided valuable and constructive input. We are also pleased that everyone involved in the disciplinary process has worked so

cooperatively with the ASA to handle discipline in a way that keeps us all accountable and delivers the right results throughout the province.

We would like to offer a special thanks to our many volunteers who assist with discipline hearings. Your professionalism, time and commitment to this ongoing requirement are appreciated. We hope you feel recognized for this contribution.

Priorities for 2012-13 will be Governance, Rules and Regulations, Policies and continued interaction with Member Districts on improvement. Looking forward to another good year, working together.

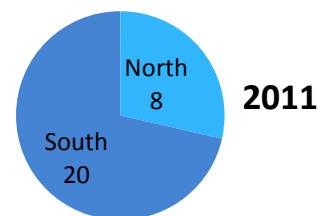
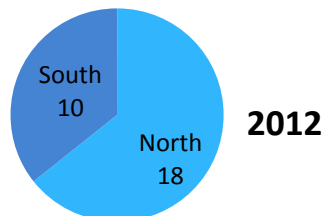
Sincerely,

**Sherri Thorsen, Appeals & Discipline Committee Chair**

**The following is a list of individuals that sat on discipline and appeal hearings this past year:**

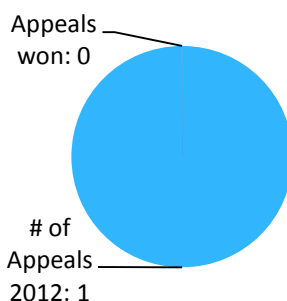
North			South	
Henry Szewchuk	John Hayes	David Onderwater	Paul Weirzba	Sharon Evens
Doug Bewick	Murray Milavsky	John Maher	Suzanne Rea	Joanne Mazurkewich
Ron Kuban	Gil Poitras	Ronald Poitras	Chris Goldring	Drew Fisher
Debi Corden	Shaun Hammond	Paul Pierzchalski	Stephen Davis	Steve Papp
Randy Shalagan	Danny Bowie	Sherri Thorsen	Alan McConnell	Leo Donlevy

**Number of Discipline Cases:**

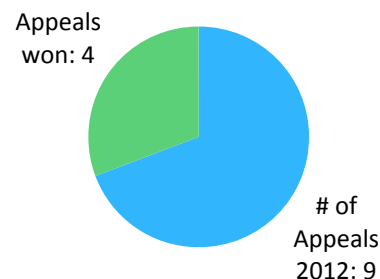


**Number of Appeals:**

**South**



**North**



## Special Events

### 2012 ASA Annual General Meeting

This year's Annual General Meeting took place on January 21, 2012 at the Delta Edmonton Center Suite in Edmonton. The meeting included presentations of a number of awards to extremely worthy recipients.

#### Golden Boot Award (Team of the Year):

Calgary Spirit Classics (*pictured top*)

#### Shield of Merit:

Don Stoesz

#### Golden Whistle:

Dave Stasiak (*pictured second from bottom*)

#### Awards of Merit:

Lindsay Bolland (*pictured bottom*)

Michelle Williamson

Lindsay Deines

Rebecca Chin

Richard Li

Scott Thomas

Shamil Damji

Kevin Francis

Mark Cooper

Simon Giguere

(*pictured second from top*)

#### President's Award:

Richard "Rick" Haxby



The 2012 edition of the Arctic Winter Games was hosted March 3-10 in the Yukon. Whitehorse was an outstanding host for the Games exhibiting great hospitality and the unique cultural heritage of the north.



Both the male and female squads from Alberta dominated the round robin competition and entered the medal rounds undefeated.

Along the path the girls dominated, scoring 40 times in wins over the North West Territories, Nunavut, & Alaska with the tightest margin being a 3-0 win versus the hosts. The boys also achieved some impressive results, none more so than a medal round preview with Greenland. After going into the break, down two goals, the boys produced their best football of the competition storming back to win 7-3 over a very technical Greenland team.

### Medal Rounds

In semi-final action, both Alberta teams earned Gold Medal Match berths. The girls did it emphatically, winning big over our neighbors to the north, the North West Territories. It was a positive performance setting up a winner take all match against the Yukon. However, the boys made hard work of their semi-final with Alaska despite a lopsided score-line. The boys went behind twice early in the first half and left it late to open the game up after a spirited performance from the Americans. This set up a rematch with Greenland for Gold.

The games closed with exciting and competitive Gold Medal matches. In routine fashion, the Alberta girls took early control of their match-up with Yukon, only to allow the hosts a way back in. Determined not to bow out easily, Yukon pressed high up the pitch and were rewarded by forcing errors leading to goals. Alberta regained their composure to win a tight contest 5-4 and claim gold. Congratulations to the girls and Coach Koralee Samaroden on an undefeated tournament.

A rematch with Greenland produced a very competitive boy's final. It also produced Alberta North's best first half performance of this event. The boys pressed their way to an early 1st half lead, expending a lot of energy in the process. The second half saw a very technical Greenland score early forcing Alberta to chase the game for the first time. Despite equalizing on a great solo effort, the Albertans were quickly punished for a defensive lapse to again set up a search for an equalizer.

Unfortunately the equalizer did not come despite creating substantial pressure and Greenland put the contest beyond doubt with a fine finish off the counter attack to win 5-3 and claim Gold. Although coming up short, Alberta North Coach Chris Spaidal can take solace in an energetic performance and the squad can be proud of a well-deserved Silver Medal.

It has to be said that the players enjoyed tremendous support from a large group of travelling Albertans plus athletes and officials from other Team Alberta squads. The players and the coaches thank them very much; especially those that made the trip on their own to attend these games.

## PowerAde Soccer Expo

On Saturday, June 16, West Edmonton Mall hosted the PowerAde Soccer Expo. Approximately 200, 12 to 18 year old women from Edmonton, St. Albert and Sherwood Park were invited to participate.

These players had a unique opportunity to experience a one-hour training session with three of the Canadian Women's National team members, Karina LeBlanc, Lauren Sesselmann and Desiree Scott.



On September 19, Karina LeBlanc also took some time out to visit Edmonton and three of its soccer academies - the Green and Gold Academy, St. Francis Xavier and Archbishop O'Leary. Karina showed off her bronze medal from the 2012 Summer Olympic Games and spoke to the kids about working towards their goals in soccer.



## Canada Para Team wins Tournament

The Canadian Soccer Association's Para Soccer team won the 7-a-side Football Tournament in Barcelona, Spain this past June.

"This was a great tournament and by far our best overall team effort," said Canadian coach Drew Ferguson.

"This is the strongest team we have put together since the program began in 2005. The hard work on



the recruiting side is showing dividends as the youngest players and senior players complemented each other very well on and off the pitch."

The Canadian roster included 12 men, two of whom are from Alberta—Sean Freeman and Brennan Nicoll. Congratulations on the victory!

If you're interested in learning more about the Para Soccer Team, you can contact the head coach, Drew Ferguson, at [dferguson@soccercan.ca](mailto:dferguson@soccercan.ca)

### Canadian Women's National Team: Bronze Medalists

This summer, the Canadian Women's National Team competed at the London 2012 Summer Olympic Games. St. Albert based Erin McLeod featured as the starting goalkeeper on this Canadian Team. After a tough loss to Japan, the women beat South Africa and tied Sweden in their group in order to qualify for the quarter-finals and a chance to play the well supported hosts, Great Britain. A 2-0 win qualified the women for the semi-finals against their fiercest rival, the United States. The semi-finals proved to be one of



the most dramatic and exciting games in the history of women's soccer and Canada was unfortunately on the wrong end of a last minute goal in extra time. Canada rose from their heartbreak to beat France in their bronze medal match. This feat signifies the first time since 1936 that Canada has been able to win a medal in a traditional team sport at the Summer Olympic Games. This is an outstanding achievement for soccer in Canada. On behalf of everyone at the ASA, congratulations to the Women's Team on their Olympic Bronze Medal!

### 2015 FIFA Women's World Cup

After being awarded the hosting duties of the 2015 FIFA Women's World Cup, the Canadian Soccer Association initiated a process to select the six cities across Canada who would serve as host cities. Edmonton was officially named as one of those host cities in May, 2012 and the Alberta Soccer Association is proud to welcome the world's largest single sports event for women to the province.



*"The Host Cities play a crucial role in delivering a FIFA competition, and I am sure that seeing world-class footballers across Canada will inspire a whole new generation of girls and women to get involved in the game,"* said FIFA President Joseph S. Blatter as he attended the announcement of the host cities in Ottawa.

The Canadian Soccer Association along with FIFA will announce the schedule of which games will be held in which host cities early next year. All games in Edmonton will take place at Commonwealth Stadium.

# Appendix A: Honour Rolls

## 2012 Indoor Provincials Honour Roll

### Tier I - U12 Boys

Host: Red Deer

Place	Team	District
Gold	Villains Impact	CMSA
Silver	SWU Thunder	CMSA
Bronze	Xtreme	EMSA
4th	Juventus Y	EIYSA
5th & FairPlay	Renegades	Red Deer
6th	Sherwood Park	Sherwood Park
7th	LFC	Lethbridge
8th	Impact	St. Albert

### Tier I - U14 Boys

Host: Calgary

Place	Team	District
Gold	Internazionale	EIYSA
Silver & FairPlay	NSDSC Celtic	CMSA
Bronze	CMCA Memorial Eagles	CMSA
4th	West Warriors	EMSA
5th	Renegades	Red Deer
6th	Foothills	CMSA

### Tier I - U16 Boys

Host: Edmonton

Place	Team	District
Gold & FairPlay	Juventus	EIYSA
Silver	Foothills	CMSA
Bronze	NSDSC Rangers	CMSA
4th	Xtreme	EMSA

### Tier I - U18 Boys

Host: Calgary

Place	Team	District
Gold	Juventus	EIYSA
Silver & FairPlay	Chinook United	CMSA
Bronze	Villains Impact	CMSA
4th	Xtreme	EMSA

### Tier II - U12 Boys

Host: Grande Prairie

Place	Team	District
Gold	Hurricanes	CMSA
Silver	Wolves SC	NW Peace
Bronze	SG Saints	EMSA
4th	Drillers	EIYSA
5th	Crusaders	Medicine Hat
6th & FairPlay	Fury	Fort McMurray
7th	Villains Storm	CMSA
8th	Renegades	Red Deer

### Tier I - U12 Girls

Host: Red Deer

Place	Team	District
Gold	Scottish	EIYSA
Silver	Chinook Millennium	CMSA
Bronze & FairPlay	WRC Thunder	CMSA
4th	Xtreme	EMSA
5th	Foothills	CMSA
6th	Cochrane Arctic Wolves	Big Country
7th	Impact	St. Albert
8th	Renegades	Red Deer

### Tier I - U14 Girls

Host: St. Albert

Place	Team	District
Gold & FairPlay	SWU Premiers	CMSA
Silver	Foothills	CMSA
Bronze	Blizzard Celtic	CMSA
4th	Juventus	EIYSA
5th	Xtreme	EMSA
6th	Sherwood Park	Sherwood Park

### Tier I - U16 Girls

Host: Calgary

Place	Team	District
Gold & FairPlay	Chinook United	CMSA
Silver	Strikers	EIYSA
Bronze	Blizzard Force	CMSA
4th	Raiders	EMSA

### Tier I - U18 Girls

Host: Calgary

Place	Team	District
Gold	SWU Alliance	CMSA
Silver	Victoria X	EIYSA
Bronze	Foothills	CMSA
4th & FairPlay	MW Selects	EMSA

### Tier II - U12 Girls

Host: Grande Prairie

Place	Team	District
Gold	Rangers FC	CMSA
Silver	SG Saints	EMSA
Bronze	SWU Diamond Backs	CMSA
4th	Scottish	EIYSA
5th	Wolves SC	NW Peace
6th & FairPlay	Impact	St. Albert
7th	Crusaders	Medicine Hat

**Tier II - U14 Boys**

Host: Calgary

Place	Team	District
Gold	NSDSC Rovers	CMSA
Silver	Wolves SC	NW Peace
Bronze	West Warriors	EMSA
4th	Foothills	NW Peace
5th	Internazionale	EIYSA
6th	Airdrie FC	Airdrie
7th	LFC	Lethbridge
<b>8th &amp; FairPlay</b>	Renegades	Red Deer
9th	Chestermere United	Sunny South
10th	Sherwood Park	Sherwood Park
11th	Fury	Fort McMurray
12th	Crusaders	Medicine Hat

**Tier II - U16 Boys**

Host: Sherwood Park

Place	Team	District
Gold	Internazionale	EIYSA
Silver	Renegades	Red Deer
<b>Bronze &amp; FairPlay</b>	Impact	St. Albert
4th	SW United	EIYSA
5th	LFC	Lethbridge
6th	Airdrie FC	Airdrie
7th	Wolves SC	NW Peace
8th	Chinook Red Star	CMSA
9th	NSDSC Roughnecks	CMSA
10h	Blizzard Storm	CMSA
11th	West Warriors	EMSA
12th	Chestermere United	Sunny South

**Tier II - U18 Boys**

Host: Calgary

Place	Team	District
Gold	Drillers	EIYSA
Silver	Blizzard Energie	CMSA
Bronze	Foothills	CMSA
4th	LFC	Lethbridge
5th	Renegades	Red Deer
6th	Crusaders	Medicine Hat
7th	West Warriors	EMSA
<b>8th &amp; FairPlay</b>	Northern Strikers	NW Peace
9th	Chestermere United	Sunny South

**Tier III - U12 Boys**

Host: Calgary

Place	Team	District
Gold	West Warriors	EMSA
Silver	Blizzard Real	CMSA
<b>Bronze &amp; FairPlay</b>	Leduc	Battle River
4th	MW Selects	EMSA
5th	MUSC Whitecaps	CMSA
6th	SD Serbia	CMSA
7th	Airdrie FC	Airdrie
8th	SRFC Ibex	CMSA
9th	Coaldale Thunder	Sunny South
10th	Wolves SC	NW Peace
11th	LFC	Lethbridge
12th	Cochrane White Wolves	Big Country

**Tier II - U14 Girls**

Host: St. Albert

Place	Team	District
Gold	SWU Athletica	CMSA
Silver	MW Selects	EMSA
Bronze	Wolves SC	NW Peace
4th	Internazionale	EIYSA
5th	Chinook Chelsea	CMSA
6th	Xtreme	EMSA
<b>7th &amp; FairPlay</b>	Crusaders	Medicine Hat
8th	Fury	Fort McMurray

**Tier II - U16 Girls**

Host: Sherwood Park

Place	Team	District
Gold	Cochrane United Wolves	Big Country
<b>Silver &amp; FairPlay</b>	Raiders	EMSA
Bronze	Scottish	EIYSA
4th	Sherwood Park	Sherwood Park
5th	SWU Juventus	CMSA
6th	Blizzard Dynamite	CMSA
7th	Wolves SC	NW Peace
8th	Airdrie FC	Airdrie

