



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

9023 111 Avenue
Edmonton, AB T5B 0C3

Ph: 780 474 2200
Fax: 780 474 6300



ASA Board Minutes

September 21, 2016

8:00 PM – 9:00 PM

Location: Conference Call

Approved (November 5, 2016)

In attendance:

Glenn Montgomery, President
Wayne Dosman, Director of Finance
Shaun Hammond, Director-at-large
Jeannie Hawksworth, Rural Director
Richard Adams, Executive Director

Sherri Thorsen, Vice President
Ole Jacobsen, Past President
Jim Moore, Director-at-large
Danny Bowie, Rural Director

Absent with regrets:

Kathryn McNeil, Director-at-large

Noreen Onofryszyn, Appointed Director

1. Call To Order

M433 *Motion: Call meeting to order*
M/S/C

Meeting was called to order at 8:00 PM

2. Approval of Agenda

- A. Committee Updates
 - a. Judicial Committees
 - i. Nominations Committee
 - ii. Discipline Committee
 - 1. Harassment Complaint(s)

M434 *Motion: To approve the agenda as presented.*
M/S/C

3. Approval of Previous Minutes

N/A



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4. Review of Action Items

N/A

5. Agenda

A. Committee Updates

a. Judicial Committees

i. Nominations Committee

1. Glenn Montgomery updated the Board of Directors on his decision not to run for a second term in January 2017.
2. The nominations committee is still seeking members for the election process commencing in January 2017 and documents will go out to the membership in early October.

A383 Action: R. Adams to distribute the nominations committee information to the membership in early October.

ii. Discipline Committee

1. Harassment Complaint(s)

- a. This item was discussed in camera due to an ongoing investigation.

M435 Motion 435 was redacted from the minutes to protect individual's confidentiality due to an ongoing investigation.

6. Next Meeting

A. November 5, 2016

- a. Red Deer, AB

7. Adjournment

*M436 Motion: To adjourn the BOD Meeting
M/S/C*

Adjournment 9:40 PM



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Catalogue of Motions

M433 *Motion: Call meeting to order*
M/S/C

M434 *Motion: To approve the agenda as present.*
M/S/C

M435 *Motion 435 was redacted from the minutes to protect individual's confidentiality due to an ongoing investigation.*

M436 *Motion: To adjourn the BOD Meeting*
M/S/C



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Catalogue of Actions

A383 *Action: R. Adams to distribute the nominations committee information to the membership in early October.*