



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



Fall Special Meeting
Presented by: Shaun Hammond & Richard Adams
Saturday, November 4, 2017 3:00 pm
Sheraton Hotel Red Deer
Santano Room

1. Call to Order

1.2. The Spring Special Meeting was called to order at 3:20 pm.

2. Roll Call

District 1	Sunny South	Paul Andwender
District 3	Lethbridge	Steve Dudas
District 4	CMSA	Brenda Madge, Paul Sinclair, Alison Morgan, Susan Cress
District 4	CUSA	Jasprit Lail, Pearl Doupe,
District 4	CWSA	Sandy Sangster, Jacquie Hertlein
District 5	CASA	Tammy Olsen
District 6	Big Country	Ray Calvin, Ray Heilman
District 7	Foothills	Peter Mundy
District 8	EMSA	Mario Charpentier, Ed Charpentier, Jay Ruptash, Kathy Droeske
District 8	EIYSA	Richard Dixon
District 8	EDSA	Mike Hackett, Rick Haxby, Mike Thome, Justin Barrie
District 9	St. Albert	Tasha Oatway-McLay
District 10	Tri-County	Monique Bandura, Kelly Yanch
District 12	Lakeland	Steve Cupit, Kristy L'Hirondelle
District 14	Fort McMurray	Will Gibson
District 16	Sherwood Park	Debbie Ballam, Dave Freison
District 18	RDCSA	Kim Vandermeer, Ado Sarcevic
District 19	Canal Links	Henry Faucher

Absent Regular and Associate Members

District 2	Medicine Hat
District 11	Northwest Central
District 15	Battle River
District 17	Airdrie
Associate	FC Edmonton
Associate	Universities
Associate	ACAC

Life Members



Adrian Newman
Fred Kern
Peter McKenzie

ASA Staff and Board

Shaun Hammond, President
Sherri Thorsen, Vice President
Wayne Dosman, Director of Finance
Adam Berti, Director-at-large
Richard Adams, Executive Director
Shaun Lowther, Technical Director
Vik Kaushal, Tech. Programs Coordinator
Khalid Abdu-Khalil, Lead Accountant
Carmen Charron, Programs Coordinator

David Onderwater, Director-at-large
Danny Bowie, Rural Director-at-large
Noreen Onofryszyn, Appointed Director
Tammy McNutt, Proj. & Acc. Coordinator
Rachel Appels, Office Coordinator
Marissa Duguay, Grassroots Coordinator
David O'Neill, Referee Dev. Officer
John Clubb, Manager of Grassroots

3. Approval of Voting Numbers

- 3.1. Approval of voting numbers for 2017 Fall Planning Meeting
3.1.1. Voting numbers amended due to absences as noted above.

M01 Motion: *Motion to approve the voting numbers as amended.*
Carried

4. Approval of Agenda

AGENDA

1. CALL TO ORDER – 3:00 PM

2. ROLL CALL

3. APPROVAL OF AGENDA

4. AGENDA

- A. Approval of Draft Minutes Posting
 - i. April 22, 2017 Special Meeting Minutes (DRAFT)
- B. ASA By-Laws
 - i. Article XIV - Disputes
- C. ASA Governance Policies
 - i. TBD
- D. ASA Rules & Regulations
 - i. Rules & Regulations 4.C – LSA White Paper
 - a. Age Categories
 - ii. 2017 - 2018 Indoor Provincial Competition Rules Ratification



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

- a. Youth & Senior
- iii. 2018 Outdoor Competition Rules – EIYSA White Paper
 - a. Declarations
- E. Other Business
 - i. Code of Conduct – Comprehensive
 - ii. Code of Conduct – Meeting
 - a. Only necessary if comprehensive does not pass

*M02 Motion: Motion to approve the agenda as presented.
Motion: Sunny South
Seconded: Lakeland
Carried*

5. Agenda

5.1 Approval of Draft Spring Meeting Minutes for Posting

*M03 Motion: Motion to post the April 22, 2017 Special Meeting draft minutes on the ASA website as presented.
Motion: Lakeland
Seconded: Sherwood Park
Carried*