**Tier II - U18 Girls**

Host: Edmonton

Place	Team	District
<b>Gold &amp; FairPlay</b>	Renegades	Red Deer
Silver	Scottish X	EIYSA
Bronze	Blizzard Lightning	CMSA
4th	WRC Colts	CMSA
5th	Chinook United	CMSA
6th	Crusaders	Medicine Hat
7th	Sherwood Park	Sherwood Park
8th	Raiders	EMSA

**Tier III - U12 Girls**

Host: Calgary

Place	Team	District
<b>Gold &amp; FairPlay</b>	SWU Barca	CMSA
Silver	Foothills	CMSA
Bronze	Blizzard Benfica	CMSA
4th	SW Sting	EMSA
5th	SG Saints	EMSA
6th	MW Selects	EMSA

**Tier III - U14 Boys**

Host: Edmonton

Place	Team	District
Gold	Blizzard Villa	CMSA
Silver	Sherwood Park	Sherwood Park
Bronze	Foothills	CMSA
4th	LFC	Lethbridge
5th	SW Sting	EMSA
6th	Blizzard Athletico	CMSA
7th	Northern Strikers	NW Peace
8th	Xtreme	EMSA
9th	Cochrane Alpha Wolves	Big Country
10th	MW Selects	EMSA
11th	Impact	St. Albert
<b>12th &amp; FairPlay</b>	Coaldale Thunder	Sunny South

**Tier III - U16 Boys**

Host: Edmonton

Place	Team	District
Gold	Xtreme	EMSA
Silver	Foothills	CMSA
<b>Bronze &amp; FairPlay</b>	International Region Elite	Battle River
4th	SG Saints	EMSA
5th	Sherwood Park	Sherwood Park
6th	CWSC Newcastle	CMSA
7th	Grasslands	Sunny South
8th	Impact	St. Albert

**Tier III - U18 Boys**

Host: Calgary

Place	Team	District
Gold	Xtreme	EMSA
Silver	Grasslands	Sunny South
<b>Bronze &amp; FairPlay</b>	Blizzard Thunder	CMSA
4th	Sherwood Park	Sherwood Park
5th	SW Sting	EMSA
6th	Wolves SC	NW Peace
7th	SRFC United	CMSA
8th	Lakeland	Lakeland
9th	Airdrie FC	Airdrie

**Tier IV - U12 Boys**

Host: Edmonton

Place	Team	District
Gold	Rangers Athletics	CMSA
Silver	Camrose Titans	CASA
Bronze	Grasslands	Sunny South
4th	Tri-West Tsunami	CMSA
5th	TRSA Riverbend	EMSA
6th	Hardisty	EMSA
7th	Sherwood Park	Sherwood Park
8th	Lakeland	Lakeland
9th	Northern Strikers	NW Peace
10th	Red Devils	NW Central
11th	Ardrossan	Tri-County
<b>12th &amp; FairPlay</b>	Ponoka United	CASA

**Tier III - U14 Girls**

Host: Edmonton

Place	Team	District
Gold	Cochrane Thunder Wolves	Big Country
Silver	SE Storm	EMSA
Bronze	Chinook Hearts	CMSA
4th	Signal Hill Arsenal	CMSA
5th	SG Saints	EMSA
6th	Wolves SC	NW Peace
7th	Sherwood Park	Sherwood Park
8th	Airdrie FC	Airdrie
<b>9th &amp; FairPlay</b>	Grasslands	Sunny South

**Tier III - U16 Girls**

Host: Edmonton

Place	Team	District
Gold	Xtreme	EMSA
Silver	Sherwood Park	Sherwood Park
<b>Bronze &amp; FairPlay</b>	MW Selects	EMSA
4th	NSDSC Cardinals	CMSA
5th	Grasslands	Sunny South
6th	CWSC Spurs	CMSA

**Tier III - U18 Girls**

Host: Calgary

Place	Team	District
Gold	Eastside Rush	CMSA
Silver	Foothills	CMSA
Bronze	NCU Juventus	CMSA
4th	Hamptons Chelsea	CMSA
5th	Camrose Titans	CASA
6th	Rio Terrace	EMSA
7th	Belmead	EMSA
8th	Cochrane Rangers	Big Country
<b>9th &amp; FairPlay</b>	Coaldale Thunder	Sunny South
10th	Sherwood Park	Sherwood Park
11th	Wolves SC	NW Peace
12th	Fury	Fort McMurray

**Tier IV - U12 Girls**

Host: Edmonton

Place	Team	District
Gold	Kensington	EMSA
Silver	Callingwood	EMSA
Bronze	Northern Strikers	NW Peace
4th	SWU Magic	CMSA
<b>5th &amp; FairPlay</b>	Rangers Athletics	CMSA
6th	Ardrossan	Tri-County
7th	Sherwood Park	Sherwood Park
8th	Camrose Selects	CASA

**Tier IV - U14 Boys**

Host: Edmonton

Place	Team	District
Gold	NCU Juventus Barcelona	CMSA
Silver & FairPlay	McLeod	EMSA
Bronze	Newton	EMSA
4th	Airdrie FC	Airdrie
5th	Chestermere United	Sunny South
6th	Lakeland	Lakeland
7th	Grasslands	Sunny South
8th	Warriors	NW Central
9th	Rangers FC	CMSA
10th	Fort Saskatchewan	Tri-County
11th	Sherwood Park	Sherwood Park
12th	Sylvan Lake	CASA

**Tier IV - U16 Boys**

Host: Calgary

Place	Team	District
Gold	Coaldale Thunder	Sunny South
Silver	Crestwood	EMSA
Bronze	Springbank Stallions	Foothills
4th	Meadows	EMSA
5th	Northern Strikers	NW Peace
6th	Foothills Wizards	CMSA
7th	Camrose Titans	CASA
8th	Lakeland	Lakeland
9th	Sherwood Park	Sherwood Park
10th	Airdrie FC	Airdrie
11th	MSB Bulldogs	CMSA
12th & FairPlay	MSC Thunder	CMSA

**Tier IV - U18 Boys**

Host: Edmonton

Place	Team	District
Gold	CalGlen United	CMSA
Silver	Lacombe Panthers	CASA
Bronze	Westridge	EMSA
4th & FairPlay	Coaldale Thunder	Sunny South
5th	McLeod	EMSA
6th	Sturgeon AC Milan	CMSA
7th	Mavericks	EMSA
8th	Lakeland	Lakeland
9th	Sherwood Park	Sherwood Park

**Challenge Cup**

Host: Calgary

Place	Team	District
Gold	Edmonton Drillers	EDSA
Silver	Edmonton Scottish	EDSA
Bronze & FairPlay	Calgary Dinosaurs Major	CUSA
4th	Calgary CJSC A	CUSA
5th	Edmonton Green & Gold	EDSA
6th	Calgary Villains Elite	CUSA

**Tier IV - U14 Girls**

Host: Edmonton

Place	Team	District
Gold	NSDSC Chargers	CMSA
Silver & FairPlay	Camrose Selects	CASA
Bronze	MSB Panthers	CMSA
4th	Blizzard Rangers	CMSA
5th	Northern Strikers	NW Peace
6th	Lakeland	Lakeland
7th	Ridgewood	EMSA
8th	Southwood	EMSA
9th	Okotoks Lightning	Foothills
10th	Chestermere United	Sunny South
11th	Ardrossan	Tri-County
12th	Sherwood Park	Sherwood Park

**Tier IV - U16 Girls**

Host: Calgary

Place	Team	District
Gold	McLeod	EMSA
Silver	Camrose Selects	CASA
Bronze	MW Selects	EMSA
4th	Sherwood Park	Sherwood Park
5th & FairPlay	Chestermere United	Sunny South
6th	Chinook Chelsea	CMSA
7th	Springbank Selects	Foothills
8th	NSD Orioles	CMSA

**Tier IV - U18 Girls**

Host: Edmonton

Place	Team	District
Gold & FairPlay	Fort Sask	Tri-County
Silver	Blizzard Grizzlies	CMSA
Bronze	CMCA Memorial Magic	CMSA
4th	McLeod	EMSA
5th	Willowby	EMSA
6th	Sherwood Park	Sherwood Park

**Jubilee Shield**

Host: Calgary

Place	Team	District
Gold & FairPlay	Calgary Alliance	CWSA
Silver	Edmonton Victoria	EDSA
Bronze	Edmonton NW United	EDSA
4th	Calgary NSDSC Saints	CWSA
5th	Edmonton Angels	EDSA
6th	Calgary Callies Major	CWSA

**Men Tier I**

Host: Calgary

Place	Team	District
Gold	SS Lazio	EDSA
Silver	KC Trojans	EDSA
Bronze	Darts Premier	CUSA
4th	Villains Elite Reserves	CUSA
<b>5th &amp; FairPlay</b>	RDS Wolves	NW Peace
6th	Red Deer Rovers	Red Deer

**Men Tier II**

Host: Calgary

Place	Team	District
<b>Gold &amp; FairPlay</b>	AC Milan	EDSA
Silver	Darts Spurs	CUSA
Bronze	AS Roma	EDSA
4th	Lethbridge International	Lethbridge
5th	Blizzard Imperials	CUSA
6th	Lethbridge America	Lethbridge
7th	Red Deer Selects	Red Deer
8th	Synik FC	Red Deer

**Men Tier III**

Host: Calgary

Place	Team	District
Gold	Edmonton United	EDSA
Silver	Scona Blues	EDSA
<b>Bronze &amp; FairPlay</b>	Transilvania	CUSA
4th	Blizzard Phoenix	CUSA
5th	GP Force	NW Peace
6th	Lethbridge Finnegans	Lethbridge

**Men Tier IV**

Host: Edmonton

Place	Team	District
Gold	Calgary Storm	CUSA
Silver	Calgary Sportif	EDSA
Bronze	Earl's Phantoms	CUSA
4th	Northern Ireland	EDSA
5th	Phoenix FC	Lakeland
<b>6th &amp; FairPlay</b>	PRBI Ambassadors	CUSA

**Masters Tier I**

Host: Edmonton

Place	Team	District
Gold	Victoria	EDSA
Silver	Callies Elite	CUSA
Bronze	Hungaria	EDSA
<b>4th &amp; FairPlay</b>	Lads	CUSA

**Masters Tier II**

Host: Edmonton

Place	Team	District
Gold	El Salvador	EDSA
Silver	Karpaty	EDSA
Bronze	Callies	CUSA
<b>4th &amp; FairPlay</b>	FC Grasshoppers Rangers	CUSA

**Women Tier I**

Host: Calgary

Place	Team	District
Gold	Drillers	EDSA
Silver	The Tykes	CWSA
<b>Bronze &amp; FairPlay</b>	Red Deer Renegades	Red Deer
4th	NW United	EDSA
5th	Red Deer City	Red Deer
6th	Callies Premier	CWSA

**Women Tier II**

Host: Calgary

Place	Team	District
Gold	Strikers	EDSA
Silver	NSD Panthers	CWSA
Bronze	Callies Titans	CWSA
4th	Lethbridge Finnegans	Lethbridge
5th	Polonia Reserves	CWSA
<b>6th &amp; FairPlay</b>	Lethbridge PFC	Lethbridge

**Women Tier III**

Host: Edmonton

Place	Team	District
Gold	Original Joe's Crew	NW Peace
Silver	Edmonton Warriors	EDSA
Bronze	Cochrane Rangers	CWSA
<b>4th &amp; FairPlay</b>	Ragazze United	CWSA
5th	Edmonton Ice	EDSA
6th	Rionero	EDSA

**Women Tier IV**

Host: Edmonton

Place	Team	District
Gold	Hearts United	EDSA
Silver	Hustlers FC	CWSA
Bronze	Azzurri	EDSA
4th	Chinook Thunder	CWSA
5th	Sherwood Park Chasers	Sherwood Park
6th	Red Deer College	Red Deer
7th	Earth & Iron	NW Central
<b>8th &amp; FairPlay</b>	Lakers	Lakeland

**Classics Tier I**

Host: Edmonton

Place	Team	District
Gold	Tsunami Blues	CWSA
Silver	Green & Gold	EDSA
<b>Bronze &amp; FairPlay</b>	ASC Elite	EDSA
4th	Empire United FC	CWSA

**Classics Tier II**

Host: Edmonton

Place	Team	District
Gold	SW Sheva	EDSA
Silver	Jaguars Alumni	CWSA
<b>Bronze &amp; FairPlay</b>	Cochrane Rangers	CWSA
4th	Snow Angels	EDSA

## 2012 Outdoor Provincials Honour Roll

### Tier I - U12 Boys

Host: St. Albert

Place	Team	District
Gold	Xtreme	EMSA
Silver	Foothills	CMSA
Bronze	Juventus Y	EIYSA
4th	Leduc United	Battle River
5th	SWU Thunder	CMSA
6th	St. Albert	St. Albert
7th	SG Saints	EMSA
8th	Renegades	Red Deer

### Tier I - U14 Boys

Host: Edmonton

Place	Team	District
Gold	Inter	EIYSA
Silver	NSDSC Celtic	CMSA
Bronze & FairPlay	Phoenix	Sherwood Park
4th	Villains Impact	CMSA
5th	West Warriors	EMSA
6th	St. Albert	St. Albert

### Tier I - U16 Boys

Host: Edmonton

Place	Team	District
Gold	SW United	CMSA
Silver	Foothills	CMSA
Bronze	Drillers	EIYSA
4th	Juventus	EIYSA
5th	Renegades	Red Deer
6th & FairPlay	West Warriors	EMSA

### Tier I - U18 Boys

Host: Edmonton

Place	Team	District
Gold	Chinook United	CMSA
Silver	Foothills Saints	CMSA
Bronze & FairPlay	SW United	EIYSA
4th	Juventus	EIYSA
5th	Xtreme FC	EMSA
6th	Fury	Fort McMurray

### Tier II - U12 Boys

Host: Red Deer

Place	Team	District
Gold	Blizzard Real	CMSA
Silver	Blizzard Wanderers	CMSA
Bronze	Lethbridge FC	Lethbridge
4th	SG Saints	EMSA
5th	CWSC Real Madrid	CMSA
6th	Renegades	Red Deer
7th	Drillers	EIYSA
8th & FairPlay	Rattlers SC	Medicine Hat

### Tier I - U12 Girls

Host: St. Albert

Place	Team	District
Gold	Renegades	Red Deer
Silver	St. Albert	St. Albert
Bronze	NSDSC United	CMSA
4th	Foothills	CMSA
5th	Scottish	EIYSA
6th	KC Trojans	EIYSA
7th	Cochrane Thunder Wolves	Big Country
8th	MW Selects	EMSA

### Tier I - U14 Girls

Host: Edmonton

Place	Team	District
Gold	SWU Premiers	CMSA
Silver	Foothills	CMSA
Bronze & FairPlay	SW United	EIYSA
4th	Xtreme FC	EMSA
5th	Renegades	Red Deer
6th	Phoenix	Sherwood Park
7th	Juventus	EIYSA
8th	St. Albert	St. Albert

