



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

11759 Groat Road
Edmonton, AB T5M 3K6



MEMORANDUM

TO: Alberta Soccer Membership (Regular, Associate and Life Members)

FROM: Lisa Grant Executive Director

DATE: October 21, 2022

RE: Alberta Soccer Special General Meeting & Planning Meeting Announcement

Notice is hereby given that the Alberta Soccer Special Meeting (SGM) will take place at the Radisson Hotel in Red Deer (6500 – 67 Street, Red Deer, AB) on **Sunday, November 20, 2022** at 11:00 AM. The **SGM Agenda is on page 2** of this memo.

The Fall Planning Meeting for Alberta Soccer will take November 18 - 20, 2022 at the Radisson Hotel in Red Deer.

The tentative Schedule of Events for the planning meeting is attached for review (page 3) and detailed agendas for each planning session will be distributed by November 10, 2022.

Voting Delegates

Voting delegates must be submitted by **November 13th 2022** via this link:

<https://www.surveymonkey.com/r/2BGVRGK>

If you have any questions, please contact the office at (587) 336-8584.

Sincerely,

Lisa Grant
Executive Director



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

11759 Groat Road
Edmonton, AB T5M 3K6



SPECIAL MEETING
Sunday, November 20th, 2022

AGENDA

1. CALL TO ORDER – 11:00 AM

2. ROLL CALL

3. APPROVAL OF AGENDA

4. AGENDA

- a. 2022 - 2023 Indoor & Outdoor Provincial Competition Rules Ratification
 - i. Youth
 - ii. Senior

5. ADJOURNMENT



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

11759 Groat Road
 Edmonton, AB T5M 3K6



2022 Fall Planning Meeting
 November 18-20, 2022
 Radisson Hotel, 6500-67 Street Red Deer

SCHEDULE OF EVENTS (Tentative)

DAY	START TIME	END TIME	
18-Nov	10:00 AM	4:00 PM	AYSL Planning Meeting
18-Nov	7:00 PM	8:00 PM	Boarded vs Unboarded vs Futsal – Jason Blake/ Dave O’Neill
19-Nov	9:00 AM	10:15 AM	Youth Competition – Sheena Dickson
19-Nov	10:15 AM	10:30 AM	BREAK
19-Nov	10:30 AM	11:30 AM	IT Security - Adam Berti Senior Competition – Sheena Dickson
19-Nov	11:30 AM	12:00 PM	LUNCH
19-Nov	12:00 PM	1:00 PM	ASA Member Insurance Program – Game On!! Let’s Play!! – BFL Canada
19-Nov	1:00 PM	3:00 PM	ASA Governance Review Update – Sport Law
19-Nov	3:00 PM	3:15 PM	BREAK
19-Nov	3:15 PM	4:30 PM	ASA Governance Review Update - Sport Law
19-Nov	4:30 PM	5:30 PM	ASA Strategic Plan – Adam Berti
19-Nov	7:00 PM	11:00 PM	Hospitality Suite – BFL Canada
20-Nov	9:00 AM	10:00 AM	Referee Development - Dave O’Neill
20-Nov	10:00 AM	11:00 AM	SQS Update– Jason Blake
20-Nov	11:00 AM	12:00 PM	SPECIAL GENERAL MEETING
20-Nov	12:00 PM	12:30 PM	LUNCH



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

11759 Groat Road
 Edmonton, AB T5M 3K6



20-Nov	12:30 PM	5:30 PM	AMSL Planning Meeting and League One Discussion
---------------	-------------	------------	--

Notes:

Earliest session start is noted for each session. Meeting links will be sent for each session.

IMPORTANT DATES – 2022 Fall Planning & Special General Meeting

October 19 th , 2022	By-Law Amendments Notification to Membership
October 28 th , 2022	Rules & Regulations Amendments submitted to Alberta Soccer
November 6 th , 2022	Rules & Regulations Amendments Notification to Membership
October 28 th , 2022	Special General Meeting Agenda to Membership
November 13 th , 2022	Voting Delegate Form submitted to Alberta Soccer
November 10 th , 2022	Fall Planning Meeting Agendas & Supporting Documentation to Membership
November 18- 20 th 2022	Fall Planning Meeting & Special General Meeting