



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 Approved Minutes

Saturday April 27, 2019
10:00 AM – 3:00 PM

Calgary Soccer Centre
7000 48 St SE,
Calgary, AB T2C 4E1

In attendance:

Shaun Hammond, President
Julie Beschell, Director of Finance
Phil Michailides, Director-at-large
Maureen Keough, Director-at-large
Brad Antoniuk, Public Director

Danny Bowie, Vice President
Adam Berti, Director-at-large
Jeannie Hawksworth, Rural Director (BY ZOOM)
Steve Cupit, Rural Director
Shaun Lowther, Executive Director

1. Call to Order – 10:00am

M577 Motion Call meeting to order

2. Approval of Agenda

3. Approval of Minutes

a. March 16, 2019

4. Review of Action Items

5. Committee Updates & Reports

- a. Committee Reports
 - I. Finance Committee
 - i. Report
 - II. Governance & By-laws
 - i. Update
 - III. Technical Development
 - i. Report
 - IV. Competitions Committee
 - i. Update
 - ii. U17 Tier 2 GESL Expansion
 - V. Referee Development



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



- i. Report
- VI. Strategic Planning Committee
 - i. Update
- VII. Women's Committee
 - i. Women's Conference

6. Other Business

- a. Club Licensing
- b. Northwest Peace District – BC Club Membership Approval
- c. AMSL/D3 League
 - I. Canada Footy News Partnership
 - II. BC Soccer Div. 3 Men's League Initiative
- d. Staffing Update
 - I. Competitions Co-ordinator
- e. Office 365 BOD Document Repository Site
- f. CSA National Soccer Registry – Addition to Agenda**
- g. In-camera BOD Discussion
- h. Other Business

7. Next Meeting (s)

- a. May 25, 2019
 - I. ASA Office
- b. Availability

8. Adjournment

2. Approval of Agenda

M578 Motion: To approve the Agenda as Amended
M/S/C

3. Approval of Minutes

a. March 16, 2019
M579 Motion: To approve the March 16, 2019 BOD Minutes as presented.
M/S/C

4. Review of Action Items

Action items were reviewed, and discussion ensued regarding a lack of an "Alberta Soccer Risk Management Policy" that could also be shared with the districts. The ED shared the Canada Soccer Risk Management policy.



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



A473 Action: The Executive Director to engage the Alberta Risk Management Committee develop an Alberta Soccer Risk Management Policy and to share the document with the Membership.

5. Committee Updates & Reports

- b. Committee Reports
 - I. Finance Committee
 - i. Report

The Finance Report was presented and discussed without any issues to report. All directors have now received access to @albertasoccer.com email addresses and all Alberta Soccer correspondence will be via these accounts.

M580 Motion: To accept the Finance Committee Report as presented.
M/S/C

- II. Governance & By-laws
 - i. Update

No significant update on Governance. First meeting will be held in late May/early June.

- III. Technical Development
 - i. Report

Franc Cioffi presented the Technical Report in person. A very detailed presentation that was well received by the Board Of Directors. A clear plan is being developed which will be reviewed against the Strategic Plan priorities.

M581 Motion: To accept the Technical Development Report as presented.
M/S/C

- IV. Competitions Committee
 - i. Update

Danny Bowie and Shaun Lowther provided a brief update on Competitions due to the new Competitions Coordinator not yet in the position. Two items which require the attention of the Competitions Coordinator are:

- The development a volunteer program.
- Standards that reflect a more consistent event across all competitions/venues.

- ii. U17 Tier 2 GESL Expansion

This initiative to expand the successful Greater Edmonton Soccer League to U17 Tier 2 was discussed. The collaboration between EMSA, EIYSA, St. Albert, Sherwood Park and Red Deer districts to ensure that teams are playing against like-skilled and like-minded players has seen



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



success. The Board is thrilled that these types of collaboration for the betterment of the game is being initiated by the districts and fully support the expansion to other age groups and tiers.

M582 Motion: To accept the Competitions Report as presented.
M/S/C

V. Referee Development
i. Report

The Referee Development Report was presented and discussed. The Female Only Clinics have been successful with good participation numbers and positive feedback from the participants.