### Tier I - U16 Girls

Host: Edmonton

Place	Team	District
Gold	NSD Saints	CMSA
Silver	Blizzard Force	CMSA
Bronze	Lethbridge FC	Lethbridge
4th	Strikers	EIYSA
5th	Scottish	EIYSA
6th & FairPlay	Raiders	EMSA

### Tier I - U18 Girls

Host: Edmonton

Place	Team	District
Gold	Victoria	EIYSA
Silver	Blizzard Juventus	CMSA
Bronze	Scottish	EIYSA
4th & FairPlay	SW United Alliance	CMSA

### Tier II - U12 Girls

Host: Red Deer

Place	Team	District
Gold	Xtreme FC	EMSA
Silver	SG Saints	EMSA
Bronze	Blizzard Celtic	CMSA
4th	Lethbridge FC	Lethbridge
5th	Scottish Y	EIYSA
6th	Airdrie FC	Airdrie
7th	Foothills	CMSA
8th	St. Albert	St. Albert
9th	Blizzard Benfica	CMSA
10th	Renegades	Red Deer
11th & FairPlay	Rattlers SC	Medicine Hat
12th	Fury	Fort McMurray

**Tier II - U14 Boys**

Host: Brooks

Place	Team	District
Gold	Internazionale	EIYSA
Silver	CMCA Memorial Vilag	CMSA
Bronze	Blizzard Villa	CMSA
4th	Airdrie FC	Aidrie
<b>5th &amp; FairPlay</b>	St. Albert	St. Albert
6th	Wolves	NW Peace
7th	Lethbridge FC	Lethbridge
8th	Grasslands	Sunny South
9th	Chestermere Excelsior	Sunny South
10th	Rattlers SC	Medicine Hat
11th	West Warriors	EMSA
12th	Renegades	Red Deer

**Tier II - U16 Boys**

Host: St. Albert

Place	Team	District
Gold	SW United	EIYSA
Silver	Lethbridge FC	Lethbridge
Bronze	SE Storm	EMSA
<b>4th &amp; FairPlay</b>	NSDSC Roughnecks	CMSA
5th	St. Albert	St. Albert
6th	Beaumont FC	Battle River
7th	Blizzard Storm	CMSA
8th	Renegades	Red Deer

**Tier II - U18 Boys**

Host: Red Deer

Place	Team	District
Gold	Drillers	EIYSA
Silver	West Warriors	EMSA
Bronze	Foothills 95 DA	CMSA
4th	Foothills 94 DA	CMSA
5th	Lethbridge FC	Lethbridge
6th	Rattlers SC	Medicine Hat
<b>7th &amp; FairPlay</b>	FSJ Northern Strikers	NW Peace
8th	Wolves	NW Peace

**Tier III - U12 Boys**

Host: Airdrie

Place	Team	District
Gold	CNS Lancers	CMSA
Silver	Coaldale Thunder	Sunny South
Bronze	Foothills United	CMSA
4th	Airdrie FC	Airdrie
5th	Camrose	CASA
6th	Xtreme	EMSA
7th	Lethbridge FC	Lethbridge
<b>8th &amp; FairPlay</b>	SE Storm	EMSA
9th	FSJ Northern Strikers	NW Peace

**Tier III - U14 Boys**

Host: Airdrie

Place	Team	District
Gold	SRFC XI	CMSA
Silver	Rangers FC	CMSA
<b>Bronze &amp; FairPlay</b>	CNS Raiders	CMSA
4th	FSJ Northern Strikers	NW Peace
5th	Springbank Edge	Foothills

**Tier II - U14 Girls**

Host: Medicine Hat

Place	Team	District
<b>Gold &amp; FairPlay</b>	MW Selects	EMSA
Silver	Rattler SC	Medicine Hat
Bronze	SW United	EIYSA
4th	Wolves	NW Peace
5th	St. Albert	St. Albert
6th	Xtreme FC	EMSA
7th	NSDSC Saints	CMSA
8th	Calgary West Spartek	CMSA
9th	Cochrane Thunder Wolves	Big Country
10th	Renegades	Red Deer
11th	Blizzard Chelsea	CMSA
12th	Fury	Fort McMurray

**Tier II - U16 Girls**

Host: Red Deer

Place	Team	District
Gold	Scottish	EIYSA
Silver	Phoenix	Sherwood Park
Bronze	Renegades	Red Deer
4th	Blizzard Dynamite	CMSA
5th	Wolves	NW Peace
6th	SWU Santos FC	CMSA
<b>7th &amp; FairPlay</b>	MW Selects	EMSA
8th	Fury	Fort McMurray

**Tier II - U18 Girls**

Host: Red Deer

Place	Team	District
Gold	Blizzard Lightning	CMSA
<b>Silver &amp; FairPlay</b>	WRC Colts	CMSA
Bronze	Renegades	Red Deer
4th	Juventus	EIYSA
5th	SW United	EIYSA
6th	Cochrane Rangers	Big Country
7th	Rattlers SC	Medicine Hat
8th	MW Selects	EMSA

**Tier III - U12 Girls**

Host: Airdrie

Place	Team	District
<b>Gold &amp; FairPlay</b>	CNS Milan	CMSA
Silver	SWU Arsenal	CMSA
Bronze	Raiders	EMSA
4th	SG Saints	EMSA
5th	St. Albert	St. Albert
6th	Lethbridge FC	Lethbridge

**Tier III - U14 Girls**

Host: Airdrie

Place	Team	District
Gold	NSDSC Chargers	CMSA
Silver	Signal Hill Arsenal	CMSA
Bronze	Springbank Edge	Foothills
4th	Raiders	EMSA
5th	Airdrie FC	Airdrie

6th	Cochrane Wolves	Big Country
7th	Xtreme	EMSA
8th	SW Sting	EMSA

6th	SE Storm	EMSA
<b>7th &amp; FairPlay</b>	Phoenix	Sherwood Park
8th	Camrose	CASA

#### Tier III - U16 Boys

Host: Calgary

Place	Team	District
Gold	St. Albert	St. Albert
Silver	Coaldale Thunder	Sunny South
Bronze	Airdrie FC	Airdrie
4th	Lacombe	CASA
5th	CWSC Newcastle	CMSA
6th	Phoenix	Sherwood Park
7th	Canmore Avalanche	Foothills
<b>8th &amp; FairPlay</b>	SRFC Strikers	CMSA
9th	MW Selects Brosda	EMSA
10th	MW Selects Peace	EMSA
11th	Big Country	Big Country
12th	Villains Storm	CMSA

#### Tier III - U16 Girls

Host: Calgary

Place	Team	District
Gold	St. Albert	St. Alberta
Silver	NSDSC Cardinals	CMSA
Bronze	Raiders	EMSA
4th	MW Selects	EMSA
<b>5<sup>th</sup> &amp; Fair Play</b>	Big Country	Big Country
6th	Signal Hill Cheetahs	CMSA
DSQ	Phoenix	Sherwood Park
DSQ	Camrose Selects	CASA

#### Tier III - U18 Boys

Host: Coaldale

Place	Team	District
Gold	MW Selects	EMSA
<b>Silver &amp; FairPlay</b>	MUSC Sounders	CMSA
Bronze	Calglen United	CMSA
4th	Airdrie FC	Airdrie
5th	Coaldale Thunder	Sunny South
6th	Camrose	CASA

#### Tier III - U18 Girls

Host: Coaldale

Place	Team	District
<b>Gold &amp; FairPlay</b>	Camrose Inferno	CASA
Silver	Coaldale Thunder	Sunny South
Bronze	Signal Hill Strikers	CMSA
4th	Blizzard Bullets	CMSA

#### Tier IV City - U12 Boys

Host: Taber

Place	Team	District
Gold	Taber Hornets	Sunny South
Silver	CMCA Memorial Eagles	CMSA
Bronze	Lessard	EMSA
4th	Hairsine	EMSA
5th	NSDSC Wanderers	CMSA
<b>6th &amp; FairPlay</b>	Chestermere United	Sunny South
7th	Springbank Stealth	Foothills
8th	Lethbridge FC	Lethbridge

#### Tier IV City - U12 Girls

Host: Taber

Place	Team	District
Gold	Okotoks Magic	Foothills
Silver	Taber Pythons	Sunny South
Bronze	Kensington	EMSA
4th	Aldergrove	EMSA
5th	CWSC Thunder	CMSA
6th	MUSC Hurricanes	CMSA
<b>7th &amp; FairPlay</b>	Chestermere United	Sunny South
8th	TRSA Riverbend	CMSA

#### Tier IV City - U14 Boys

Host: Edmonton

Place	Team	District
Gold	Newton	EMSA
Silver	Rio Terrace	EMSA
Bronze	Okotoks Strikers	Foothills
4th	Mcleod	EMSA
5th	CWSC Olympiakos	CMSA
<b>6th &amp; FairPlay</b>	Airdrie Aztecs	Airdrie
7th	Taber Rage	Sunny South
8th	CMCA Memorial Mavicks	CMSA

#### Tier IV City - U14 Girls

Host: Edmonton

Place	Team	District
<b>Gold &amp; FairPlay</b>	TRSA	EMSA
Silver	Aldergrove	EMSA
Bronze	Okotoks Lightning	Foothills
4th	Callingwood	EMSA
5th	Blizzard Rangers	CMSA
6th	MSB Panthers	CMSA

**Tier IV City - U16 Boys**

Host: Calgary

Place	Team	District
Gold	Springbank Stallions	Foothills
Silver	St. Albert	St. Albert
Bronze & FairPlay	NSDSC Gryphons	CMSA
4th	MSB Bulldogs	CMSA
5th	Kilkenny	EMSA
6th	Laurier Heights	EMSA

**Tier IV City - U18 Boys**

Host: Calgary

Place	Team	District
Gold & FairPlay	Westridge	EMSA
Silver	CMCA Memorial Blitz	CMSA
Bronze	Newton	EMSA
4th	CalGlen Raiders	CMSA

**Tier IV Rural - U12 Boys**

Host: St. Paul

Place	Team	District
Gold	Hinton	NW Central
Silver	Sylvan Lake Blizzard	CASA
Bronze	Athabasca Titans FC	Tri-County
4th	Hana	Big Country
5th	Beaumont Bruins	Battle River
6th	Lac La Biche	Lakeland
7th & FairPlay	St. Paul	Lakeland
8th	Grasslands	Sunny South

**Tier IV Rural - U14 Boys**

Host: Leduc

Place	Team	District
Gold	Wainwright	Lakeland
Silver	Sherwood Park Blackjacks	Sherwood Park
Bronze	Leduc	Battle River
4th	Devon Crushers	Battle River
5th	Ponoka Storm	CASA
6th	NW Central	NW Central
7th	Fort. Sask United	Tri-County
8th & FairPlay	St. Albert	St. Albert
9th	Sylvan Lake Blizzard	CASA
10th	Peace River Rangers	NW Peace
11th	Big Maxx	Tri-County
12th	Sundre	Big Country

**Tier IV Rural - U16 Boys**

Host: Leduc

Place	Team	District
Gold	Hinton	NW Central
Silver	Athabasca Spartans	Tri-County
Bronze	Peace River FC	NW Peace
4th & FairPlay	Sundre	Big Country
5th	Leduc	Battle River
6th	Thorsby	Battle River
7th	Vermillion	Lakeland
8th	Sherwood Park	Sherwood Park
9th	Ardrossan	Tri-County
10th	Rocky Knights	CASA

**Tier IV City - U16 Girls**

Host: Calgary

Place	Team	District
Gold	TRSA	EMSA
Silver	St. Albert	St. Albert
Bronze	Callingwood	EMSA
4th	Springbank Selects	Foothills
5th & FairPlay	Coaldale Thunder	Sunny South
6th	Rangers Athletics	CMSA
7th	CalGlen Pumas	CMSA
8th	CNS Panthers	CMSA

**Tier IV City - U18 Girls**

Host: Calgary

Place	Team	District
Gold	Rio Terrace	EMSA
Silver & FairPlay	Mcleod	EMSA
Bronze	WRC Rams	CMSA
4th	Signal Hill Freedom	CMSA

**Tier IV Rural - U12 Girls**

Host: Beaumont

Place	Team	District
Gold	IGA Strikers	NW Central
Silver	Northern Strikers	NW Peace
Bronze	Ardrossan	Tri-County
4th	St. Paul Blue Crush	Lakeland
5th & FairPlay	Olds	Big Country
6th	Beaumont (Cyre)	Battle River
7th	Dynamite	CASA
8th	Beaumont (Engen)	Battle River

**Tier IV Rural - U14 Girls**

Host: Beaumont

Place	Team	District
Gold	Thorsby	Battle River
Silver	Bonnyville	Lakeland
Bronze	Burnt Tomatoes	Sherwood Park
4th	Athabasca Rebels	Tri-County
5th	Edson Strikers	NW Central
6th	St. Albert	St. Albert
7th	Olds	Big Country
8th	Sylvan Lake Blizzard	CASA
9th	Rimbey	CASA
10th	Beaumont Lightning	Battle River
11th	Ardrossan	Tri-County
12th & FairPlay	Chestermere Unt. Inceptors	Sunny South

**Tier IV Rural - U16 Girls**

Host: Edson

Place	Team	District
Gold	Ponoka Storm	CASA
Silver	Cold Lake	Lakeland
Bronze	Edson Strikers	NW Central
4th	Hinton Storm	NW Central
5th	Thorsby	Battle River
6th	Carstairs	Big Country
7th & FairPlay	Smoky Lake Snipers	Tri-County
8th	Sherwood Park Whitecaps	Sherwood Park

**Tier IV Rural - U18 Boys**

Host: Three Hills

Place	Team	District
Gold	Stettler FC	CASA
Silver	Three Hills	Big Country
Bronze	Lac La Biche	Lakeland
4th	Fort Sask. United	Tri-County
5th & FairPlay	Carstairs	Big Country
6th	Thorsby Sabres	Battle River

**Challenge Cup**

Host: Edmonton

Place	Team	District
Gold	Edmonton Scottish	EDSA
Silver & FairPlay	Calgary Villains Elite	CUSA
Bronze	Calgary Callies	CUSA
4th	Edmonton Green & Gold	EDSA
5th	Calgary Dinosaurs	CUSA
6th	Drillers	EDSA

**Men Tier I**

Host: Edmonton

Place	Team	District
Gold & FairPlay	Blizzard Imperials	CUSA
Silver	Victoria	EDSA
Bronze	DV Oldboys Green & Gold	EDSA
4th	CJSC A	CUSA
5th	Fort McMurray	Fort McMurray

**Men Tier II**

Host: Edmonton

Place	Team	District
Gold	Brothers United	CUSA
Silver	S.S. Lazio	EDSA
Bronze & FairPlay	Chinooks Bafana Bafana	CUSA
4th	Punjab United	EDSA
5th	Gol FC	Fort McMurray

