



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

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Edmonton, AB T5B 0C3

Ph: 780 474 2200
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Spring Special Meeting
Presented by: Shaun Hammond & Richard Adams
Saturday, April 22, 2017 3:00 pm
Holiday Inn Conference Center South
Evergreen Room B

1. Call to Order

1.1. The Spring Special Meeting was called to order at 3:02 pm.

2. Roll Call

District 1	Sunny South	Paul Anwender
District 2	Medicine Hat	Nannette Newton
District 3	Lethbridge	Mike Racz
District 4	CMSA	Tony Wooster, Susan Cress
District 4	CUSA	Bill Malone, Gene Pawlak, Bryan Railton, Pearl Doupe
District 4	CWSA	Sandy Sangster, Jacquie Hertlein
District 5	CASA	Tammy Olsen
District 6	Big Country	Ray Calvin
District 7	Foothills	Peter Mundy
District 8	EMSA	Mario Charpentier, Jay Ruptash, Kathy Droeske
District 8	EIYSA	Michelle Williamson
District 8	EDSA	Mike Hackett, Brian Hagedorn, Mike Thome
District 9	St. Albert	Tasha Oatway-McLay, Candice Jahns
District 10	Tri-County	Fran Glenn
District 11	Northwest Central	Russ Kelly
District 12	Lakeland	Steve Cupit, Joy Tremblay, Kristy L'Hirondelle
District 13	NWPSA	Preben Bossen
District 16	Sherwood Park	Dave Freisen, Debbie Ballam
District 18	RDCSA	Ado Sarcevic, Joan Van Wolde

Absent Regular and Associate Members

District 14	Fort McMurray
District 15	Battle River
District 17	Airdrie
District 19	Canal Links
Associate	FC Edmonton
Associate	Universities
Associate	ACAC

Life Members

Adrian Newman
Bill Malone



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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

Kathryn McNeil, Director-at-large
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

3. Approval of Voting Numbers

3.1. Approval of voting numbers for 2017 Spring Planning Meeting

3.1.1. Voting numbers amended due to absences as noted above.

*M01 Motion: Motion to approve the voting numbers as amended.
Motion: Lakeland
Seconded: St. Albert
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. January 28, 2017 AGM Minutes (DRAFT)
- B. ASA Fee Structure Approval
 - i. 2017 - 2018
- C. ASA By-Laws
 - i. Article IV.9.a.v moved to Article IV.9.b.iv
 - a. Awards & Recognition Committee becomes Operational
- D. ASA Governance Policies
 - i. TBD
- E. ASA Rules & Regulations
 - i. Rules & Regulations 4.b.iii.2
 - a. Reflect changes in outdoor rule book audit
 - ii. Rules & Regulations on Harassment Amendment



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

- iii. 2017 Outdoor Provincial Competition Rules Ratification
 - a. Youth & Senior
 - iv. Rules & Regulations on Player Movement (EMSA)
 - v. Rules & regulations on Un-Registered Leagues, Academies (SPDSA)
 - a. New Rule 28
 - vi. Rules & Regulations on Academy Sanctioning (EMSA)
 - a. New Rule 29
- F. Other Business
- i. Volunteer Screening Minimum Standards

*M02 Motion: Motion to approve agenda.
Motion: CMSA
Seconded: Big Country
Carried*

5. Agenda

5.1 Approval of Draft Annual General Meeting Minutes for Posting

5.1.1 January 28, 2017

5.1.2 Amendments

5.1.2.1 Board Member Noreen Onofryszyn was present.

5.1.2.2 Correct spelling of Paul Anwender and Jacquie Hertlein

*M03 Motion: Motion to post the January 28, 2017 draft minutes on the ASA Website as amended.
Motion: CUSA
Seconded: CASA
Carried*

5.2 2017 – 2018 Fee Structure Approval

5.2.1 The majority of fees will remain the same from the 2016-2017 fee structure with the exception of youth outdoor player fees and coaching fees

5.2.1.1 Youth Player Fees will be lowered for U4, U6, U8 and increased for all others by \$0.50

5.2.1.2 Coach fees are lowered from \$3/per coach to \$1/coach

5.2.2 Amendments

*M04 Motion: Motion to accept the 2017- 2018 fee structure with friendly amendment.
Motion: EMSA
Seconded: Sunny South
Carried*

