



**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 BOD Approved Minutes**

Date: Wednesday August 28<sup>th</sup>, 2019

Time: 4:00pm

By Teleconference

**In attendance:**

Shaun Hammond, President

Julie Beschell, Director of Finance

Phil Michailides, Director-at-large

Danny Bowie, Vice President

Adam Berti, Director-at-large

Shaun Lowther, Executive Director

**Absent with Regrets:**

Brad Antoniuk, Public Director (by Zoom)

Maureen Keough, Director-at-large

Steve Cupit, Rural Director

**1. Call to Order 4:00pm**

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*M608 Motion: Call meeting to order  
M/S/C*

**2. Approval of Agenda**

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**3. Approval of 2019-20 Budget**

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- a. ASA Program Fees – Board Approved
- b. 2019-20 Budget

**4. Approval of 2019-2022 Strat Plan**

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**5. Rural Director Appointment**

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**6. Competition Rules**

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- a. 2020 Indoor Rules
  - i. Youth
  - ii. Senior

**7. SGM Summary of Events**

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**8. Adjournment**



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## 2. Approval of Agenda

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**M609 Motion: To approve the Agenda as presented**  
**M/S/C**

## 3. Approval of 2019-20 Budget

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- a. ASA Program Fees – Board Approved

**M610 Motion: To approve the Program Fees as presented and add to the 2019-20 Price List**  
**M/S/C**

- b. 2019-20 Budget

The Director of Finance presented the 2019-20 Budget to the BOD. There were some minor points raised for clarification and the Budget was accepted as presented.

**M611 Motion: To approve the 2019-20 Budget as presented by the Finance Committee**  
**M/S/C**

## 4. Approval of 2019-2022 Strat Plan

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Adam Berti presented the Alberta Soccer 2019-22 Strategic Plan. Minor questions were asked, and the BOD were pleased with finished document. The Plan is to be released in Mid-September 6 weeks prior to the Fall SGM to allow the Membership ample time to analyze prior to the meeting.

**M612 Motion: To approve the Alberta Soccer 2019-22 Strategic Plan.**  
**M/S/C**

## 5. Rural Director Appointment

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The Rural Director Selection Sub-committee presented their findings to the BOD. After Zoom Conference meetings with the 3 Short Listed Candidates the committee recommended the BOD appoint Lonny Behm (Nominated by CASA) to be appointed to fill the vacant Rural Director position.

**M613 Motion: To approve the appointment of Lonny Behm to fill the vacant Rural Director position on the ASA Board of Directors.**  
**M/S/C**



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## 6. Competition Rules

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- a. 2020 Indoor Rules
  - i. Youth

**M614 Motion: To approve the 2019-20 Youth Indoor Rules for ratification by the ASA Membership at the 2019 SGM.**  
**M/S/C**

- ii. Senior

**M615 Motion: To approve the 2019-20 Senior Indoor Rules for ratification by the ASA Membership at the 2019 SGM.**  
**M/S/C**

## 7. SGM Summary of Events

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The BOD reviewed the 2019 ASA SGM Summary of Events with no significant issues.

## 8. Adjournment – 5:05 pm

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**M616 Motion: To adjourn the meeting**  
**M/S/C**

### *Summary of Motions*

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**M608 Motion: Call meeting to order**  
**M/S/C**

**M609 Motion: To approve the Agenda as presented**  
**M/S/C**

**M610 Motion: Motion: To approve the Program Fees (Board Controlled) as presented**  
**M/S/C**

**M611 Motion: To approve the 2019-20 Budget as presented by the Finance Committee**  
**M/S/C**

**M612 Motion: To approve the Alberta Soccer 2019-22 Strategic Plan.**  
**M/S/C**

**M613: Motion: To approve the appt. of Lonny Behm to fill the vacant Rural Dir. Position**  
**M/S/C**

**M614 Motion: To approve the 2019-20 Youth Indoor Rules.**  
**M/S/C**

**M615 Motion: To approve the 2019-20 Senior Indoor Rules.**  
**M/S/C**



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**M616 Motion: To adjourn the meeting**  
**M/S/C**

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