**Men Tier III**

Host: Edmonton

Place	Team	District
Gold	SD Serbia	CUSA
Silver	Druid FC	EDSA
Bronze	Rising Stars	EDSA
4th & FairPlay	Darts Gunners	CUSA
5th	Eritrean Salina	CUSA
6th	Liberian Lone Stars	EDSA
7th	Ralston Rovers	Medicine Hat
8th	GP Force	NW Peace

**Tier IV Rural - U18 Girls**

Host: Edson

Place	Team	District
Gold	Lacombe Panthers	CASA
Silver	Edson Strikers	NW Central
Bronze	Lac La Biche	Lakeland
4th	Big Country	Big Country
5th	Thorsby/Beaumont	Battle River
6th	Jasper	NW Central
7th & FairPlay	St. Albert	St. Albert
8th	Westlock Wolves	Tri-County

**Jubilee Shield**

Host: Edmonton

Place	Team	District
Gold	Edmonton Angels	EDSA
Silver	Calgary Callies	CWSA
Bronze & FairPlay	Edmonton Victoria	EDSA
4th	Edmonton NW United	EDSA
5th	Calgary NSDSC Saints	CWSA
6th	Calgary Alliance	CWSA

**Women Tier I**

Host: Edmonton

Place	Team	District
Gold	Angels	EDSA
Silver	Drillers	EDSA
Bronze	Jags Premier	CWSA
4th & FairPlay	NSD Panthers	CWSA

**Women Tier II**

Host: Edmonton

Place	Team	District
Gold	Wolves FC	EDSA
Silver	NVC United	NW Peace
Bronze & FairPlay	SF Cobras	CWSA
4th	AC Milan	EDSA
5th	Eastside Wrangler Raiders	CWSA

**Women Tier III**

Host: Edmonton

Place	Team	District
Gold	Revolution FC	CWSA
Silver	Mercury FC	CWSA
Bronze	KC Trojans	EDSA
4th	Rionero FC	EDSA
5th & FairPlay	Ojs Crew	NW Peace

**Men Tier IV**

Host: Edmonton

Place	Team	District
Gold	FC Albania	CUSA
Silver	Sportif FC	CUSA
Bronze	Rummies FC	St. Albert
4th	Black Stars	EDSA
5th	Vittorio Instinct	EDSA
6th & FairPlay	Kinsoo Strikers	Lakeland
7th	Bonnyville	Lakeland
8th	GSE	St. Albert
9th	Grande Prairie	NW Peace
10th	Earls Phantoms	Medicine Hat

**Masters Tier I**

Host: Edmonton

Place	Team	District
Gold & FairPlay	Callies Elite	CUSA
Silver	Victoria	EDSA
Bronze	Dacia Wolves	CUSA
4th	Scottish	EDSA

**Masters Tier II**

Host: Edmonton

Place	Team	District
Gold	Ital Canadians	EDSA
Silver & FairPlay	Serbian Masters	EDSA
Bronze	Chinooks Black Stars	CUSA
4th	Medicine Hat Wild	Medicine Hat
5th	Lads Club	CUSA

**Women Tier IV**

Host: Edmonton

Place	Team	District
Gold	Hustlers FC	CWSA
Silver	WSC Storm	EDSA
Bronze	Mavericks	St. Albert
4th & FairPlay	Static	EDSA
5th	Lady Wind	EDSA
6th	Lakers	Lakeland
7th	Lethbridge Whitecaps	Lethbridge
8th	LaPerle	EDSA

**Classics Tier I**

Host: Edmonton

Place	Team	District
Gold	Spirit	CWSA
Silver & FairPlay	Tsunami Blues	CWSA
Bronze	Green & Gold	EDSA
4th	ASC Elite	EDSA

**Classics Tier II**

Host: Edmonton

Place	Team	District
Gold & FairPlay	SW Shevas	EDSA
Silver & FairPlay	Juventus Classics	EDSA

# Appendix B: General Meeting Minutes



## ASA AGM MINUTES FOR APPROVAL

January 21, 2012

Delta Edmonton Centre Suites

Edmonton, AB

***APPROVED FOR DRAFT POSTING (April 21, 2012)***

### ***In Attendance:***

#### **ASA Board of Directors:**

Ole Jacobsen, President

John Voorhorst, Director of Finance

Shaun Hammond, Director-at-large

Sherri Thorsen, Director-at-large

Randy Shalagan, 1<sup>st</sup> Vice President

Billy Dunlop, Director-at-large

Steve Parkin, Director-at-large

Derryn Donaghey, Director-at-large

#### **ASA Staff Members:**

Richard Adams, Executive Director

Federico Sanmartin, Technical Operations

Khalid Abdu-Khalil, Lead Accountant

Nick Goddard, Competitions Coordinator

Anthony Traficante, Operations Manager

Tiana Squire, Office Services Coordinator

Carmen Charron, Program Coordinator

Ian Skitch, North Coach

Shaun Lowther, Technical Director

John Clubb, South Coach

#### **Representatives from the following Active Members, (with District #):**

# 1 Sunny South – Jason Bolen, Paul Anwender

#2 Medicine Hat– Jeff Vangen, Kim Letkeman

#3 Lethbridge– Doug Hemmerling

#4 CSF – Tony Wooster

#4 CWSA – Shauna Aab

#4 CUSA – Jasprit Lail, Bill Malone, Pearl Doupe

#4 CMSA – Tony Wooster, Sharon Evens, Brenda Madge, Glenn Montgomery, Daryl Leinweber

#5 CASA – Dwayne Smawley, Kevin Klys, Tammy Olson

#6 Big Country – Connie Moldrup

#7 Foothills – Jean Cote

#8 EDSA – Harry Grewal, Mike Hackett, Brian Hagedorn, Mike Troke, Dannie Bowie, Rod Keys  
(arrived at 11:45AM), Wendy Jensen (arrived at 10:30AM)

# 8 EIYSA – Bill Shores, Barrie White, John Matemisz

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- #8 EMSA – Mario Charpentier, Ivan Magdee, Kathy Droeske, Kevan Peterson
- #9 SASA – David Onderwater, Ross Ehalt
- #11 NWCSA – Russ Kelly
- #12 Lakeland – Erin Jubinville, Paula Whynot, Vance Whynot, Rhonda Somcher, Laurier Jubinville
- #13 NWP – Preben Bossen, John Kreiser, Ken Loudon
- #14 Fort McMurray – Jim Moore, Rob Harrison
- #15 BRSA – Mike Patterson, Leigh Parkin, Christine Wood
- #16 SPDSA – Dave Friesen, Dave Linford, Joel Butler
- #17 Airdrie – Annette Cameron
- # 18 Red Deer – Al Laplante, Karl Jevne

**Associate Members:**

Alberta Universities– Gord Franson

**Special Guests:**

Bill Gilhespy, Life Member  
Peter Hancock, Life Member  
Mike Traficante, Life Member  
Don Story, President of Saskatchewan Soccer Association  
Dr. Dominic Maestracci, President of the Canadian Soccer Association

**Other Attendees as per sign in sheets (affiliation as noted):**

Arvid Ott, EDSA  
Angus Smith, CSF  
Gil Poitras, Battle River  
Maria Marshall, CWSA  
Madeleine Loughery, CWSA

**Absent :**

Tri County Soccer Association  
Metro Edmonton High Schools  
Alberta Colleges Athletic Conference

**1. CALL TO ORDER**

---

The meeting was called to order at 9:03 AM

**2. ROLL CALL**

---

Roll call was taken, with Tri County, Metro Edmonton High Schools and Alberta Colleges noted as absent .

**3. APPROVAL OF VOTING NUMBERS**

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**M-1 MOTION:** To approve the voting numbers  
**Moved:** Sherwood Park

**Seconded:** Northwest Peace  
**CARRIED**

#### **4. APPROVAL OF AGENDA**

---

**M-2**     **MOTION:** To approve the agenda  
**Moved by:** St. Albert  
**Seconded by:** Sherwood Park  
**CARRIED**

#### **5. MINUTES OF PREVIOUS MEETINGS**

---

5.1 AGM – April 16, 2011

**M-3**     **MOTION:** To approve the April 16, 2011 SGM minutes  
**Moved:** Sherwood Park  
**Seconded:** Lethbridge  
**CARRIED**

5.2 SGM – June 11, 2011

**M-4**     **MOTION:** To approve the June 11, 2011 SGM Minutes  
**Moved:** EDSA  
**Seconded:** CASA  
**Abstention:** Fort McMurray  
**CARRIED**

5.3 SGM – October 22, 2011

**M-5**     **MOTION:** To approve the October 22, 2011 SGM minutes  
**Moved:** EIYSA  
**Seconded:** Sunny South  
**Abstention:** Battle River  
**CARRIED**

#### **6. BUSINESS ARISING OUT OF MINUTES**

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6. 1 Gowlings File Review

Discussion regarding whether the membership wants the new legal firm (Field Law) to review the file work and invoicing done by the Alberta Soccer Association's previous legal firm (Gowlings).

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**M-6**     **MOTION:** That the Board continue to provide direction to the legal counsel to undertake the file review, and if appropriate, to take it to the taxing officer so that an assessment can be made as to whether the fees were appropriate and assess if the advice given by Gowlings was followed by the Board at the time, in \$5,000 increments.  
**Moved:** EIYSA

---

**Seconded:** Battle River

**Abstentions:** Red Deer, St. Albert, Northwest Central, Lethbridge, Universities

**CARRIED**

6.2 Outstanding legal fees (Sunny South et al.)

**M-7 MOTION:** That over the next three years, the ASA allow the Sunny South, CASA, Airdrie, EIYSA and EDSA to have their legal fee costs put towards a credit for player registrations

**Moved:** Sunny South

**Seconded:** EDSA

**M-8 MOTION:** To table the motion that ASA allow Sunny South, et al to have their legal fee costs put towards a credit for player registrations until the Gowlings file review is completed

**Moved:** EDSA

**Seconded:** EMSA

**CARRIED**

## **7. FINANCE**

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7.1 2010 – 2011 Audit Presentation

**M-9 MOTION:** To accept the audited financial statements as presented

**Moved:** EDSA

**Seconded:** Fort McMurray

**CARRIED**

7.2 Appointment of 2011 – 2012 Auditors

**M-10 MOTION:** To accept KPMG as the 2011/12 auditors

**Moved:** EDSA

**Seconded:** Battle River

**CARRIED**

7.3 2012 – 2013 Budget Plans

---

The Director of Finance discussed that the Alberta Soccer Association will have a budget plan prepared for the membership and presented during the Spring Planning Meeting. The Director of Finance also explained that a detailed breakdown of the 2010 – 2011 actuals would be included in the budget presentation. The Director of Finance also indicated that a breakdown of the 2010 – 2011 Finances will be available prior to the planning meeting.

*(Break until 10:40 AM)*

## **8. AMENDMENTS TO THE CONSTITUTION**

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8.1 ASA Objectives

Brief discussion on the proposed objectives for the Alberta Soccer Association

---

**M-11     MOTION:** To accept the proposed ASA Objectives

**Moved:** EIYSA

**Seconded:** Sunny South

**CARRIED**

8.2 ASA By-laws Committee Proposal

Discussion on Articles 15, 18 and 21 of the ASA By-laws

**M-12     MOTION:** To delete the current Articles 15, 18 and 21 and replace them with the proposed Articles 15 and 18, so Article 21 wouldn't exist

**Moved:** Fort McMurray

**Seconded:** Battle River

**CARRIED**

Discussion on Article 20 of the ASA By-laws

**M-13     MOTION:** To renumber Article 20 to Article 21 and to put in the new proposed Article 20 into the By-laws

**Moved:** St. Albert

**Seconded:** EDSA

**Amendment –** To change quorum from five to six Board Members

**CARRIED**

**M-14     MOTION:** To delete the standing committee on finance

**Moved:** Fort McMurray

**Seconded:** Northwest Central

**CARRIED**

Discussion on Article 32 of the ASA By-laws

**M-15     MOTION:** To remove Article 32 of the ASA By-laws and replace it with the presented Article 32

**Moved:** Lethbridge

**Seconded:** Sherwood Park

**Opposed:** EMSA, CSF, CMSA

**DEFEATED**

8.3 EMSA By-laws Proposal

EMSA confirmed that they have withdrawn Resolutions 1 and 2.

**M-16     MOTION:** To revise Article 8.2 of the ASA By-laws to include that the date of the Special General Meeting shall be no later than 45 days after receipt of request by the Association

**Moved:** EMSA

**Seconded:** Fort McMurray

**CARRIED**

- M-17 MOTION:** To change Article 12 from a 2/3 majority to a majority of active members in good standing shall form a quorum at all meetings  
**Moved:** EMSA  
**Seconded:** None

*(Break for lunch – until 12:30)*

*(Medicine Hat did not return from lunch)*

8.4 EDSA Proposal – removal of blue cards

EDSA presented its proposal to remove the blue card offenses within the Rules of Indoor Soccer.

- M-18 MOTION:** To remove blue card offenses within the Rules of Indoor Soccer  
**Moved:** EDSA  
**Seconded:** EIYSA
- M-19 MOTION:** To table the EDSA proposal to remove blue cards until the spring so the committees can review it in greater detail  
**Moved:** Sherwood Park  
**Seconded:** EMSA  
**Opposed:** Sunny South, Lakeland, Northwest Peace, Fort McMurray  
**CARRIED**

8.5 CUSA Proposal – removal of Rule 6.A

- M-20 MOTION:** To remove Rule 6.A from the Rules and Regulations  
**Moved:** CUSA  
**Seconded:** CMSA  
**Abstentions:** EIYSA, Universities  
**CARRIED**

8.6 EMSA Proposal – minimum age of Senior Soccer

- M-21 MOTION:** Only youth players 16 years and older can play for a Senior team  
**Moved:** EMSA  
**Seconded:** Fort McMurray

**Amendment:** To add a rule stating that only youth players 16 years and older can play for a Senior team, except for Major League, Challenge Cup, Jubilee Shield and/or National Teams

- M-22 MOTION:** To table EMSA's proposal to implement a minimum age in Senior soccer pending a decision by CSA  
**Moved:** Sherwood Park

**Seconded:** CMSA

**Opposed:** CSF, CWSA, CUSA, Big Country, EMSA

**Abstentions:** Universities

**TABLED**

Discussion regarding the insurance implications of having Youth players on Senior teams

*(Five minute break)*

*(Medicine Hat returned)*

## **9. ELECTION OF OFFICERS**

---

Don Story, Bill Gilhespie and Peter Hancock were identified as the Scrutineers for the Election of Officers.

