



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

9023 111 Avenue
Edmonton, AB T5B 0C3

Ph: 780 474 2200
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Special Meeting
Presented by: Shaun Hammond
October 27, 2018 @ 3:00 PM
Radisson Red Deer Hotel
6500 67 Street
Red Deer, AB, T4P 1A2

Called to order at 3:03 PM

1. Members Present

District 1	Sunny South	Absent
District 2	Medicine Hat	Jeff Vangen, Nanette Newton
District 3	Lethbridge	Tommy Phillips, Micaela Stone
District 4	CMSA	Paul Sinclair, Alison Morgan, Susan Cress
District 4	CUSA	Megan Kossowan, Pearl Doupe, Bill Malone
District 4	CWSA	Sandy Sangster
District 5	CASA	Tammy Olson
District 6	Big Country	John Brazzale, Mandy Longeway
District 7	Foothills	Peter Mundy
District 8	EMSA	Mario Charpentier, Jay Ruptash, Kathy Drieske, June McNeil
District 8	EIYSA	Uwe Welz, Dan Curtis
District 8	EDSA	Mike Thome, Martin Croisetiere
District 9	St. Albert	Chris Spaidal
District 10	Tri-County	Aimee Backwick
District 11	Northwest Central	Absent
District 12	Lakeland	Wayne Roach, Kristy L'Hirondelle
District 13	NWPSA	Christine Donovan
District 14	Fort McMurray	Absent
District 15	Battle River	Absent
District 16	Sherwood Park	Dave Friesen, Debbie Ballam
District 17	Airdrie	Jason Owen, Melissa Collinson
District 18	RDCSA	Kim Vandermeer
District 19	Canal Links	Henry Faucher
ASA Staff		Shaun Lowther, Tammy McNutt, Jim Loughlin, Geraldine Ratcliffe, David O'Neil, Darron Bunt, Carmen Charron, John Clubb, Vikram Kaushal, Jordan Stewart, Tiana Squire
ASA Board		Shaun Hammond, Jeannie Hawksworth, David Onderwater, Adam Berti, Julie Beschell, Maureen Keough, Brad Antoniuk, Danny Bowie
Life Members		Peter McKenzie, Adrian Newman, Bill Malone
Other		Dave Nutt (Canada Soccer)



2. Supporting Documentation

- i. 2018 Voting Numbers
- ii. Agenda
- iii. 2018 AGM Draft Minutes
- iv. Business arising out of Minutes
- v. ASA By-Law Amendment – Dissolving the ASA
- vi. ASA Rules and Regulations for Referees – NEW
- vii. ASA General Rules and Regulations – Amendment – ASA Players and Team Officials
- viii. 2018-19 Approved Price List
- ix. 2018-19 Price List Amendment
- x. 2018-19 Youth Indoor Provincial Competition Rules – Ratification
- xi. 2018-19 Senior Indoor Provincial Competition Rules – Ratification
- xii. Strategic Plan Recap

3. Review of Action Items & Previous Minutes

No previous Action Items to discuss

4. Agenda

- i. Agenda Item #1 Call to Order
Meeting called to order at 3:03 PM
- ii. Agenda Item #2 Roll Call
Roll call taken, attendance marked above

*M01 Motion: To approve voting numbers as presented
Carried*

- iii. Agenda Item #3 Approval of Agenda

*M02 Motion: To approve agenda as presented.
Carried*

- iv. 4a.i Approval of 2018 AG Draft Minutes Posting

*M03 Motion: To post the January 28, 2018 AGM draft minutes on the ASA website
Carried*

- 4.a.ii Foothills District White Paper, General Rules & Regulations, Rule 4Aii Amendment moved to Agenda Item 4Dii ASA Rules and Regulations

- v. Agenda Item 4.B.i. Article XVI Dissolving the ASA



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M04 Motion: To accept the amendment to Article XVI as presented
Motion: Lethbridge
Seconded: EDSA
Carried

vi. Agenda Item 4.D.i ASA Rules and Regulations For Referees – NEW

M05 Motion: To approve the Rules & Regulations on Referees as presented and to add the document to Governance Policy on Authorization as item 3.b.ix.
Motion: Lethbridge
Seconded: EDSA
Carried

vii. Agenda Item 4.D.ii General Rules and Regulations Rule 4.A.ii (from Foothills)

M06 Motion: To accept the amendment to General Rules & regulations Rule 4 Aii as presented.
Motion: Canal Links
Seconded: Lethbridge
Abstained: BCSA
Carried

viii. Agenda Item 4.D.iii ASA Rules and Regulations on Membership Fees – Amendment

M07 Motion: To accept the amendments to the Rules & Regulations on Membership Fees – 2018-19 Price List, as per the fee schedule presented in 2018-19 Price List – Proposed 2.

- Discussion that the members need additional time to investigate the different options.
- Life Member, Adrian Newman, temporarily assumed chair position for this particular topic of discussion

M08 Motion: To enter the Committee of the Hall
Motion: Sherwood Park
Seconded: CUSA
Carried

M09 Motion: To limit the Committee of the Hall to 15 minutes
Motion: Sherwood Park
Seconded: CMSA
Carried

Committee of the Hall:

Reviewed the proposed options for amended Membership Fees (2018-19 Price List). Due to the lowered U6-U10 Membership fees coupled with the change from even to odd year age



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groups, the price list approved in 2017, a net-zero budget is currently not possible. As a result, the Board approved the presentation of two possible amendments to the 2018-19 Price List.