5.2 ASA By-Laws

5.2.1 Article XIV – Disputes

5.2.1.1 Rationale

5.2.1.1.1 To align with Canada Soccer By-Laws & Process.

5.2.1.1.2 Clarification of process associated with settling disputes with Alberta.

5.2.1.2 Amendments

5.2.1.2.1 The ASA and Player(s), Team Official(s), Referee(s) and/or ASA Volunteers.

*M04 Motion: Motion to accept the amendment to Article XIV as presented.
Motion: Fort McMurray
Seconded: EDSA
Abstain: Lethbridge, Sunny South, Canal Links, EMSA
Carried*

5.3 Rules & Regulations on Player Movement (4.C.i)

5.3.1 Rationale

5.3.1.1 To limit player movement between seasons, to reduce recruitment behavior overall and reduce conflicts associated



with open tryouts happening prior to season ending with youth soccer.

5.3.2 Amendments

5.3.2.1 Delete '11 weeks' and add '1 week'

5.3.2.2 Delete 2.1 in its entirety

5.3.2.3 Add bullet point 6 'Appeals will follow the standard Appeals mechanism as per the Rules & Regulations on Discipline and Appeals'.

5.3.2.4 Add word 'minimum' to each penalty statement

5.3.3 Discussion

5.3.3.1 Inter-district rules should take precedent for movement within their district ie. local rules will prevail

5.3.3.2 Districts may fall back on ASA Rules & Regulations in the event that they do not have their own.

M05 *Motion:* *Motion to approve the Rules & Regulations on Player Movement as amended.*
Motion: CUSA
Seconded: EMSA
Carried

5.4 Camp and Academy Sanctioning Rule 28 (4.C.ii)

5.4.1 Rationale

5.4.1.1 To clarify that camps & academies in Alberta are supplementary programs, not meant to replace regular member programming.

5.4.1.2 To allow camps and academies run by independent organizations a fair opportunity to register.

5.4.1.3 To set standards for camps & academies.

5.4.1.4 To align with the principles of Rule 28.B around un-sanctioned activity.

5.4.2 Amendments

5.4.2.1 Change to 'camps, academies and leagues'

5.4.2.2 28.A.i.1 add 'age categories'

5.4.2.3 28 B. add 'and leagues'

5.4.3 Discussion

5.4.3.1 Register all players with a district before they are approved to participate in an academy.

5.4.3.2 To limit the number of players who are participating in non-sanctioned soccer.

A01 *Action:* *ASA to distribute updated Policy on Rules & Regulations on player movement, as amended, to all districts.*

M06 *Motion:* *Motion to approve the amendments to Rule 28 as amended.*
Motion: Tri-County
Seconded: EMSA
Carried



- M07 Motion: *Motion to approve camp and academy endorsement guidelines as presented and to add the document to Governance Policy on Authorization as item 6.c.iii.*
Motion: EMSA
Seconded: Big Country
Carried
- 5.5 2017 Youth Indoor Provincial Competition Rules
5.5.1 To ratify the indoor rule books in order to use them for the 2017- 2018 season.
- M08 Motion: *Motion to accept, by ratification of the Board of Directors approval, the Rules and Regulations on Youth Provincial Competitions as presented.*
Motion: EMSA
Seconded: Fort McMurray
Opposed: Big Country
Abstain: EDSA, CWSA, CUSA
Carried
- 5.6 2017 Senior Indoor Provincial Competition Rules
5.6.1 To ratify the indoor rule books in order to use them for the 2017-2018 season.
- M09 Motion: *Motion to accept, by ratification of the Board of Directors approval, the Rules and Regulations on Senior Provincial Competitions as presented.*
Motion: Canal Links
Seconded: EDSA
Abstained: EIYSA, EMSA, Fort McMurray, CMSA Big Country
Carried
- 5.7 Definitions and Age Limits (LSA White Paper)
5.7.1 To change Alberta Provincial Competitions to U13, U15, U17 and U19 (no Tier 1)
5.7.1.1 To allow smaller districts the opportunity to compete at the National level.
- M10 Motion: *Motion to approve the amendments to Rule 4.C as presented.*
Motion: Canal Links
Seconded: St. Albert
Oppose: CUSA, CASA
Abstain: EDSA, CWSA
Carried