**1<sup>st</sup> Vice President (two-year term):**

Randy Shalagan – winner by acclamation

**2<sup>nd</sup> Vice President (one-year term):**

Derryn Donaghey – winner by acclamation

**Director of Finance (two-year term)**

John Vorhoorst – winner by acclamation

**Director at Large (two-year term)**

Sherri Thorsen – winner by acclamation

**Director at Large (two-year)**

Danny Bowie – winner by vote

Gil Poitras

**M-23 MOTION:** To destroy the ballots

**Moved:** Lethbridge

**Seconded:** Fort McMurray

**CARRIED**

**Director at Large (two-year):**

Gil Poitras

Mike Patterson – winner by vote

**M-24 MOTION:** To destroy the ballots

**Moved:** Airdrie

**Seconded:** CASA

**Carried**

**10. NEW BUSINESS**

---

10.1 Life Membership Nominations

10.1.1 Bill Malone

**M-25 MOTION:** To nominate Mr. Bill Malone as an ASA Life Member

**Moved:** CUSA

**Seconded:** Big Country

**In favour:** Medicine Hat, Lethbridge, CMSA, CSF, CUSA, CWSA, Airdrie, Foothills, CASA, Red Deer  
Battle River, EMSA, EDSA, EIYSA, St. Albert, NW Central, NW Peace, FMYSA

**Opposed:** N/A

**Abstentions:** Sunny South, Lakeland, Sherwood Park

**CARRIED**

10.1.2 Fred Kern

**M-26 MOTION:** To nominate Fred Kern as an ASA Life Member

**Moved:** Lakeland

**Seconded:** EMSA

**In Favour:** Medicine Hat, Lethbridge, CSF, CMSA, CWSA, Big Country, Foothills, EMSA  
Lakeland, NW Peace

**Opposed:** Sunny South, CUSA, EIYSA, EDSA, Battle River, Airdrie

**Abstentions:** CASA, St. Albert, Northwest Central, Fort McMurray, Sherwood Park, Red Deer,  
Universities

**DEFEATED**

10.2 Mike Traficante

**M-27 MOTION:** To grant Mike Traficante Life Membership

**Moved:** EDSA

**Seconded:** Big Country

**In Favour:** Sunny South, Medicine Hat, Lethbridge, CMSA, CASA, Big Country, Foothills, EMSA,  
EIYSA, Lakeland, NW Peace, FMYSA, Airdrie

**Opposed:** N/A

**Abstentions:** CSF, CWSA, CUSA, EDSA, St. Albert, Northwest Central, Battle River, Sherwood Park, Red  
Deer, Universities

**DEFEATED**

**11. ADJOURNMENT**

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**M-28 MOTION:** To adjourn the meeting

**Moved:** CUSA

**Seconded:** Northwest Peace

**CARRIED**

The Chair declared all business completed and adjourned the meeting at 3:55 PM

**Summary of Motions:**

- M-1      MOTION:** To approve the voting numbers  
**Moved:** Sherwood Park  
**Seconded:** Northwest Peace  
**CARRIED**
- M-2      MOTION:** To approve the agenda  
**Moved by:** St. Albert  
**Seconded by:** Sherwood Park  
**CARRIED**
- M-3      MOTION:** To approve the April 16, 2011 SGM minutes  
**Moved:** Sherwood Park  
**Seconded:** Lethbridge  
**CARRIED**
- M-4      MOTION:** To approve the June 11, 2011 SGM Minutes  
**Moved:** EDSA  
**Seconded:** CASA  
**Abstention:** Fort McMurray  
**CARRIED**
- M-5      MOTION:** To approve the October 22, 2011 SGM minutes  
**Moved:** EIYSA  
**Seconded:** Sunny South  
**Abstention:** Battle River  
**CARRIED**
- M-6      MOTION:** That the Board continue to provide direction to the legal counsel to undertake the file review, and if appropriate, to take it to the taxing officer so that an assessment can be made as to whether the fees were appropriate and assess if the advice given by Gowlings was followed by the Board at the time, in \$5,000 increments.  
**Moved:** EIYSA  
**Seconded:** Battle River  
**Abstentions:** Red Deer, St. Albert, Northwest Central, Lethbridge, Universities  
**CARRIED**
- M-7      MOTION:** That over the next three years, the ASA allow the Sunny South, CASA, Airdrie, EIYSA and EDSA to have their legal fee costs put towards a credit for player registrations  
**Moved:** Sunny South  
**Seconded:** EDSA
- M-8      MOTION:** To table the motion that ASA allow Sunny South, et al to have their legal fee costs put towards a credit for player registrations until the Gowlings file review is completed  
**Moved:** EDSA

**Seconded:** EMSA

**CARRIED**

**M-9      MOTION:** To accept the audited financial statements as presented

**Moved:** EDSA

**Seconded:** Fort McMurray

**CARRIED**

**M-10     MOTION:** To accept KPMG as the 2011/12 auditors

**Moved:** EDSA

**Seconded:** Battle River

**CARRIED**

**M-11     MOTION:** To accept the proposed ASA Objectives

**Moved:** EIYSA

**Seconded:** Sunny South

**CARRIED**

**M-12     MOTION:** To delete the current Articles 15, 18 and 21 and replace them with the proposed Articles 15 and 18, so Article 21 wouldn't exist

**Moved:** Fort McMurray

**Seconded:** Battle River

**CARRIED**

**M-13     MOTION:** To renumber Article 20 to Article 21 and to put in the new proposed Article 20 into the By-laws

**Moved:** St. Albert

**Seconded:** EDSA

**Amendment –** To change quorum from five to six Board Members

**CARRIED**

**M-14     MOTION:** To delete the standing committee on finance

**Moved:** Fort McMurray

**Seconded:** Northwest Central

**CARRIED**

**M-15     MOTION:** To remove Article 32 of the ASA By-laws and replace it with the presented Article 32

**Moved:** Lethbridge

**Seconded:** Sherwood Park

**Opposed:** EMSA, CSF, CMSA

**DEFEATED**

**M-16     MOTION:** To revise Article 8.2 of the ASA By-laws to include that the date of the Special General Meeting shall be no later than 45 days after receipt of request by the Association

**Moved:** EMSA

**Seconded:** Fort McMurray

**CARRIED**

**M-17 MOTION:** To change Article 12 from a two thirds majority to a majority of active members in good standing shall form a quorum at all meetings

**Moved:** EMSA

**Seconded:** None

**M-18 MOTION:** To remove blue card defenses within the Rules of Indoor Soccer

**Moved:** EDSA

**Seconded:** EIYSA

**M-19 MOTION:** To table the EDSA proposal to remove blue cards until the spring so the committees can review it in greater detail

**Moved:** Sherwood Park

**Seconded:** EMSA

**Opposed:** Sunny South, Lakeland, Northwest Peace, Fort McMurray

**CARRIED**

**M-20 MOTION:** To remove Rule 6.A from the Rules and Regulations

**Moved:** CUSA

**Seconded:** CMSA

**Abstentions:** EIYSA, Universities

**CARRIED**

**M-21 MOTION:** Only youth players 16 years and older can play for a Senior team

**Moved:** EMSA

**Seconded:** Fort McMurray

**Amendment:** To add a rule stating that only youth players 16 years and older can play for a Senior team, except for Major League, Challenge Cup, Jubilee Shield and/or National Teams

**M-22 MOTION:** To table EMSA's proposal to implement a minimum age in Senior soccer pending a decision by CSA

**Moved:** Sherwood Park

**Seconded:** CMSA

**Opposed:** CSF, CWSA, CUSA, Big Country, EMSA

**Abstentions:** Universities

**TABLED**

**M-23 MOTION:** To destroy the ballots

**Moved:** Lethbridge

**Seconded:** Fort McMurray

**CARRIED**

**Director at Large (two-year):**

Gil Poitras  
Mike Patterson – winner by vote

**M-24 MOTION:** To destroy the ballots

**Moved:** Airdrie

**Seconded:** CASA

**Carried**

**M-25 MOTION:** To nominate Mr. Bill Malone as an ASA Life Member

**Moved:** CUSA

**Seconded:** Big Country

**In favour:** Medicine Hat, Lethbridge, CMSA, CSF, CUSA, CWSA, Airdrie, Foothills, CASA, Red Deer  
Battle River, EMSA, EDSA, EIYSA, St. Albert, NW Central, NW Peace, FMYSA

**Opposed:** N/A

**Abstentions:** Sunny South, Lakeland, Sherwood Park

**CARRIED**

**M-26 MOTION:** To nominate Fred Kern as an ASA Life Member

**Moved:** Lakeland

**Seconded:** EMSA

**In Favour:** Medicine Hat, Lethbridge, CSF, CMSA, CWSA, Big Country, Foothills, EMSA  
Lakeland, NW Peace

**Opposed:** Sunny South, CUSA, EIYSA, EDSA, Battle River, Airdrie

**Abstentions:** CASA, St. Albert, Northwest Central, Fort McMurray, Sherwood Park, Red Deer,  
Universities

**DEFEATED**

**M-27 MOTION:** To grant Mike Traficante Life Membership

**Moved:** EDSA

**Seconded:** Big Country

**In Favour:** Sunny South, Medicine Hat, Lethbridge, CMSA, CASA, Big Country, Foothills, EMSA,  
EIYSA, Lakeland, NW Peace, FMYSA, Airdrie

**Opposed:** N/A

**Abstentions:** CSF, CWSA, CUSA, EDSA, St. Albert, Northwest Central, Battle River, Sherwood Park, Red  
Deer, Universities

**DEFEATED**

**M-28 MOTION:** To adjourn the meeting

**Moved:** CUSA

**Seconded:** Northwest Peace

**CARRIED**



## **ASA SGM MINUTES**

April 21, 2012

Sheraton Hotel Red Deer

Red Deer, AB

### ***DRAFT MINUTES (FOR APPROVAL)***

#### ***In Attendance:***

##### **ASA Board of Directors:**

Ole Jacobsen, President	Randy Shalagan, 1 <sup>st</sup> Vice President
John Voorhorst, Director of Finance	Billy Dunlop, Director-at-large
Shaun Hammond, Director-at-large	Steve Parkin, Director-at-large
Sherri Thorsen, Director-at-large	Danny Bowie, Director-at-large

##### **ASA Staff Members:**

Shaun Lowther, Technical Director	Khalid Abdu-Khalil, Lead Accountant
Nick Goddard, Competitions Coordinator	Anthony Traficante, Operations Manager
Ian Skitch, North Coach	Federico Sanmartin, Technical Operations

##### **Representatives from the following Active Members, (with District #):**

# 1	Sunny South	Jason Bolen, Paul Anwender
#2	Medicine Hat	Jeff Vangen, Kim Letkeman
#3	Lethbridge	Doug Hemmerling
#4	CSF	Tony Wooster, Jasprit Lail
#4	CWSA	Shauna Aab, Maria Marshall
#4	CUSA	Jasprit Lail, Bill Malone, Tej Cheema, Pearl Doupe
#4	CMSA	Tony Wooster, Sharon Evens, Brenda Madge, Glenn Montgomery
#5	CASA	Dwayne Smawley, Kevin Klys, Tammy Olson
#6	Big Country	Connie Moldrup
#8	EDSA	Harry Grewal, Mike Hackett, Brian Hagedorn, Mike Troke, Mike Thome
#8	EIYSA	Michelle Williamson
#8	EMSA	Mario Charpentier, Ivan Magdee, Kathy Droeske, Kevan Peterson
#9	SASA	Ross Ehalt, James Boyes, Melody Martyn
#11	NW Central	Russ Kelly
#12	Lakeland	Erin Jubinville, Paula Whynot, Tanya Giacobbo
#13	NWP	Preben Bossen, Wes McNutt
#14	FMYSA	Jim Moore, Rob Harrison

#15	BRSA	Tom Siermchesky, Tim Belec, Gil Poitras
#16	SPDSA	Trevor Melnyk, Dean Mastrangelo, Derek Douglas
#17	Airdrie	Maroun Ayoub
# 18	Red Deer	Alan Peterson, Chris Keem

#### **Other Attendees**

#18	Red Deer	Karl Jevne
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#### **Absent**

#7	Foothills
#10	Tri County
Associate	Alberta Universities
Associate	Metro Edmonton High Schools
Associate	Alberta Colleges Athletic Conference

## 1. Roll Call

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The meeting was called to order at 3:30 PM

Roll call was taken, with Tri County, Metro Edmonton High Schools, Alberta Universities and Alberta Colleges noted as absent.

## 2. Approval of Agenda:

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- A. 2012 – 2013 ASA Budget Approval
- B. ASA AGM Draft Minutes for ASA Website Posting
- C. ASA Rules & Regulations
  - a. Rule 4.A.iii
  - b. Rule 25

**M-1 Motion:** To approve the agenda as presented

**Moved by:** CUSA

**Seconded:** Fort McMurray

**CARRIED**

## 3. Agenda

---

### A. 2012-2013 Budget

- a. Presentation by John Voorhorst
  - i. Summary of operations by program has an error, pages missed. Packages have been updated.
  - ii. Overall - \$100,000 surplus, a little low
  - iii. No questions from the Membership

**M-2 Motion:** To adopt the 2012 - 2013 Budget as presented

**Moved By:** Big Country

**Seconded:** Lethbridge

**Opposed:** None

**Abstentions:** None

**CARRIED**

### B. AGM Draft Minutes Review

- b. Approval to post on the ASA website in draft form

**M-3 Motion:** To post the 2012 ASA AGM Draft minutes as amended

**Moved By:** CUSA

**Seconded:** Airdrie

Discussion

- Rhonda Somcher (Lakeland) spelling error
- Add Maria Marshall and Madeline to attending from CWSA
- Page 5 Amendment spelt wrong
- Page 7 Fort McMurray spelt wrong

**Opposed:** None

**Abstentions:** None

**CARRIED**

**A-1 Action: The ASA to post the AGM Draft minutes on the ASA website**

*C. ASA Rules & Regulations*

*a. Rule 4.A.iii*

**M-4 Motion:** To accept the changes to Rule 4.A.iii as presented.

**Moved:** CUSA

**Seconded:** Airdrie

Discussion

- Does this include Senior?
  - o No, Youth only
- There is very little reporting of player transfers from District to District
- New rule does not show when, start or end of the season?
- Changes are from 2008, but never formally agreed to or added to the Rules and Regulations
- How do Districts record player numbers so that the voting numbers are correct?
  - o Submit the list to ASA
- o Who pays the ASA fee?
  - o Individual players paid by new District
  - o Complete teams are paid by original District

**Opposed:** None

**Abstention:** Northwest Peace

**CARRIED**

**A-2 Action: The ASA to update the ASA Rules & Regulations to reflect the change to Rule 4.A.iii**

*b. Rule 25 – Involvement with un-affiliated teams*

**M-5 Motion:** That the application of Rule 25 be held in abeyance until this rule can be discussed at the 2012 Fall Planning Meeting

**Moved:** EIYSA

**Seconded:** Sunny South

Discussion

- Will holding this rule in abeyance create an issue for ASA?
  - o No, this rule has not been followed for a number of years