Discussion:

- Mario Charpentier of EMSA wants to adjust the budget based on user fee changes only. This is a happy medium for shared costs between districts and Alberta Soccer.
- Mike Thome of EDSA would be willing to make changes with the expectation that there is indeed a zero balance. Districts and Alberta Soccer should meet half-way.
- Proposal that Proposal 1 is brought to SGM
 - Not definitive based on show of hands
- SPDSA suggests, that in an effort to grow the game while not handcuffing the ASA, SPDSA supports the member suggested proposal of increasing all fees above U5 by \$1.50 (instead of increasing U5 and above by \$1 as suggested in Proposal 2)
 - Several districts support this option

M10 Motion: *To move out of the Community of the Hall*
Motion: EDSA
Seconded: CUSA
Carried

Shaun Hammond resumes control of the Chair.

- ix. Agenda Item #1 Agenda Item 4.D.iii ASA Rules and Regulations on Membership Fees – Amendment

M11 Motion: *To leave U5 fees as is, and increase the other U7-19 fees to \$1.50*
Motion: Sherwood Park
Seconded: Big Country
Opposed: CMSA, EMSA, MHSA, Lethbridge, Foothills
Defeated

M12 Motion: *To accept the amendments to the Rules and regulations on Membership Fees 2018-19 Price List as per the fee schedule presented in 2018-19 Proposal 2*
Motion: EMSA
Seconded: EIYSA
Opposed: EMSA, CMSA, Foothills, Lakeland, Canal, Links, SPDSA, Airdrie, CUSA
Defeated

M13 Motion: *To accept the amendments to the Rules and regulations on membership fees 2018-19 Price List, as per the fee schedule presented in 2018-19 price list Proposal 1*
Motion: EMSA
Seconded: CMSA
Opposed: SPDSA, BCSEA, Lakeland, Lethbridge, RDCSA, MHSA, Tri County
Abstentions: EIYSA, CUSA, EDSA, St Albert
Carried with 205 in favour (and 40 abstentions)



- x. Agenda Item 4.D.iv.a 2019 Indoor Provincial Competition Rules – Youth

M14 Motion: *To accept, by ratification of the Board of Directors approval, the Rules & Regulations on Youth Indoor Provincial Competitions as presented*
Motion: EMSA
Seconded: Tri County
Carried

- xi. Agenda Item 4.d.iv.b 2019 Indoor Provincial Competition Rules – Senior

M15 Motion: *To accept, by ratification of the Board of Directors approval, the Rules & Regulations on Senior Indoor Provincial Competitions as presented*
Motion: Lethbridge
Seconded: EDSA
Carried

5. Future Agenda Items & New Business

- i. No discussion

6. Adjournment

M16 Motion: *To adjourn the meeting*
Motion: CWSA
Seconded: SASA
Carried

Meeting adjourned: 3:50 PM

Minutes Prepared by: Tiana Squire



Summary of Motions

- M01 Motion: To approve voting numbers as presented
Carried
- M02 Motion: To approve agenda as presented.
Carried
- M03 Motion: To post the January 28, 2018 AGM draft minutes on the ASA website
Carried
- M04 Motion: to accept the amendment to Article XVI as presented
Motion: Lethbridge
Seconded: EDSA
Carried
- M05 Motion: To approve the Rules & Regulations on Referees as presented and to add the document to Governance Policy on Authorization as item 3.b.ix.
Motion: Lethbridge
Seconded: EDSA
Carried
- M06 Motion: To accept the amendment to General Rules & regulations Rule 4 Aii as presented.
Motion: Canal Links
Seconded: Lethbridge
Abstained: BCSA
Carried
- M07 Motion: To accept the amendments to the Rules & Regulations on Membership Fees – 2018-19 Price List, as per the fee schedule presented in 2018-19 Price List – Proposed 2.
- M08 Motion: To enter the Committee of the Hall
Motion: Sherwood Park
Seconded: CUSA
Carried
- M09 Motion: To limit the Committee of the Hall to 15 minutes
Motion: Sherwood Park
Seconded: CMSA
Carried
- M10 Motion: To move out of the Community of the Hall
Motion: EDSA
Seconded: CUSA
Carried



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Opposed: CMSA, EMSA, MHSA, Lethbridge, Foothills
Defeated
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Motion: EMSA
Seconded: EIYSA
Opposed: EMSA, CMSA, Foothills, Lakeland, Canal, Links, SPDSA, Airdrie, CUSA

Defeated
- M13 Motion: To accept the amendments to the Rules and regulations on membership fees 2018-19 Price List, as per the fee schedule presented in 2018-19 price list Proposal 1
Motion: EMSA
Seconded: CMSA
Opposed: SPDSA, BCSCA, Lakeland, Lethbridge, RDCSA, MHSA, Tri County
Abstentions: EIYSA, CUSA, EDSA, St Albert
Carried with 205 in favour (and 40 abstentions)
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Motion: EMSA
Seconded: Tri County
Carried
- M15 Motion: To accept, by ratification of the Board of Directors approval, the Rules & Regulations on Senior Indoor Provincial Competitions as presented
Motion: Lethbridge
Seconded: EDSA
Carried
- M16 Motion: To adjourn the meeting
Motion: CWSA
Seconded: SASA
Carried