



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

August 18, 2016

8:00 PM – 8:30 PM

Location: Conference Call

Approved (September 10, 2016)

In attendance:

Glenn Montgomery, President
Sherri Thorsen, Vice President
Danny Bowie, Rural Director
Richard Adams, Executive Director

Wayne Dosman, Director of Finance
Kathryn McNeil, Director-at-large
Jim Moore, Director-at-large

Absent with regrets:

Jeannie Hawksworth, Rural Director
Ole Jacobsen, Past President

Shaun Hammond, Director-at-large

1. Call To Order

*M419 Motion: Call meeting to order
M/S/C*

Meeting was called to order at 8:03 PM

2. Approval of Agenda

- A. Committee Updates
 - a. Judicial Committees
 - i. Board Nominee
 - 1. Appoint Noreen Onyfryszyn
 - b. Competitions Committee
 - i. AMSL Challenge

*M420 Motion: To approve the agenda as amended
M/S/C*

3. Approval of Previous Minutes

- A. June 18, 2016



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*M421 Motion: To approve the June 18, 2016 ASA BOD Minutes as presented.
M/S/C*

4. Review of Action Items

A. N/A

5. Agenda

A. Committee Updates

a. Judicial Committees

i. Board Nominee

1. Appoint Noreen Onyfryszyn

*M422 Motion: To appoint Noreen Onyfryszyn to the Board of Directors for a term expiring at the Annual General Meeting in 2018.
M/S/C*

b. Competitions Committee

i. AMSL Challenge

1. The Board of Directors reviewed the documentation supplied by the Decision Committee including the ASA administration timeline, the AMSL Rules, the Red Deer Renegades submission and the EDSA submission.
2. The Board of Directors discussed the application of AMSL rule 12.1 in past practice and the interpretation of challenging through a district versus to a district. The Board of Directors agreed that the current rule is meant to have a challenge come through a district to the ASA administration by no later than May 15. In this instance the challenge was not received by the ASA administration until July 19 and thus the challenge is not valid for the 2016 AMSL season.
3. The Board of Directors agreed that a more thorough review of the AMSL Competitions Rules should be under taken by the ASA administration ahead of the 2017 AMSL season.

*M423 Motion: To uphold the Competitions Committee and AMSL Commissioner decision to deny the Challenge to enter the AMSL for the 2017 season of the EDSA Green & Gold Premier team.
M/S/C*

A368 Action: R. Adams inform the EDSA of the decision on the AMSL challenge of the Board of Directors.



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A369 Action: R. Adams conduct a full AMSL Rules audit ahead of the 2017 AMSL Season.

6. Next Meeting

- A. September 10, 2016
 - a. Edmonton, Alberta

7. Adjournment

*M411 Motion: To adjourn the BOD Meeting
M/S/C*

Adjournment 8:25 PM



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Catalogue of Motions

- M419 *Motion: Call meeting to order*
M/S/C
- M420 *Motion: To approve the agenda as amended.*
M/S/C
- M421 *Motion: To approve the June 18, 2016 ASA BOD Minutes as presented.*
M/S/C
- M422 *Motion: To appoint Noreen Onyfryszyn to the Board of Directors for a term expiring at the Annual General Meeting in 2018.*
M/S/C
- M423 *Motion: To uphold the Competitions Committee and AMSL Commissioner decision to deny the Challenge to enter the AMSL for the 2017 season of the EDSA Green & Gold Premier team.*
M/S/C
- M424 *Motion: To adjourn the BOD Meeting*
M/S/C



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Catalogue of Actions

A368 *Action: R. Adams inform the EDSA of the decision on the AMSL challenge of the Board of Directors.*

A369 *Action: R. Adams conduct a full AMSL Rules audit ahead of the 2017 AMSL Season.*