**Opposed:** None

**Abstentions:** None

**CARRIED**

**A-3     Action: The membership to discuss this rule further at the 2012 ASA Fall Planning Meeting**

**4.     Adjournment**

---

**M-6     Motion:** To adjourn the meeting

**Moved:** EMSA

**Seconded:** Sunny South

**CARRIED**

The meeting was adjourned at 4:20 PM

### **Summary of Motions**

**M-1 Motion:** To approve the agenda as presented

**Moved by:** CUSA

**Seconded:** Fort McMurray

**Opposed:** None

**Abstentions:** None

**CARRIED**

**M-2 Motion:** To adopt the 2012 - 2013 Budget as presented

**Moved By:** Big Country

**Seconded:** Lethbridge

**Opposed:** None

**Abstentions:** None

**CARRIED**

**M-3 Motion:** To post the AGM Draft minutes as amended

**Moved By:** CUSA

**Seconded:** Airdrie

**Opposed:** None

**Abstentions:** None

**CARRIED**

**M-4 Motion:** To accept the changes to Rule 4.A.iii as presented.

**Moved:** CUSA

**Seconded:** Airdrie

**Opposed:** None

**Abstention:** Northwest Peace

**CARRIED**

**M-5 Motion:** That the application of Rule 25 be held in abeyance until this rule can be discussed at the 2012 Fall Planning Meeting

**Moved:** EIYSA

**Seconded:** Sunny South

**Opposed:** None

**Abstentions:** None

**CARRIED**

**M-6 Motion:** To adjourn the meeting

**Moved:** EMSA

**Seconded:** Sunny South

**CARRIED**

**Summary of Action Items**

- A-1     Action: The ASA to post the AGM Draft minutes on the ASA website**
- A-2     Action: The ASA to update the ASA Rules & Regulations to reflect the change to Rule 4.A.iii**
- A-3     Action: The membership to discuss this rule further at the 2012 ASA Fall Planning Meeting**



**ASA SGM Minutes**

October 27, 2012

3:00 PM

Location: Delta South Edmonton

**DRAFT – for approval**

**In attendance Active & Associate Members:**

District 1	Sunny South	Jason Bolen, Paul Anwender
District 2	Medicine Hat	Jeff Vangen
District 3	Lethbridge	Doug Hemmerling
District 4	CSF	Jasprit Lail, Bill Malone
District 4	CMSA	Tony Wooster, Sharon Evens, Glenn Montgomery, Brenda Madge
District 4	CUSA	Jasprit Lail, Pearl Doupe, Bill Malone
District 4	CWSA	Shauna Aab, Maria Marshall
District 5	CASA	Tammy Olson
District 6	Big Country	Ray Calvin
District 8	EIYSA	Bill Shores, Barrie White
District 8	EMSA	Mario Charpentier, Ivan Magdee, Kevan Peterson
District 8	EDSA	Brian Hagedorn, Mike Troke
District 9	St. Albert	David Onderwater
District 10	Tri-County	Constance Nicholle, Diane Kopp
District 11	NW Central	Russ Kelly
District 12	Lakeland	Erin Jubinville, Rhonda Somcher, Paula Whynot
District 13	NWPSA	John Kreiser
District 14	FMYSA	Jim Moore
District 15	Battle River	Tim Belec, Victor Jensen
District 16	Sherwood Park	Trevor Melnyk
District 17	Airdrie	Annette Cameron
District 18	Red Deer	Joel Butler

**Absent (w/ regrets):**

District 7	Foothills
Associate	Universities

**Absent:**

Associate	ACAC
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**In attendance ASA Staff and Board:**

Ole Jacobsen, President	Randy Shalagan, 1 <sup>st</sup> VP
Danny Bowie, 2 <sup>nd</sup> VP	John Vorhoorst, Director of Finance
Billy Dunlop, Director-at-large	Shaun Hammond, Director-at-large
Sherri Thorsen, Director-at-large	Richard Adams, Executive Director
Shaun Lowther, Technical Director	Khalid-Abdu Khalil, Lead Accountant
Ian Skitch, North Coach	John Clubb, South Coach
Nick Goddard, Competitions Coordinator	Carmen Charron, Programs Coordinator
Anthony Traficante, Operations Officer	Tammy McNutt, Assistant Accountant
David O'Neill, Referee Development Officer	

**Others in attendance:**

District 4	CWSA	Madeleine Loughery
District 4	CMSA	Daryl Leinweber
District 8	EDSA	Mike Thome, Sheena Dickson
District 12	Lakeland	Vance Whynot, Jose Teixeira, Laurier Jubinville
District 13	NWPSA	Christine Donovan

**1. Call To Order**

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- A. Meeting was called to order at 5:05 PM

**2. Roll Call**

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- A. Foothills (District 7), Universities (Associate), ACAC (Associate) and Metro Edmonton (Associate) absent.

**3. Approval of Agenda**

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- A. Brand Strengthening Logo Vote
- B. ASA 2012 April SGM Draft Minutes Acceptance
  - a. Approval for posting on the ASA website
- C. ASA By-Laws
  - a. Article 32 & Appendix A – Arbitration Clause (ASA)
    - i. Re-submitted with amendments from 2012 ASA AGM
  - b. Article 14 – Casting versus Eligible (ASA)
- D. ASA Rules & Regulations
  - a. Rule 1.A.vii (ASA)
  - b. Rule 2 – Active and Associate Member Fee (ASA)
  - c. Rule 25 – Un-affiliated league discussion (ASA)
    - i. Carried over from 2012 April SGM
- E. Finance
  - a. Gowlings File Review (ASA)
  - b. FMC District Legal Costs (Sunny South)
    - i. Carried Over from 2012 ASA AGM
  - c. Chris Billings CSA Hearing Fee (EIYSA)

M1      *Motion:            To approve the agenda as presented.*  
          *Motion:            FMYSA*  
          *Seconded:        CMSA*  
          *Carried*

#### **4. Agenda**

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A. Brand Strengthening Logo Vote (ASA)

- d. The ASA membership discussed the proposed new ASA logo that was presented during the strategic planning session. The membership agreed with the concept of a new logo for the association but felt that the proposed logo did not meet the needs of the ASA. Suggestions for next steps will be reviewed by the ASA Board of Directors and the ASA membership will be engaged in any future logo discussions.

M2      *Motion:            To approve the new ASA logo as presented.*  
          *Motion:            Battle River*  
          *Seconded:        Sunny South*  
          *Defeated*

A1      *Action: The ASA Board of Directors to review the decision to look at a new logo and report back to the membership at the AGM.*

B. ASA 2012 April SGM Draft Minutes Acceptance (ASA)

M3      *Motion:            To approve the ASA 2012 April SGM Draft Minutes for posting on the ASA website as presented.*  
          *Motion:            St. Albert*  
          *Seconded:        CMSA*  
          *Carried*

A2      *Action: R. Adams to post the ASA 2012 April SGM Draft Minutes on the ASA website*

C. ASA By-laws (ASA)

a. Article 32 & Appendix A Arbitration Clause

- i. This clause was re-submitted for approval by the constitution and by-laws committee with the suggested amendment of removing member versus member dispute resolution.

1. Details of amendment in the Catalogue of Amendments

M4      *Motion:            To approve the amendments to Article 32 and addition of Appendix A to the ASA By-laws*  
          *Motion:            CMSA*  
          *Seconded:        FMYSA*  
          *Carried*

A3      *Action: R. Adams to update the ASA By-laws and submit to registries*

b. Article 14.a.i (ASA)

- i. The ASA Constitution and By-laws committee explained that the rationale for the change is to align with the new CSA mandate and to restrict any two districts from controlling more than 50% of the votes at any one meeting. The ASA membership discussed that there is no recent history to suggest that Calgary and Edmonton vote together in block to control voting at General meetings.

M5     *Motion:*            *To approve the amended Article 14.a.i as presented*  
       *Motion:*            *St. Albert*  
       *Seconded:*        *CUSA*  
       *Defeated*

*Opposed CMSA, EMSA, Big Country*

D. ASA Rules & Regulations

a. Rule 1.A.vii (ASA)

- i. This amendment was proposed by the ASA Board of Directors following discussions at the April meeting regarding the need to report financials annually. It was suggested by the membership and agreed to by the board that providing annual registries status would be sufficient monitoring by the ASA for the membership.
  - 1. Details of amendment in the Catalogue of Amendments

M6     *Motion:*            *To approve the amendment to Rule 1.A.vii of the ASA Rules & Regulations as presented.*  
       *Motion:*            *FMYSA*  
       *Seconded:*        *NW Central*  
       *Carried*

b. Rule 2 (ASA)

- i. The ASA Board of Directors proposed updating Rule 2 to reflect the approved budget and that all future approvals of the membership fees will be separate from budget approvals.
  - 1. Details of amendment in the Catalogue of Amendments

M7     *Motion:*            *To approve the amendment to Rule 2 of the ASA Rules & Regulations as presented*  
       *Motion:*            *Battle River*  
       *Seconded:*        *EMSA*  
       *Carried*

c. Rule 25 (ASA)

- i. The ASA Board of Directors proposed different options for Rule 25, a rule that was held in abeyance at the April 2012 SGM. The options presented included removing the abeyance on the rule, amending the rule or removing the rule from the ASA Rules & Regulations. The ASA membership requested further research into the application of Rule 25 and the consequences for breaching Rule 25. The ASA will continue to research the topic and report back to the ASA Membership in April 2013.

M8     *Motion:*            *To hold Rule 25 of the ASA Rules & Regulations in abeyance until April 2013*  
       *Motion:*            *Sherwood Park*  
       *Seconded:*        *CMSA*  
       *Carried*

A4     *Action:* *R. Adams to amend the ASA Rules & Regulations and post on the ASA website*

E. Finance

a. Gowlings File Review (ASA)

- i. Gowlings shall pay to the ASA one hundred thousand dollars (\$100,000.00) by September 15, 2012;

- ii. Gowlings provided legal services to the ASA in 2010 and 2011 with respect to a highly contested Board of Directors dispute;
  - iii. Gowlings issued, and the ASA approved, through its then Board, and paid without protest, a series of legal accounts related to the matter during that time;
  - iv. At the conclusion of the matter, the new ASA Board became concerned about the total of the legal charges and sought a review of those legal accounts by a Review Officer; and
  - v. The ASA and Gowlings have worked together and resolved this matter without the need to expend the considerable additional resources and time that would be required by the Review
- b. FMC District Legal Costs (Sunny South)\*

\* M. Charpentier (EMSA) left the room declaring conflict of interest

- i. Sunny south explain, on behalf of EDSA, EIYSA, CASA and St. Albert that the ASA membership return a sum of \$124,860.45 in legal fees incurred during the legal dispute in 2010 – 2011 by the five (5) districts. The five (5) districts asked that the money be paid back in membership player fees over a three (3) year period from 2013 – 2015 in order to lessen the immediate financial impact on the ASA. The ASA membership discussed whether the ASA would breach its by-laws, the Alberta corporations act and/or the Alberta Societies (Registries) agreement.

M9 *Motion: That over the next three (3) years the ASA allow Sunny South, CASA, Airdrie, EIYSA and EDSA to have a credit applied toward their player registrations to a total of \$124,860.45 on a condition that the ASA assure that they are not breaching the ASA by-laws, the Alberta Corporation Act or Alberta Societies (Registries) agreement.*

*Motion: Sunny South*

*Seconded: Airdrie*

*Carried*

*In-favour: Sunny South, CWSA, CASA, EIYSA, EDSA, St. Albert, Tri-County, NW Central, Battle River Sherwood Park, Airdrie, Red Deer*

*Opposed: CMSA, Big Country, EMSA, NWPSA*

*Abstain: Medicine Hat, Lethbridge, CSF, CUSA, Lakeland, FMYSA*

A5 *Action: R. Adams to confirm with ASA legal counsel that no breaches of ASA By-laws, Alberta Corporation Act and/or Alberta Societies (Registries) agreement will occur by refunding the five (5) districts legal fees.*

c. Chris Billings CSA Hearing Fee (EIYSA)

- i. The EIYSA representative explained that based on the fact that all charges were dropped by the independent panel hearing from Chris Billings in Alberta that the ASA should support Chris Billings in having his hearing with the CSA. The ASA membership discussed why Chris Billings chose to skip the original hearing and the precedent that might be set by paying this \$1,000 appeal fee.

M10 *Motion: That the ASA pay the CSA appeal fee of \$1,000 for Chris Billings*

*Motion: EIYSA*

*Seconded: Battle River*

*Defeated*

*In-favour: Sunny South, CWSA, CASA, EIYSA, EDSA, St. Albert, Tri-County, NW Central, Battle River Airdrie, Red Deer*

*Opposed: Lethbridge, CMSA, Big Country, EMSA, NWPSA, Fort McMurray, Sherwood Park*

*Abstain: Medicine Hat, CSF, CUSA, Lakeland*

## **5. Next Meeting**

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- A. Annual General Meeting
  - a. January 19, 2012
    - i. Coast Hotel & Conference Center (Calgary, AB)

## **6. Adjournment**

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*M11 Motion: To adjourn the BOD Meeting*  
*Motion: Sherwood Park*  
*Seconded: Lethbridge*

**Adjournment 5:00 PM**

## CATALOGUE OF MOTIONS

- M1     *Motion:*            *To approve the agenda as presented.*  
         *Motion:*            *FMYSA*  
         *Seconded:*        *CMSA*  
         *Carried*
- M2     *Motion:*            *To approve the new ASA logo as presented.*  
         *Motion:*            *Battle River*  
         *Seconded:*        *Sunny South*  
         *Defeated*
- M3     *Motion:*            *To approve the ASA 2012 April SGM Draft Minutes for posting on the ASA website as presented.*  
         *Motion:*            *St. Albert*  
         *Seconded:*        *CMSA*  
         *Carried*
- M4     *Motion:*            *To approve the amendments to Article 32 and addition of Appendix A to the ASA By-laws*  
         *Motion:*            *CMSA*  
         *Seconded:*        *FMYSA*  
         *Carried*
- M5     *Motion:*            *To approve the amended Article 14.a.i as presented*  
         *Motion:*            *St. Albert*  
         *Seconded:*        *CUSA*  
         *Defeated*
- M6     *Motion:*            *To approve the amendment to Rule 1.A.vii as presented.*  
         *Motion:*            *FMYSA*  
         *Seconded:*        *NW Central*  
         *Carried*
- M7     *Motion:*            *To approve the amendment to Rule 2 of the ASA Rules & Regulations as presented*  
         *Motion:*            *Battle River*  
         *Seconded:*        *EMSA*  
         *Carried*
- M8     *Motion:*            *To hold Rule 25 of the ASA Rules & Regulations in abeyance until April 2013*  
         *Motion:*            *Sherwood Park*  
         *Seconded:*        *CMSA*  
         *Carried*
- M9     *Motion:*            *That over the next three (3) years the ASA allow Sunny South, CASA, Airdrie, EIYSA and EDSA to have a credit applied toward their player registrations to a total of \$124,860.45 on a condition that the ASA assure that they are not breaching the ASA by-laws, the Alberta Corporation Act or Alberta Societies (Registries) agreement.*

*Motion: Sunny South*  
*Seconded: Airdrie*  
*Carried*

*M10 Motion: That the ASA pay the CSA appeal fee of \$1,000 for Chris Billings*  
*Motion: EIYSA*  
*Seconded: Battle River*  
*Defeated*

*M11 Motion: To adjourn the Special General Meeting*  
*Motion: Sherwood Park*  
*Seconded: Lethbridge*

## CATALOGUE OF ACTIONS

- A1 *Action: The ASA Board of Directors to review the decision to look at a new logo and report back to the membership at the AGM.*
- A2 *Action: R. Adams to post the ASA 2012 April SGM Draft Minutes on the ASA website*
- A3 *Action: R. Adams to update the ASA By-laws and submit to registries*
- A4 *Action: R. Adams to amend the ASA Rules & Regulations and post on the ASA website*
- A5 *Action: R. Adams to confirm with ASA legal counsel that no breaches of ASA By-laws, Alberta Corporation Act and/or Alberta Societies (Registries) agreement will be breached by refunding the five (5) districts legal fees.*

## CATALOGUE OF AMENDMENTS

### **AGENDA ITEM 4.C.a**

#### ***Article 32 Administration of Disputes (CURRENT)***

A member's affiliates, registrants, leagues, clubs, players, referees or officials shall not refer disputes with the Association or any other soccer association to a court of law but shall be required to submit any disagreements to the jurisdiction of the Association.