5.3 ASA By-Laws

5.3.1 Article IV.9.a.v moved to Article IV.9.b.iv.

5.3.1.1 The Awards and Recognition Committee has become operational in scope due to the significant growth of the Awards banquet over the past four years



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

M05 Motion: *Motion to amend Article IV.9 as presented.*
Motion: *St. Albert*
Seconded: *CUSA*
Carried

5.4 ASA Rules and Regulations

5.4.1 Rules & Regulations 4.b.iii.2 Amendment

5.4.1.1 A youth player may register with and play for both a youth team and a senior team

M06 Motion: *Motion to amend Rule 4.B.iii.2 as presented*
Motion: *Tri-County*
Seconded: *Sherwood Park*
Carried

5.4.2 Rules & Regulations on Harassment Amendment

5.4.2.1 To clarify the Rules & Regulations on harassment definition relative to ASA Activity

5.4.2.2 To add the mediation step and clarify the role of the ASA Executive Director in the process

M07 Motion: *Motion to amend the Rules and Regulations on Harassment as presented.*
Motion: *Lakeland*
Seconded: *Sherwood Park*
Carried

5.4.3 2017 Youth Outdoor Provincial Competition Rules Ratification

5.4.3.1 Amendment on 4.7.1. He or she has to first be registered with the youth team and then they are allowed to register with a senior team up to 7 days prior to senior provincials

M08 Motion: *Motion to accept, by ratification of the Board of Directors approval, the Rules and Regulations on Youth Provincial Competitions as amended.*
Motion: *Northwest Central*
Seconded: *EMSA*
Carried

5.4.4 2017 Senior Outdoor Provincial Competition Rules Ratification

5.4.4.1 Amendment on 4.7.1. He or she has to first be registered with the youth team and then they are allowed to register with a senior team up to 7 days prior to senior

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



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

*Seconded: Northwest Central
Carried*

5.4.5 Rules & Regulations on Player Movement (EMSA)

5.4.5.1 To limit player movement between seasons and reduce conflicts associated with open tryouts happening prior to season ending in youth soccer

5.4.5.2 Discussion

5.4.5.2.1 Problems with the policy were highlighted by EIYSA

5.4.5.2.2 Clarification on the period of time referred to as “in season”

5.4.5.2.3 Clarification on the meaning of “open contact period”

5.4.5.2.4 Clarification on what is appropriate during the open contact period

*M10 Motion: Motion to approve the Rules & Regulations on player movement as presented and the documentation to the Governance Policy on Authorization item 3.b.vii.
Motion: EMSA
Seconded: Big Country
MOTION TO AMEND UNDER M11*

*M11 Motion: Motion to amend the M10 to approve the Rules & Regulations as presented in principle and directed to a sub-committee of the Governance & By-Laws Committee to present a revised a copy at the November 2017 Special Meeting.
Motion: EIYSA
Seconded: EMSA
Carried*

*M12 Motion: Motion to approve the Rules & Regulations on Player Movement as presented, in principle and to direct a Governance & by-laws sub-committee to present a revised copy of the Rules & Regulations on Player Movement at the November 2017 Special Meeting.
Motion: EMSA
Seconded: Big Country
Carried*

A01 Action To form a sub-committee to produce a revised copy of the Rules & Regulations on Player Movement by the November 2017 Special Meeting.

5.4.6 Rules & Regulations on Un-registered Leagues & Academies (SPDSA)

5.4.6.1 Amendment

5.4.6.1.1 To remove the word “leagues” and to remove items d and e.

*M13 Motion: Motion to approve the addition of Rule 28 on Un-registered Leagues and Academies to the General Rules & regulations as amended.
Motion: Sherwood Park
Seconded: Lethbridge*



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

Opposed: CMSA, Medicine Hat, Foothills
Carried

5.4.7 Rules & Regulations on Academy Sanctioning (EMSA)

5.4.7.1 Discussion

5.4.7.1.1 Approval for academy sanctioning timeline

5.4.7.1.1.1 Academies have until end of Summer 2017 (after 2017 Outdoor) to get their documentation in order

5.4.7.1.2 Motion to be tabled to November 2017

M14 *Motion: Motion to approve the addition of Rule 29 on Academy Sanctioning to the General Rules & Regulations as presented*
Motion: EMSA
Seconded: Big Country
Carried

