

Central Alberta Soccer Association

BOARD MEETING MINUTES

March 7, 2018

PRESENT:

Bentley: Juanita Bender
Blackfalds: Wayne Murphy
Clive : Angela Gessleman
Innisfail : Bobbie Nelner
Lacombe : Jon Mulder
Penhold : Glen Aldi
Ponoka : Michelle Blanchette
Rimbey : Robyn MacEachern
Rocky Mountain House – Jeannie Hawksworth
Stettler : Teresa Walker
 Brian Johnston
Sylvan Lake – John Salisbury
Wetaskiwin : Les Sherrer
Alberta Soccer Association – John Clubb (Grassroots)

EXECUTIVE:

Jeff Zacharias – President
Tracy Everett – 1st Vice President
Clint MacPherson- Secretary
John Salisbury – Treasurer
Philip Ignacio – DRA
David McCarthy – Technical Director
Tammy Olson – Executive Director

ABSENT:

Camrose
Spruce View
Lonny Behm – 2nd Vice President

MEETING CALLED TO ORDER: 7:00 pm

Presentation – Alberta Soccer Grassroots – John Clubb

John Clubb from Alberta Soccer Grassroots presented valuable information on this program which is Free to our Associations. The goal is to provide communities across Alberta with technical support and resources for Grassroots Soccer programs and to help promote the game of soccer to both parents and their children, so they can develop a true love for the sport that continues into adulthood.

Let's Play – Active Start (3 to 6 years)

Play for Fun – Fundamentals – (6 to 8 years)

Play for Each Other – Learning to Train (9-12 years)

Play for Each other – Soccer for life (13 +)

For further information on how to set up free clinics, as well as information on the clinics offered please refer to

www.albertasoccer.com

Player / Grassroots

Everyone is encouraged to make use of this invaluable program. Alberta Soccer can be contacted directly to set up clinics.

Roll Call was held – 12 of 14 Members Present

Review of minutes for January 24, 2018

Minutes accepted as read

Sylvan Lake (J. Salsbury) moved minutes be accepted as read. 2nd by Innisfail (B. Nelner). **CARRIED**

Business Arising:

U9 Development – A discussion was held, and it was determined that CASA will not be running a development program for U9 to replace U10 development. Small communities wishing to organize games between each other may continue to do so U11 – will replace the U12 program – but no longer leads to Provincials. Several Rural Alberta Districts are interested in taking part in a Rural U11 Championship. It would be held July 13-15. Location to be announced. CASA will run a U11 District Championship tournament during the Provincial Qualifier to determine our representatives

Financial Report

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

- Financial status of Indoor projected to have a minimal profit. Final bills come in late March and early April
- As in previous years Associations will be receiving their Outdoor Prepayment invoices in March

Sylvan Lake (J. Salsbury) motioned that the report be accepted as presented. Seconded by Lacombe (J. Mulder)

Memorial Scholarship

Executive Director (T. Olson) brought forth the Executive recommendation that CASA create a memorial scholarship in memory of the Chambers girls (from Rocky Mountain House) The scholarship would be awarded to exceptional CASA players (U17-U19 girls) who will be playing Soccer at a College level. The Chambers family was also given an Alberta Soccer Award of Merit in honour of the girls. An amount for the Scholarship was not determined at this time. Further discussions will be held.

Coaching Clinics Update

Soccer for Life – Ponoka -March 16 & 17

Lacombe – March 24 & 25

There was a concern that the clinics were so early, and most communities were still completing registration and not yet named Coaches. The issue is the lack of available weekends for another course in CASA this year. Coaches may take their course anywhere and CASA will reimburse 50% of the cost. Dates can be provided by the Executive Director

Fundamentals - Innisfail - April 7

Wetaskiwin (Festival ran by ASA) – April 14

Lacombe – April 15

Rocky Mountain House – May 5

Active Start – Innisfail - April 7

Lacombe – April 14

Wetaskiwin – April 14

Rocky Mountain House – May 5

Referee Certification Clinics and Referee Registration Update

Camrose – April 14 & 15

Lacombe – April 21 & 22

Refreshers still need to be booked for many communities

Mini Referees – not turned 14 by May 15 of this year. Alberta Soccer says these referees should only be doing small-sided soccer U11 and down and not used as AR's (T. Everett). The issue in Rural Districts is that need these Referees to assist us as AR's. We will see if we can find a way to continue with this.

Camrose – April 7 (will be confirmed this week)

Lacombe – April 15

- **Referees not registered or who have not completed the Pre-Tests before their courses will not be allowed to attend. No exceptions. They cannot just show up.**

District Spring Development program (D. McCarthy – Technical Director)

David McCarthy - Technical Director reminded communities who have not yet done so **provide** go into the Google document that was provided, so that he can set up Development days. The google document was forwarded to all CASA contacts. Three Associations said they did not receive it. The Executive Director immediately forwarded the email to those who had not received it.

CASA is looking to put together a team of Technical Personnel with experience to assist in Technical programs throughout the year.

Registration Deadlines

A reminder was given regarding Team / Player Registrations

April 1st – U11 – U19 Pre-Declaration

April 15th – U11-U19 Final Team Declaration

- SunBreaker Registration
- U11-U19 Travel Rosters Due

May 1st – Association Databases – Roster – Database Changes can be made up until May 15th additions or deletions

Alberta Soccer – Rural U13 games

The Executive Director presented information that Alberta Soccer will continue with this program every year. CASA will have try-outs in August with the games to run in September. They will be asking for requests to host. CASA will apply again with Ponoka as a possible venue. The program was considered a success by Rural Districts.

More information will be sent out as it becomes available.

New Business

- Penhold (G. Aldi) brought forth a request from his Association to allow an over-age player on their U11 team. It was explained as per CASA and ASA rules this would not be allowed. Reason: If exceptions are made on individual cases it would create an issue. CASA cannot say yes to one Association and no to the next. We must follow the age groups set out.
- Next Meeting – April 7

Meeting adjourned: 9:00 pm