#### ***Replaced WITH***

#### ***Article 32 Administration of Disputes (PROPOSED)***

1. Any dispute or difference between
  - a. The Association and a Member;
  - b. members of the board of directors;
2. relating to or arising out of the bylaws or rules and regulations of the Association shall be referred to and finally resolved by arbitration under the Rules set out in Appendix A and shall not be referred to a court of law, except to the extent the law of Alberta requires that there be access to the Courts.
3. Subsection (2) shall not operate to provide an appeal against a decision of a discipline tribunal with respect to discipline proceedings relating to conduct during a game or competition under the Laws of the Game. Such appeals shall be resolved through the CSA appeals process.

#### **RATIONALE**

The ASA standing committee on Constitution and By-laws is presenting the same Article 32 proposal with Arbitration appendix but has removed the clause under 31.1 that allowed for member to member disputes to be settled using this process which was the result of the discussion at the 2012 ASA AGM.

## **APPENDIX A**

### **ARBITRATION**

#### **Interpretation**

1. In these rules, "Tribunal" mean the arbitrators appointed under these rules.

#### **Commencement of Arbitration**

2. In order to commence an arbitration under these rules, the claimant (the "Claimant") must serve on the other party (the "Respondent") a written notice of arbitration (the "Notice of Arbitration") which must set out:
  - a. The names and addresses of the parties to the arbitration;
  - b. A brief statement describing the nature and circumstances of the dispute and setting out the relief claimed;
  - c. The name and address of the Claimant's appointed arbitrator, who must
    - i. be a member of the Law Society of Alberta or a Chartered Arbitrator under the ADR Institute of Canada; and
    - ii. have confirmed in writing to the Claimant his or her willingness and availability to accept the appointment.
3. Within 14 days of service of the Notice of Arbitration, the Respondent must serve on the Claimant a response to the Notice of Arbitration (the "Response") which must set out:
  - a. an admission or denial of all or part of the claims set out in the Notice of Arbitration;
  - b. a brief statement of the nature and circumstances of the Respondent's denial, if any;
  - c. the name and address of the Respondent's appointment to act as an arbitrator who must
    - i. be a member of the Law Society of Alberta or a A Chartered Arbitrator under the ADR Institute of Canada, and
    - ii. have confirmed to the Respondent in writing his or her willingness and availability to accept the appointment.
4. If a Respondent fails to appoint an arbitrator within 14 days of the Response,
  - a. the Executive Director of the Association shall name the party's arbitrator, unless the Association is a party to the Arbitration;
  - b. if the Association is a party to the arbitration, the General Secretary of the Canadian Soccer Association shall name the party's arbitrator.

5. The appointment under article 4 shall be made within 21 days of the service of the notice of the service of the Notice of the Claim.
6. The Respondent has no right to oppose the appointment of such arbitrator.
7. Within 14 days of the service of the Response the two arbitrators must appoint a third arbitrator to chair the panel of arbitrators, who must be
  - a. A member of the Law Society of Alberta;
  - b. A judge or retired judge; or
  - c. A Chartered Arbitrator under the ADR Institute of Canada.
8. If the arbitrators appointed by the parties (or under article 4) cannot select an arbitrator to chair the Tribunal
  - a. the Executive Director of the Association shall appoint the third arbitrator, unless the Association is a party to the Arbitration;
  - b. if the Association is a party to the arbitration, the General Secretary of the Canadian Soccer Association shall appoint the third arbitrator
9. The appointment under article 8 shall be made within 21 days of the service of the service of the Response.
10. Despite anything in these Rules, the Claimant and the Respondent may agree to the appointment of a single arbitrator, in which case that arbitrator constitutes the Chair and the Tribunal.
11. Each arbitrator must
  - a. at the time of appointment be independent of the parties, and
  - b. at all times during the arbitration must remain and be independent of the parties and be impartial.
12. If for any reason, including a successful challenge to an arbitrator' appointment or continued participation under article 11, an arbitrator becomes unable to act or refuses to act, a replacement shall be appointed in the same manner as the original appointment.
13. The Tribunal shall meet within 14 days of the appointment of the Chair and establish the procedures for the arbitration including dates for the arbitration. The procedures must provide each party with a fair and reasonable opportunity to present evidence and argument to the Tribunal.
14. The arbitration must begin no later than 60 days after the service of the Notice of Claim, unless the parties agree otherwise in writing.
15. The Tribunal may adjourn the arbitration if the duty of fairness to a party or an exceptional circumstance would require that an adjournment be granted.
16. A party at an arbitration may be represented by a member of the law society or another individual of their choice.

17. The Tribunal has the power:

- a. establish procedures for the hearing;
- b. to make interim directions, including issuing interim orders that direct that an action not be taken or that an action be taken pending the final decision in the arbitration;
- c. determine any questions as to its own jurisdiction, subject to the superintending power of the Court under the *Arbitration Act* of Alberta ;
- d. summarily determine the claim;
- e. appoint an expert to report to it on a matter;
- f. require the parties to attend preliminary or procedural meetings;
- g. give any lawful directions it considers necessary to ensure the expeditious, economical, just and final determination of the dispute.

18. The parties must do all things necessary for the proper and expeditious conduct of the arbitration and must comply without delay with any directions of the Tribunal.

19. At the conclusion of the arbitration, the Tribunal has the power to:

- a. dismiss the complaint or determine that the complaint is well founded in whole or in part;
- b. provide a binding direction to any party to the arbitration;
- c. order the setting aside of any direction or action by a party to the arbitration; and
- d. if the Tribunal determines that a party has
  - i. Acted in a high handed or abusive manner or acted in bad faith in making a decision or determination that was the subject of the arbitration;
  - ii. Made a claim that the Tribunal determines to be frivolous and vexatious; or
  - iii. Acted itself during the arbitration in a manner that deserves sanction, including disregarding a direction of the tribunal or unnecessarily prolonging the proceedings
- e. the Tribunal may award costs against that party on an indemnity basis.

20. The decision of the Tribunal must be in writing (unless the parties agree otherwise) and must set out the reasons for the decision and any order made by the Tribunal.

21. If the Tribunal cannot decide an issue by consensus, it shall be decided by a majority of the members of the Tribunal.

22. A party may appeal a decision of the Tribunal to the Appeal Committee of the Canadian Soccer Association.

23. Section 44(1) of the Arbitration Act does not apply to an arbitration conducted under these rules.

#### **AGENDA ITEM 4.C.b**

##### ***Article 14 Delegates to General Meeting (CURRENT)***

###### **a. Active Membership**

An active member of the Association shall be entitled to the following representation at all General Meetings of the Association:

- i. a delegate with a vote, for each two hundred and fifty (250) registered outdoor players, or portion thereof. The number of votes granted to a voting member shall never, under any circumstances, be greater than 25% of the total eligible votes as established by the Credentials Committee;

###### ***REPLACED with***

##### ***Article 14 Delegates to General Meeting (PROPOSED)***

###### **a. Active Membership**

An active member of the Association shall be entitled to the following representation at all General Meetings of the Association:

- i. a delegate with a vote, for each two hundred and fifty (250) registered outdoor players, or portion thereof. The number of votes granted to a voting member shall never, under any circumstances, be greater than 25% of the total casting votes as established by the Credentials Committee;

###### **RATIONALE**

By switching to casting over eligible it will ensure that two (2) districts cannot carry more than 50% of the vote.

For example, at the most recent ASA AGM District 8 (Edmonton) carried 27.4% of the vote and District 4 (Calgary) carried 25.8% of the vote.

The CSA has switched their by-laws to reflect casting over eligible as of the 2012 CSA AGM.

#### **AGENDA ITEM 4.D.a**

##### **Rule 1.A.vii (CURRENT)**

- vii. Each member must file with the Association within fourteen (14) days of its Annual General Meeting a copy of its most current financial statements, by-laws, rules and regulations and contact list of Board Members.

###### **REPLACED with**

##### **Rule 1.A.vii (PROPOSED)**

- vii. Each member must file with the Association annually (November – October) a copy of its most recent Alberta Registries current status and contact list of Board Members.

## **RATIONALE**

The ASA membership agreed in April 2012 that the ASA should monitor members to ensure up to date registry status but that there was no need for financials, by-laws and rules & regulations to be filed annually.

The ASA will encourage all members to continue to make available by-laws and rules & regulations but will only require them on a needs basis.

### **AGENDA ITEM 4.D.b**

#### **Rule 2 – Membership Fees (CURRENT)**

The affiliation and Annual Membership Fees of the Association shall be as follows;

- A. Active Member \$50.00
- B. Associate Member \$100.00

#### **REPLACED with**

#### **Rule 2 – Membership Fees (PROPOSED)**

The affiliation and Annual Membership Fees of the Association shall be as follows;

- A. Active Member \$300.00
- B. Associate Members \$150.00

## **RATIONALE**

The affiliation / Annual Membership fee has been approved at the proposed rates since 2010 and the Rules & Regulations should be adjusted to reflect the current rates.

Please note that any future changes to the affiliation / Membership Fees will be done separately from Price List approvals.

### **AGENDA ITEM 4.D.c**

#### **RULE 25 POTENTIAL ACTIONS**

1. Re-activate Rule 25 as seen below which was held in abeyance since April 2012

#### **Rule 25 – Involvement with Non-Affiliated Teams**

No individual of the age of majority involved as an active player, coach, manager or Board Member with an A.S.A. Affiliated Soccer Organization may play with or coach for any non-affiliated organized league team in or out of Alberta. Failure to comply will result in that individual being ineligible to participate in any capacity in Provincial Competition, within the current playing season, with possible further disciplinary action being applied.

2. Apply the proposed changes to Rule 25

**Rule 25 – Un-sanctioned and Non-affiliated leagues**

- A. The A.S.A will support only those Players, Team Officials and Administrators that participate in sanctioned leagues, games and competitions run by the A.S.A or an Affiliated Member.
  - B. No individual of the age of majority involved as an active player, coach, manager or Board Member with an A.S.A. Affiliated Soccer Organization may play with or coach for any non-affiliated organized league team in or out of Alberta
    - a. Failure to comply will result in that individual being ineligible to participate in any capacity in Provincial Competition, within the current playing season, with possible further disciplinary action being applied.
  - C. Affiliated member organizations will ensure that all affiliated organizations are properly registered with A.S.A.
    - a. Failure to comply with rule 25.C could result in the district being brought in front of the Association Discipline Committee and their rights to benefits including insurance could be voided.
  - D. Game Officials will be held to the standard outlined in Rule 13.E as trained and registered Game Officials of the Association.
3. Remove Rule 25 from the ASA Rules & Regulations

## Appendix C: Voting Structure



### ALBERTA SOCCER ASSOCIATION

#### Voting Structure 2013 ASA AGM

2011 - 2012 Indoor & 2012 Outdoor Registrations

District #	District Name	Registrations		Total Registrations	Total	Eligible	Actual
		Youth	Senior		Votes	Votes	Votes
1	Sunny South	1,934	-	1,934	7.74	8	8
2	Medicine Hat	1,218	160	1,378	5.51	6	6
3	Lethbridge	1,346	702	2,048	8.19	9	9
4	<b>Calgary Total</b>	<b>9,785</b>	<b>9,395</b>	<b>19,180</b>	<b>N/A</b>	<b>79</b>	<b>79</b>
	- CSF (Coed)	-	1,818	1,818	7.27	8	8
	- CMSA	9,785	-	9,785	39.14	40	40
	- CUSA	-	4,227	4,227	16.91	17	17
	- CWSA	-	3,350	3,350	13.40	14	14
5	Central Alberta (CASA)	3,270	19	3,289	13.16	14	14
6	Big Country	2,742	122	2,864	11.46	12	12
7	Foothills	146	-	146	0.58	1	1
8	<b>Edmonton Total</b>	<b>17,327</b>	<b>10,840</b>	<b>28,167</b>	<b>N/A</b>	<b>115</b>	<b>86</b>
	- EMSA	15,263	-	15,263	61.05	62	46
	- EIYSA	2,064	-	2,064	8.26	9	7
	- EDSA	-	10,840	10,840	43.36	44	33
9	St. Albert	1,517	900	2,417	9.67	10	10
10	Tri-County	2,847	17	2,864	11.46	12	12
11	Northwest Central	982	20	1,002	4.01	5	5
12	Lakeland	1,883	61	1,944	7.78	8	8
13	Northwest Peace	4,054	625	4,679	18.72	19	19
14	Fort McMurray	911	268	1,179	4.72	5	5
15	Battle River	2,722	-	2,722	10.89	11	11
16	Sherwood Park	2,752	203	2,955	11.82	12	12
17	Airdrie	955	35	990	3.96	4	4
18	Red Deer	1,523	962	2,485	9.94	10	10
	<b>Totals</b>	<b>57,914</b>	<b>24,329</b>	<b>82,243</b>	<b>N/A</b>	<b>340</b>	<b>311</b>
	Metro Edmonton High Schools				1	1	1
	Alberta Universities				1	1	1
	Alberta Colleges				1	1	1
	<b>Total Eligible Votes</b>				<b>N/A</b>	<b>343</b>	<b>314</b>

Voting eligibility is subject to prior payment of the 2011 affiliation fee, and prior payment of all outstanding fines & invoices

Note that no single member District can ever be granted more than 25% of the total eligible votes, in accordance with ASA By Laws 14 (a)(i).

## Appendix D: Audit

Financial Statements of

### **ALBERTA SOCCER ASSOCIATION**

Year ended October 31, 2012



**KPMG LLP**  
**Chartered Accountants**  
Commerce Place  
10125 - 102 Street NW  
Edmonton AB T5J 3V8

Telephone (780) 429-7300  
Telefax (780) 429-7379  
Internet [www.kpmg.ca](http://www.kpmg.ca)

## **INDEPENDENT AUDITORS' REPORT**

To the Board of Directors

We have audited the accompanying financial statements of Alberta Soccer Association (the "Association"), which comprise the statement of financial position as at October 31, 2012, the statements of operations, changes in net assets and cash flows for the year then ended, and notes, comprising a summary of significant accounting policies and other explanatory information.

