

- Player development money was used this year to support our U13 ID event teams as well as U16 Tier III girls Provincial team. Uniforms were purchased which belong to CASA and will be available to other Rep teams going forward
- Our corporate sponsor CAMPEA sent us a cheque for \$677.71 as well. This was used in Player Development

Financial Report accepted as presented. Stettler (B. Johnston) Sylvan Lake (J. Salisbury) All in favour.

Outdoor Program Update

- Some serious issues were dealt with by the CASA Discipline committee.
 1. The Membership has been advised that both Lacombe Soccer Club and CASA have banned Kostas Rousis from all further soccer activities within Lacombe and CASA organizations
 2. Issue with Ponoka U16 parents. The team was bonded \$500.00 by the Ponoka Minor Soccer Association. Their behaviour improved after the situation
 3. Three CASA Associations were bonded in 2017 for not following the Multiple Team Evaluation Rule. All Bond cheques will be returned before the end of 2017 if no further regulations are broken. We have had no further issues with any of the Associations.
 4. Penhold U10 ~~Coach~~ **Parent** entered the field of play and manhandled a Referee. The RCMP and Alberta Soccer will oversee the situation
 5. During the Provincial Qualifier CASA Executive and Staff were accosted in the tent by both Coaches / Players and Parents of the Lacombe U18 girls. The Executive is considering having a separate trailer for Staff / Executive Discussions during major tournaments. Everyone is reminded
- Going forward each Association needs to ensure that their Coaches / Parents and Players are following the CASA Codes of Conduct

Outdoor Provincials Update (in President's introduction)

Indoor League Update

U10 Mixed – 3 confirmed CASA teams / six Red Deer

U12 Mixed – 6 confirmed CASA teams / one Red Deer

U14 Mixed – 4 confirmed CASA teams / one Red Deer not confirmed

All Indoor CAYSL League games will be on Saturdays

U12 Girls – Camrose will play in Sherwood Park

U18 Girls – Camrose will play in Sherwood Park

U16 Boys – Camrose will play in EMSA

U18 Boys – Camrose Tier IV to play in EMSA

U16 Mixed – Stettler and Lacombe (register in RDCSA House League)

U18 Girls – Lacombe – (register in RDCSA House League)

Referees

- Indoor Referees are required for the League games in Camrose. There will be both an Indoor Refresher and Conversion Course in Camrose – October 14, 2017

U13 Development – Winter Training

The Boys and girl's teams chosen from CASA players recommended by their Coaches from the U12 program had a good weekend in Ponoka - September 8-10. Going forward the Coaches involved in the program will be setting up Winter training for all CASA players in the age group (not currently on a Tier I or II team. This will

help to strengthen our players chances of gaining spots on the Summer Games teams next year. As soon as dates have been set, players will be contacted

Criminal Records Checks – T. Olson informed all the membership that going forward they need to ensure that all their Coaches and Bench Parents have their Police Check done. Wetaskiwin (H. Effen) stated they should also get a Vulnerable Sectors Check done. Each Association needs to have someone who is in charge of keeping a copy (or original) of the Police Check on file.

Alberta Registries – Societies Status

All 14 CASA Members are required to be a registered Society. This protects your Association as a Financial Statement along with a list of officers must be submitted each year to Alberta Registries. A copy of the by-laws is also required to be on file in their offices. Two Associations this year have had to start over as their paperwork had not been filed by former Board Members in a timely manner.

By Law / Rules and Regulations

CASA Executive will be meeting in November for a weekend to go over all CASA Rules and Regulations as well as By-Laws. We will be looking at modernizing and possibly implementing new Guidelines. Any required changes will be presented at the AGM and will be voted on at an SGM in the new year.

New Business

- Camrose will be running the Alberta Soccer Mini Stars Program again this year. There is a free session Saturday, September 16th at the Community Centre. The program for 2006, 2007 and 2008 players runs October to March
- Camrose Rock Around the Clock indoor tournament will be February 2-4, 2018. Registration opened October 1st. U12-U18
- Upcoming Board meetings – October 25th, 2017: March 7th, 2018: April 4th, 2018
Annual General Meeting – November 29th, 2017
Technical Meeting – (Outdoor Planning) – January 24th, 2018

Meeting Adjourned: 8:45 pm