5.8 Code of Conduct & Ethics (Comprehensive)

5.8.1 Rationale

5.8.1.1 To align with CSA By-Laws.

5.8.1.2 To provide behavioral guidelines for all Alberta Soccer members.

5.8.1.3 To set minimum standards for conduct at Alberta soccer meetings.

*M11 Motion: Motion to approve the Rules & Regulations (Code) on Conduct & Ethics as presented and added to the Governance Policy & Authorization as 3.B.viii.
Motion: Tri County
Seconded: Fort McMurray
Defeated*

5.9 Meeting Code of Conduct

5.9.1 Rationale

5.9.1.1 To set minimum standards for conduct at Alberta Soccer meetings.

*M12 Motion: Motion to approve the Rules & Regulations on Conduct at Meetings as presented and added to the Governance & Policy Authorization as 3.B.viii.
Motion: Canal Links
Seconded: CUSA
Carried*

6. Future Agenda Items & New Business

6.1 Next Meeting

6.1.1 Annual General Meeting

6.1.1.1 February 23 – 25, 2018 in Edmonton

7. Adjournment

*M13 Motion: Motion to adjourn
Motion: EMSA
Carried*

Meeting adjourned: 4:06 pm

Minutes Prepared by: Rachel Appels



Summary of Action Items

A01 Action: ASA to distribute updated Policy on Rules & Regulations on player movement, as amended, to all districts.

Summary of Motions

M01 Motion: Motion to approve the voting numbers as amended.
Carried

M02 Motion: Motion to approve the agenda as presented.
Motion: Sunny South
Seconded: Lakeland
Carried

M03 Motion: Motion to post the April 22, 2017 Special Meeting draft minutes on the ASA Website as presented.
Motion: Lakeland
Seconded: Sherwood Park
Carried

M04 Motion: Motion to accept the amendment to Article XIV as presented.
Motion: Fort McMurray
Seconded: EDSA
Abstain: Lethbridge, Sunny South, Canal Links, EMSA
Carried

M05 Motion: Motion to approve the Rules & Regulations on Player Movement as amended.
Motion: CUSA
Seconded: EMSA
Carried

M06 Motion: Motion to approve the amendments to Rule 28 as amended.
Motion: Tri-County
Seconded: EMSA
Carried

M07 Motion: Motion to approve camp and academy endorsement guidelines as presented



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

and to add the document to governance policy on authorization as item 6.c.iii.

Motion: EMSA

Seconded: Big Country

Carried

M08 Motion: Motion to accept, by ratification of the Board of Directors approval, the Rules and Regulations on Youth Provincial Competitions as presented.

Motion: EMSA

Seconded: Fort McMurray

Opposed: Big Country

Abstain: EDSA, CWSA, CUSA

Carried

M09 Motion: Motion to accept, by ratification of the Board of Directors approval, the Rules and Regulations on Senior Provincial Competitions as presented.

Motion: Canal Links

Seconded: EDSA

Abstained: EIYSA, EMSA, Fort McMurray, CWSA Big Country

Carried

M10 Motion: Motion to approve the amendments to Rule 4.C as presented.

Motion: Canal Links

Seconded: St. Albert

Oppose: CUSA, CASA

Abstain: EDSA, CWSA

Carried

M11 Motion: Motion to approve the Rules & Regulations (Code) on Conduct & Ethics as presented and added to the Governance Policy & Authorization as 3.B.viii.

Motion: Tri County

Seconded: Fort McMurray

Defeated

M12 Motion: Motion to approve the Rules & Regulations on Conduct at Meetings as presented and added to the Governance & Policy Authorization as 3.B.viii.

Motion: Canal Links

Seconded: CUSA

Carried

M13 Motion: Motion to adjourn

Motion: EMSA

Carried



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