### *Management's Responsibility for the Financial Statements*

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian generally accepted accounting principles, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

### *Auditors' Responsibility*

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on our judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, we consider internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



*Opinion*

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Association as a October 31, 2012, and its results of operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

*KPMG LLP*

Chartered Accountants

January 19, 2013  
Edmonton, Canada

# ALBERTA SOCCER ASSOCIATION

## Statement of Financial Position

October 31, 2012, with comparative figures for 2011


	2012	2011
<b>Assets</b>		
Current assets:		
Cash (note 2)	\$ 1,337,492	\$ 982,854
Term deposit (note 3)	-	16,653
Accounts receivable (note 4)	177,129	114,189
Inventories	33,737	25,673
Prepaid expenses	145,422	52,988
	1,693,780	1,192,357
Property and equipment (note 6)	24,703	27,295
	\$ 1,718,483	\$ 1,219,652

## Liabilities and Net Assets

Current liabilities:		
Accounts payable and accrued liabilities	\$ 176,930	\$ 249,887
Refundable bonds	23,800	22,750
Deferred revenue (note 2)	92,978	29,807
	293,708	302,444
Net assets:		
Invested in property and equipment	24,703	27,295
Unrestricted	1,400,072	889,913
	1,424,775	917,208
Commitments (note 7)		
Contingencies (note 8)		
	\$ 1,718,483	\$ 1,219,652

See accompanying notes to financial statements.

On behalf of the Board:

  
Director

  
Director

# ALBERTA SOCCER ASSOCIATION

## Statement of Operations

Year ended October 31, 2012, with comparative figures for 2011

	2012 Budget (Unaudited)	2012 Actual	2011 Actual
Revenue (note 9):			
Administration	\$ 870,139	\$ 974,685	\$ 997,810
Youth Program	270,823	386,761	322,848
Senior Program	180,984	173,827	154,001
Coaching Development Program	152,155	214,782	188,129
Referee Development Program	262,602	264,455	228,912
Player Development Program	438,315	359,885	377,605
Membership fees	1,415,548	1,443,125	1,271,758
Soccer School	-	-	6,725
	3,590,566	3,817,520	3,547,788
Expenditures:			
Administration	1,415,315	1,282,329	1,709,134
Youth Program	411,374	527,289	400,603
Senior Program	286,752	265,652	184,563
Coaching and Development Program	352,258	305,567	209,486
Referee Development Program	276,939	267,075	176,558
Player Development Program	825,357	641,099	750,864
	3,567,995	3,289,011	3,431,208
Excess revenue before the undernoted	\$ 22,571	528,509	116,580
Other expenditures and revenues:			
Amortization		(21,870)	(30,353)
Recoveries (uncollectible accounts)		928	4,823
		(20,942)	(25,530)
Excess revenue for the year		\$ 507,567	\$ 91,050

See accompanying notes to financial statements.

# ALBERTA SOCCER ASSOCIATION

## Statement of Changes in Net Assets

Year ended October 31, 2012, with comparative figures for 2011

	Invested in property and equipment	Unrestricted	2012 Total	2011 Total
Balance, beginning of year	\$ 27,295	\$ 889,913	\$ 917,208	\$ 826,158
Excess revenue (expenditures) for the year	(21,870)	529,437	507,567	91,050
Transfers for purchase of property and equipment	19,278	(19,278)	-	-
Balance, end of year	\$ 24,703	\$ 1,400,072	\$ 1,424,775	\$ 917,208

See accompanying notes to financial statements.

# ALBERTA SOCCER ASSOCIATION

## Statement of Cash Flows

Year ended October 31, 2012, with comparative figures for 2011

	2012	2011
Cash from operating activities:		
Receipt of member and other program fees	\$ 3,446,901	\$ 3,252,896
Receipt of interest income	286	44
Receipt of government grants	275,098	270,398
Receipt of funds from the Canadian Soccer Association	96,394	61,776
Casino funds and donations received	-	68,661
Payment of interest and bank fees	(10,924)	(18,281)
Payment to suppliers and employees	(3,450,492)	(3,644,725)
	357,263	(9,231)
Cash used in investing activities:		
Purchase of property and equipment	(19,278)	(2,708)
Redemption of (investment in) term deposit	16,653	(44)
	(2,625)	(2,752)
Increase (decrease) in cash	354,638	(11,983)
Cash position, beginning of year	982,854	994,837
Cash position, end of year	\$ 1,337,492	\$ 982,854

See accompanying notes to financial statements.

# ALBERTA SOCCER ASSOCIATION

## Notes to Financial Statements

Year ended October 31, 2012

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Alberta Soccer Association (the "Association") provides the administrative and technical development framework for all soccer programs within the Province of Alberta. The Association, incorporated under the provisions of the Societies Act of Alberta, is a non-profit organization within the meaning of the Income Tax Act (Canada) and is exempt from income taxes.

### 1. Significant accounting policies:

#### (a) Use of estimates:

The preparation of financial statements in conformity with Canadian generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the year. Actual results could differ from those estimates.

#### (b) Inventories:

Inventories, consisting of materials, are stated at the lower of cost and net replacement cost.

#### (c) Contributed services and distributable materials:

The work of the Association is dependent on the voluntary services of many members. Because of the difficulty of determining the fair value of these services, contributed services are not recognized in the financial statements.

The Association may receive distributable materials for distribution to member organizations. The Association does not recognize the revenue or related expense for these materials.

#### (d) Property and equipment:

Property and equipment purchased are recorded at cost and donated assets are recognized at fair value. Amortization is provided on the straight-line basis at the following annual rates:

Asset	Rate
Office equipment	20%
Technical equipment	20%
Computer equipment	33%
Leasehold improvements	Lease term

# ALBERTA SOCCER ASSOCIATION

Notes to Financial Statements (continued)

Year ended October 31, 2012

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## 1. Significant accounting policies (continued):

### (e) Financial instruments:

The Association has designated cash and restricted cash as held-for-trading financial assets. Accounts receivable and term deposits are classified as loans and receivables. All financial liabilities are classified as other financial liabilities. Unless otherwise noted, the fair values of these financial instruments approximate their carrying values.

Transaction costs are recognized immediately in the statement of earnings. Trade-date basis of accounting is used for financial instruments. The Association has elected to exclude the application of Section 3855 of the CICA Handbook for contracts to buy or sell non-financial items and embedded derivatives within these contracts and for embedded derivatives within lease and insurance contracts.

The Association has a risk management framework to monitor, evaluate and manage the principal risks assumed with financial instruments. The risks that arise from transacting financial instruments include credit risk, liquidity risk, and price risk. Price risk arises from changes in interest rates, foreign currency exchange rates and market prices. The Association does not use derivative financial instruments to alter the effects of these risks.

The Association's accounts receivable are primarily comprised of amounts due from various local soccer districts and associations and collegiate associations. Funds on deposit are maintained with Schedule 1 Canadian financial institutions. The Association may invest surplus funds in secure, bank issued deposit certificates. Accordingly, the Association's exposure to credit risk is limited to the amounts receivable for which local soccer districts and associations are required to be in good standing to participate in the Association, other strategic partners such as the collegiate association, and others. When there are doubts concerning collection, an allowance is provided by the Board who reviews what actions, if any, they may take against the local districts and associations or other debtor. The Association has no collateral related to the accounts receivable and believe that substantially all amounts owing are collectable, however, the receivable balance represents the maximum exposure to credit risk. Substantially all of the Association's operations are transacted in Canadian currency.

# ALBERTA SOCCER ASSOCIATION

Notes to Financial Statements (continued)

Year ended October 31, 2012

---

## 1. Significant accounting policies (continued):

### (f) Revenue recognition:

The Association follows the deferral method of accounting for contributions. Restricted contributions received in the year that relate to future expenditures are recorded as deferred revenue. Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Contributions received for the acquisition of property and equipment are recorded as unamortized capital contributions and recognized to income on the same basis as the amortization of the assets for which the contributions were received. Donated property and equipment are recorded at fair value and as unamortized capital contributions.

Interest income is recorded on a time proportion basis. Interest income earned on restricted contributions that is similarly restricted by the contributor is recorded as deferred revenue on a time proportion basis until the eligible expenditures have been incurred at which time the interest is recognized as revenue.

### (g) Capital management:

The Association's objectives when managing capital are to safeguard the Association's ability to continue as a going concern, so that it can continue to provide service to stakeholders, including its members, to ensure the viability of the Association's mandate. The sufficiency of capital is set by management to maintain the capital assets required to meet the service needs of the stakeholders and to maintain the operations in order to respond to potential changes in economic conditions. In order to maintain or adjust the capital structure, the Board and management look forward to future needs during the budgeting process and will recommend appropriation of unrestricted net asset or adjust various user fees.

# ALBERTA SOCCER ASSOCIATION

Notes to Financial Statements (continued)

Year ended October 31, 2012

## 2. Cash and deferred revenue:

### (a) Cash

Cash consists of amounts on deposit less cheques issued. Cheques issued and outstanding in excess of amounts on deposit are presented as bank indebtedness.

	2012	2011
General	\$ 1,337,163	\$ 913,640
Casino	129	69,114
Consolidated	200	100
	<b>\$ 1,337,492</b>	<b>\$ 982,854</b>

The use of casino cash is restricted under agreement with the Alberta Gaming Commission. The cash must be used for expenditures approved by Alberta Gaming Commission, including officials, registration fees, facility rentals and some administration costs. The Association has not drawn on all of these funds at year end but has met the expenditure requirements to recognize these funds as revenue.

### (b) Deferred revenue:

	Dr. Herb Link Memorial	Training and Other	Registration Fees	2012	2011
Opening balance	\$ 8,887	\$ 14,900	\$ 6,020	\$ 29,807	\$ 18,012
Contributions received	-	30,000	-	30,000	9,800
Other advanced payments	-	40,973	13,118	54,091	11,120
	8,887	85,873	19,138	113,898	38,932
Revenue recognized for qualified expenses	-	14,900	6,020	20,920	9,125
	-	14,900	6,020	20,920	9,125
Closing balance	\$ 8,887	\$ 70,973	\$ 13,118	\$ 92,978	\$ 29,807

The Dr. Herb Link Memorial Fund, restricted under the terms of a bequest, is to be used to send disadvantaged children to summer soccer camps. Training and other includes contributions from Alberta Sport (note 9) for which the related expenditures have not been incurred.

# ALBERTA SOCCER ASSOCIATION

Notes to Financial Statements (continued)

Year ended October 31, 2012

## 3. Term deposit:

The Association previously held a term deposit, due November 21, 2011, bearing interest at 0.75%. The term deposit was pledged as security against a previously issued \$15,000 letter of credit required by an agreement with Ticketmaster Canada Ltd.

## 4. Accounts receivable:

	2012	2011
Local districts and associations	\$ 98,332	\$ 105,239
Other	81,661	12,742
	179,993	117,981
Provision for doubtful accounts	2,864	3,792
	\$ 177,129	\$ 114,189

## 5. Inventories:

The amount of inventory recognized as expenditures in the year were \$74,900 (2011 - \$71,671). These expenditures have been allocated to the programs as follows:

	2012	2011
Administration	\$ 2,027	\$ 227
Coaching Development Program	15,047	2,888
Referee Development Program	10,102	25,174
Player Development Program	47,724	43,382
	\$ 74,900	\$ 71,671

# ALBERTA SOCCER ASSOCIATION

Notes to Financial Statements (continued)

Year ended October 31, 2012

## 6. Property and equipment:

				2012	2011
	Cost	Accumulated amortization		Net book value	Net book value
Office equipment	\$ 76,823	\$ 68,827	\$ 7,996	\$ 20,730	
Technical equipment	2,200	1,815	385	1,089	
Computer equipment	51,789	39,622	12,167	4,738	
Leasehold improvements	9,960	5,805	4,155	738	
	\$ 140,772	\$ 116,069	\$ 24,703	\$ 27,295	

## 7. Commitments:

The Association has a lease for rental of premises ending February 28, 2017. Future minimum lease payments under this lease are as set out below.

2013	\$ 38,400
2014	39,424
2015	41,000
2016	42,644
2017	14,000

The Association is also responsible for its share of occupancy cost and realty taxes associated with the premises.

## 8. Contingencies:

The Association has been named a defendant in a legal action claiming wrongful dismissal. Management is of the opinion that there is a strong defense against the claim but recognizes a severance payment is likely to be incurred; however, for an amount substantially less than the amount sought of up to \$250,000. Accordingly, a reasonable provision based on management's estimate of cost was included in accounts payable and administration expenditures in a prior year and remains in accounts payable at October 31, 2012.

# ALBERTA SOCCER ASSOCIATION

Notes to Financial Statements (continued)

Year ended October 31, 2012

## 9. Government assistance:

The Association received grants of \$275,098 (2011 - \$270,398) from Alberta Sport, Recreation, Parks and Wildlife Foundation (Alberta Sport). This amount and other amounts receivable have been recognized as follows:

	2012	2011
Alberta Sport grants received:		
Administration revenues:		
Association Development Program	\$ 54,523	\$ 75,353
Donation Fund Program	1,000	-
Youth program revenue:		
Association Development Program	32,715	22,835
Zone Development Funding	-	4,000
Event Support Program Grant (U16 Club National Championships)	-	8,500
Alberta Summer Games	8,000	-
Senior program revenue:		
Association Development Program	32,715	13,151
Coaching development program revenue:		
Association Development Program	32,715	19,280
High performance coach development	20,000	20,000
Grassroots coaching program	4,800	-
Referee development revenue:		
Association Development Program	32,715	17,295
Player development revenue:		
Association Development Program	32,715	70,184
Arctic Winter Games	1,200	4,800
Canada Summer Games	30,000	5,000
Western Canada Games	-	10,000
	283,098	270,398
Alberta Sport deferred receipts:		
Canada Summer Games	(30,000)	(5,000)
Arctic Winter Games	-	(4,800)
Canada Summer Games deferred in 2011	5,000	-
Arctic Winter Games deferred in 2011	4,800	-
Grants recognized as revenue	\$ 262,898	\$ 260,598

# ALBERTA SOCCER ASSOCIATION

Notes to Financial Statements (continued)

Year ended October 31, 2012

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## 10. Comparative figures:

Certain 2011 comparative revenue figures have been reclassified to conform with the financial presentation adopted in the current year. Canada Soccer Association fees paid by the Association have been reclassified to administration expenditures in the statement of operations when previously these fees were allocated to the youth and senior programs. Similarly, fees collected for membership were previously reported in membership revenue have been reclassified to administration revenue. The effects of this reclassification does not change the gross expenditures reported on the statement of operations.

**ASA sincerely thanks its Partners** – your generosity contributes to improving soccer in Alberta and enables ASA to reduce member contributions.

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## PARTNERS

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# The Alberta Soccer Association



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