

Edmonton, AB T5M 3K6

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

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

Sincerely,

Lisa Grant Executive Director



11759 Groat Road Edmonton, AB T5M 3K6

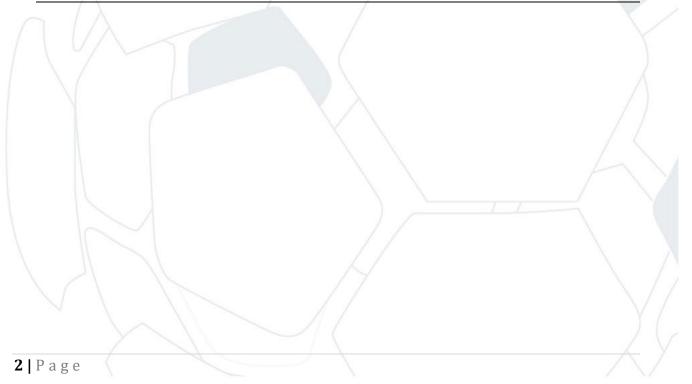


SPECIAL MEETING

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





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2022 Fall Planning Meeting

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

SCHEDULE OF EVENTS (Tentative)

| | START | END | |
|---------------|-------------|-------------|--|
| DAY | TIME | TIME | |
| 18-Nov | 10:00 | 4:00 | AYSL Planning Meeting |
| | AM | PM | ATOL Haining meeting |
| 18-Nov | 7:00 | 8:00 | Boarded vs Unboarded vs Futsal – Jason Blake/ Dave O'Neill |
| | PM | PM | |
| | | | |
| 19-Nov | 9:00 | 10:15 | Youth Competition – Sheena Dickson |
| | AM | AM | |
| 19-Nov | 10:15 | 10:30 | BREAK |
| | AM | AM | |
| 19-Nov | 10:30 | 11:30 AM | IT Security - Adam Berti Senior Competition – Sheena Dickson |
| | AM 11:30 | 12:00 | |
| 19-Nov | AM | PM | LUNCH |
| | 12:00 | 1:00 | ASA Member Insurance Program – Game On!! Let's Play!! |
| 19-Nov | PM | PM | – BFL Canada |
| 40 Nov | 1:00 | 3:00 | |
| 19-Nov | PM | PM | ASA Governance Review Update – Sport Law |
| 19-Nov | 3:00 | 3:15 | BREAK |
| 13-1404 | PM | PM | BREAK |
| 19-Nov | 3:15 | 4:30 | ASA Governance Review Update - Sport Law |
| | PM | PM | |
| 19-Nov | 4:30 | 5:30 | ASA Strategic Plan – Adam Berti |
| | PM | PM 11:00 | |
| 19-Nov | 7:00 PM | PM | Hospitality Suite – BFL Canada |
| | | | |
| | 9:00 | 10:00 | |
| 20-Nov | AM | AM | Referee Development - Dave O'Neill |
| | 10:00 | 11:00 | |
| 20-Nov | AM | AM | SQS Update– Jason Blake |
| 00 Nov | 11:00 | 12:00 | |
| 20-Nov | AM | PM | SPECIAL GENERAL MEETING |
| 20-Nov | 12:00 | 12:30 | LUNCH |
| | PM | PM | Lonon |



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