M583 Motion: To accept the Referee Report as presented.
M/S/C

VI. Strategic Planning Committee
i. Update

The Strategic Plan Survey will be distributed to the Membership via Survey Monkey in May. First Draft of the Strat. Plan anticipated by May 31.

M584 Motion: To accept the Strategic Planning Report as presented.
M/S/C

VII. Women's Committee
i. Women's Conference

No update provided.

6. Other Business

a. Club Licensing

The Executive Director provided an update on the status of the CSA National Youth Club Licence candidates. Of the 19 Alberta Clubs that applied for a National Youth Licence – 7 Clubs will be receiving a “Provisional Licence”, 7 Clubs will continue to work on Action Plans with Canada Soccer to attempt to achieve a Provisional Licence within specified time periods.

b. Northwest Peace District – BC Club Membership Approval

Three clubs in North Eastern BC approached North West Peace District to affiliate. With the approval of BC Soccer and Alberta Soccer the CSA can be approached to approve of this cross-border affiliation.

M585 Motion: The ASA Board of Directors approve the request by NWP to accept the following BC Soccer organizations – Chetwynd, Hudson's Hope and Tumbler ridge in to Membership of the North West Peace Soccer Association upon approval of BC Soccer and Canada Soccer
M/S/C



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



c. AMSL/D3 League

i. Canada Footy News Partnership

Canada Footy News recently approached Alberta Soccer to create a partnership to live stream AMSL games and to promote the league.

A474 Action: The Executive Director to engage in discussion with the ASA insurer to Determine any liability issues to ASA in streaming AMSL games.

ii. BC Soccer Div. 3 Men's League Initiative

BC Soccer approached the ASA Executive Director to facilitate a meeting with an Alberta Club to determine if they are interested in participating in a BC Div. 3 Mens League similar to Ontario League 1. After a brief discussion it was determined that the Executive Director should facilitate the call and report back to the Board.

d. Staffing Update

i. Competitions Co-ordinator

Competitions Co-ordinator position closed for applications on April 20th, 2019. 4 applicants shortlisted with interviews set for May 7th and 8th. Anticipated start date to be June 1st, 2019

e. Office 365 BOD Document Repository Site

Discussed in Finance Report. Site to be populated and Functional by end of May, 2019

f. Canada Soccer National Soccer Registry

The Board discussed the National Soccer Registry agreements presented to the PSO's by Canada Soccer. The board can not sign-off on this agreement due to the Privacy Ruling currently in front of the Alberta Privacy Commissioner's Office.

g. In-camera BOD Discussion

N/A

h. Other Business

7. Next Meeting (s)

a. May 25, 2019

i. Calgary

8. Adjournment

M586 Motion: To adjourn the Meeting

M/S/C



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



Summary of Motions:

M577 Motion Call meeting to order – 10:00am

M/S/C

M578 Motion: To approve the Agenda as Amended

M/S/C

M579 Motion: To approve the March 16, 2019 BOD Minutes as presented.

M/S/C

M580 Motion: To accept the Finance Committee Report as presented.

M/S/C

M581 Motion: To accept the Technical Development Report as presented.

M/S/C

M582 Motion: To accept the Competitions Report as presented.

M/S/C

M583 Motion: To accept the Referee Report as presented.

M/S/C

M584 Motion: To accept the Strategic Planning Report as presented.

M/S/C

M585 Motion: The ASA Board of Directors approve the request by NWP to accept the following BC Soccer organizations – Chetwynd, Hudson's Hope and Tumbler ridge in to Membership of the North West Peace Soccer Association upon approval of BC Soccer and Canada Soccer.

M/S/C

M586 Motion: To adjourn the Meeting

M/S/C



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



Summary of Actions:

A473 *Action: The Executive Director to engage the Alberta Risk Management Committee develop an Alberta Soccer Risk Management Policy and to share the document with the Membership.*

A474 *Action: The Executive Director to engage in discussion with the ASA insurer to determine any liability issues to ASA in streaming of AMSL games.*
