

Central Alberta Soccer Association

BOARD MEETING MINUTES

April 5, 2017

**PRESENT:**

Bentley: Juanita Bender  
Blackfalds: Wayne Murphy  
Camrose – Chad Mitchell  
Clive : Kelly Cole  
Innisfail – Tiffany Oszli  
Lacombe : Jon Mulder  
Ponoka: Michelle Blanchette  
Rocky Mountain House – Trevor Hovdebo  
Stettler : Brian Johnston  
Sylvan Lake – John Salsbury

**EXECUTIVE:**

Tracy Everett – 1<sup>st</sup> Vice President  
Lonny Behm – 2<sup>nd</sup> Vice president  
Clint MacPherson – Secretary / Treasurer  
Tammy Olson – Executive Director

**ABSENT:**

Penhold  
Rimbey  
Spruce View  
Wetaskiwin

**MEETING CALLED TO ORDER: 7:08 pm**

Roll Call was held – 10 of 14 Members Present

Review of minutes for March 15, 2017

Errors / Omissions – Typo Page 2 – Tier V – Six in favour – Two Against -Minutes accepted as presented with Error corrected

Sylvan Lake (J. Salsbury) moved minutes be accepted as read with corrections. 2<sup>nd</sup> by Lacombe (J. Mulder). **CARRIED**

**Business Arising from Minutes of March 15**

1. Referee Arbiter Program – is Lacombe willing to have CASA piggy-back off their program to create a District-wide Referee Scheduling system – J. Mulder will check into this with the Lacombe referee Co-ordinator
2. Declaration Deadlines – Review –
  - April 15<sup>th</sup> – Final Team Declarations (U10-U18) and SunBreaker Registrations (U10-U18)
  - April 23 – Outdoor Rosters due – Late Registrations are accepted by CASA if there is space on rosters
  - May 1 - Player Registrations due
  - May 8 – U10 Travel Schedule begins
  - May 23 – Final date with CASA for all Roster Additions/ Deletions and Mini Soccer Players

**Financial Report**

The financial report was presented by the Executive Director (T.Olson).

CASA has received their first sponsorship payment from CAMPEA. Please remember that although it is not a requirement to purchase uniforms from this company, all money paid to them from CASA organizations for uniforms sees a subsidy returned to us. This year's contribution from CAMPEA \$677.71

Sylvan Lake (J. Salsbury) "All sponsorship money from CAMPEA will be put into the Player Development program for future CASA programs". Rocky Mountain House (T. Hovdebo) seconded. ALL IN FAVOUR. CARRIED

Report accepted as presented

### **Competitive League Update:**

U10 Travel – 13 teams  
U12 Boys – 12 teams  
U12 Tier V Mixed – 4 teams  
U12 Girls – 6 teams  
U14 Boys – 11 teams  
U14 girls – 6 teams  
U16 Boys – 7 teams  
U16 Girls – 5 teams  
U18 Boys – 3 or 4 teams – this will be looked at for options  
U18 Girls – 6 teams

### **Coach Certification & Clinics Updates**

Active Start – Innisfail – April 7<sup>th</sup>: Lacombe – April 23<sup>rd</sup>  
Fundamentals – Lacombe – April 22<sup>nd</sup>, Rimbey – May 7<sup>th</sup>

### **Referee Clinic Updates**

**Certification** – Camrose – April 8 & 9<sup>th</sup>: Lacombe – April 22 & 23<sup>rd</sup>

**Refreshers** – Ponoka – April 13<sup>th</sup>: Camrose – April 20<sup>th</sup>: Lacombe – April 22<sup>nd</sup>: Wetaskiwin – April 25<sup>th</sup>

### **Tier III Tournament Teams**

Both Lacombe (U14 & U16 boys) and Rocky Mountain House (U16 Girls) are looking to form Tournament teams

- Tournament teams only. U14 Boys (2004 and 2003)- U16 Boys (2002 and 2001). U16 Girls (2002 and 2001) No exceptions for age. Try outs open to all players. Players taking part MUST be registered with their Local Association Tier IV teams no later that April 1<sup>st</sup>, to be eligible. An email will be sent from the CASA Office to all Associations regarding this. Please note that during the regular Tier IV league – the Home Tier IV team will take precedence over any Tier III training or tournaments.

### **New Business**

- **CASA Office Hours – Monday to Friday – 10:00 am to 6:00 pm (with the exception CASA Tournaments and/or ASA events)**
  - A) Please email and text as per usual. However, calls will only be accepted during business hours and or emails responded to during those same hours
- Criminal Records Check – All Coaches in your Association should be required to have this completed before going on the Bench. This protects not only the Players but your Coaches and Association Board Members. CASA can provide a letter for your Coaches to take to the R.C.M.P. or Local City Police confirming that the Coach is a volunteer. Most detachments will then provide the basic Criminal check free of charge.
- ALBERTA REGISTRIES – Please ensure your Association has all their paperwork submitted to Alberta Registries to maintain your Society Status. This protects your board from accusations of wrong doing financially as audited financial statements are submitted yearly to Alberta Registries

Meeting adjourned: 8:50 pm