



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

9023 111 Avenue
Edmonton, AB T5B 0C3

Ph: 780 474 2200
Fax: 780 474 6300



ASA Board Minutes

January 23, 2017

8:00 PM – 9:00 PM

Location: Conference Call (CC)

Approved (February 25, 2017)

In attendance:

Sherri Thorsen, Vice President

Jim Moore, Director-at-large

Noreen Onofryszyn, Appointed Director

Kathryn McNeil, Director-at-large

Richard Adams, Executive Director

Wayne Dosman, Director of Finance

Jeannie Hawksworth, Rural Director

Shaun Hammond, Director-at-large

Ole Jacobsen, Past President

Absent with Regrets:

Danny Bowie, Rural Director

1. Call To Order

*M462 Motion: Call meeting to order
M/S/C*

Meeting was called to order at 6:05 PM

2. Approval of Agenda

A. Committee Updates

a. Nominations Committee

i. President Officer – Elections

b. Governance & By-laws Committee

i. AGM Agenda

ii. Central Registration Communication

B. New Business

a. Foothills Soccer Club Application

i. United Women's Soccer

b. CWSA AMSL Expansion Application

*M463 Motion: To approve the agenda as amended.
M/S/C*



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3. Approval of Previous Minutes

A. December 29, 2016

*M464 Motion: To approve the December 29, 2016 ASA BOD Minutes as presented.
M/S/C*

4. Review of Action Items

A. N/A

5. Agenda

A. Committee Updates

a. Nominations Committee

i. President Officer – Elections

1. The Board of Directors chair asked that the board consider allowing Robert Hayne, as chair of the Nominations Committee, preside over the elections during the AGM. A concern was raised as to whether that would pass a casting vote to the Presiding Officer but if that is not the case there are no objections. The ED was asked to research this point and report back to the Board of Directors.

A397 Action: R. Adams to research the point of a casting vote where the Chair passes the role of presiding officer during a meeting.

b. Governance & By-laws Committee

i. AGM Agenda

1. No significant questions were raised in relation to the AGM agenda or the Governance review on Friday evening.

ii. Central Registration Communication

1. The ED requested that a legal opinion be sought in regards to implied consent and communication types related to commercial messaging in advance of requesting permission from the membership around communication through the Central Registration System.

*M465 Motion: To seek a legal opinion from Field Law LLP in relation to the Central Registration communication system related to implied consent and commercial messaging.
M/S/C*

A398 Action: R. Adams to seek a legal opinion on the Central Registration communication standards.



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B. New Business

a. Foothills Soccer Club Application

i. United Women's Soccer

1. The Foothills Soccer Club has been accepted into the UWS for the 2017 season. A recent change in the status of the UWS relative to the USSF means that it is a semi-pro league. In the opinion of the Board of Directors this will add an option for players in Alberta related to the player pathway.

M466 Motion: To approve and support the Foothills Soccer Club United Women's Soccer application for forwarding to Canada Soccer.

M/S/C

b. CWSA AMSL Expansion Application

- i. The ASA received an expansion application the CWSA on January 20, 2017. The deadline for announcing expansions, under normal circumstances, would be November 15 annually to align with AMSL franchise participation decisions. Given the timing of the application the Board of Directors is not considering expansion to the league for the 2017 season. The ASA would consider 2018 outdoor applications prior to November 15, 2018 as received.

A399 Action: R. Adams to report back to the CWSA the decision of the ASA Board of Directors.

6. Next Meeting

A. January 27, 2017

- a. Sheraton Eau Claire Calgary – AGM Weekend

7. Adjournment

M467 Motion: To adjourn the BOD Meeting

M/S/C

Adjournment 8:30 PM



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Catalogue of Motions

M462 *Motion: Call meeting to order*
M/S/C

M463 *Motion: To approve the agenda as amended*
M/S/C

M464 *Motion: To approve the December 29, 2016 ASA BOD Minutes as presented.*
M/S/C

M465 *Motion: To seek a legal opinion from Field Law LLP in relation to the Central Registration communication system related to implied consent and commercial messaging.*
M/S/C

M466 *Motion: To approve and support the Foothills Soccer Club United Women's Soccer application for forwarding to Canada Soccer.*
M/S/C

M467 *Motion: To adjourn the BOD Meeting*
M/S/C



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Catalogue of Actions

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- A398 *Action: R. Adams to seek a legal opinion on the Central Registration communication standards.*
- A399 *Action: R. Adams to report back to the CWSA the decision of the ASA Board of Directors.*