M15 *Motion: Motion to table the addition of Rule 29 on Academy Sanctioning to the General Rules & Regulations until November 2017 planning meeting.*
Motion: EMSA
Seconded: EDSA
Carried

A02 *Action: To table the addition of rule 29 pending a review of a sub-committee and for presentation during the November 2017 Special Meeting.*

6. Future Agenda Items & New Business

6.1 Volunteer Screening Minimum Standards

6.1.1 Amendments

6.1.1.1 To add administrators and board of directors regardless if they have direct oversight

6.1.1.2 If volunteers have a clear CPIC then the Screening Disclosure Form is optional

M16 *Motion: Motion to approve the membership volunteer screening minimum standards as amended and add this documentation to the Governance Policy on Authorization under item 4.c.vi*
Motion: EIYSA
Seconded: Tri-County
Opposed: EMSA
Carried

6.2 Next Meetings

6.2.1 Planning Meeting

6.2.1.1 November 3-4, 2017 in Red Deer

6.2.2 Annual General Meeting



7. Adjournment

M17 Motion: Motion to adjourn
Motion: Northwest Central
Seconded: EMSA
Carried

Meeting adjourned: 4:04 pm

Minutes Prepared by: Rachel Appels

Summary of Motions

M01 Motion: Motion to approve the voting numbers as amended.
Motion: Lakeland
Seconded: St. Albert
Carried

M02 Motion: Motion to approve agenda.
Motion: CMSA
Seconded: Big Country
Carried

M03 Motion: Motion to post the January 28, 2017 draft minutes on the ASA Website as amended.
Motion: CUSA
Seconded: CASA
Carried

M04 Motion: Motion to accept the 2017- 2018 fee structure with friendly amendment.
Motion: EMSA
Seconded: Sunny South
Carried

M05 Motion: Motion to amend Article IV.9 as presented.
Motion: St. Albert
Seconded: CUSA
Carried



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

- M06 Motion: *Motion to amend Rule 4.B.iii.2 as presented*
Motion: Tri-County
Seconded: Sherwood Park
Carried
- M07 Motion: *Motion to amend the Rules and Regulations on Harassment as presented.*
Motion: Lakeland
Seconded: Sherwood Park
Carried
- M08 Motion: *Motion to accept, by ratification of the Board of Directors approval, the Rules and Regulations on Youth Provincial Competitions as amended.*
Motion: Northwest Central
Seconded: EMSA
Carried
- M09 Motion: *Motion to accept, by ratification of the Board of Directors approval, the Rules and Regulations on Senior Provincial Competitions as amended.*
Motion: EDSA
Seconded: Northwest Central
Carried
- M10 Motion: *Motion to approve the Rules & Regulations on player movement as presented and the documentation to the Governance Policy on Authorization item 3.b.vii.*
Motion: EMSA
Seconded: Big Country
MOTION TO AMEND UNDER M11
- M11 Motion: *Motion to amend the M10 to approve the Rules & Regulations as presented in principle and directed to a sub-committee of the Governance & By-Laws Committee to present a revised a copy at the November 2017 Special Meeting.*
Motion: EIYSA
Seconded: EMSA
Carried
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Motion: EMSA
Seconded: Big Country
Carried



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

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Motion: Sherwood Park
Seconded: Lethbridge
Opposed: CMSA, Medicine Hat, Foothills
Carried
- M14 Motion: *Motion to approve the addition of Rule 29 on Academy Sanctioning to the General Rules & Regulations as presented*
Motion: EMSA
Seconded: Big Country
Carried
- M15 Motion: *Motion to table the addition of Rule 29 on Academy Sanctioning to the General Rules & Regulations until November 2017*
Motion: EMSA
Seconded: EDSA
Carried
- M16 Motion: *Motion to approve the membership volunteer screening minimum standards as amended and add this documentation to the Governance Policy on Authorization under item 4.c.vi*
Motion: EIYSA
Seconded: Tri-County
Opposed: EMSA
Carried
- M17 Motion: *Motion to adjourn*
Motion: Northwest Central
Seconded: EMSA
Carried



Summary of Action Items

- A01 Action *To form a sub-committee to produce a revised copy of the Rules & Regulations on Player Movement by the November 2017 Special Meeting.*
- A02 Action: *To table the addition of rule 29 pending a review of a sub-committee and for presentation during the November 2017 Special Meeting.*

