

CENTRAL ALBERTA SOCCER ASSOCIATION
2020 ANNUAL GENERAL MEETING
(Draft – Minutes not ratified)

DATE: Wednesday, January 12, 2021
LOCATION: Virtual
Meeting Called to Order: 7:04 pm

Present: Tracy Everett – President
Wayne Murphy – 1st Vice President
Jon Mulder – 2nd Vice President
Treasurer – Darla Preston
Tammy Olson- Executive Director

Voting Members: Bashaw – Michelle Hilderman
Bentley – Juanita Bender
Central Alberta Men’s League – Andrew Vanderburg
Clive – Angela Gessleman
Lacombe – Jaymen Hand, Chris Dunlap, Todd Green
Penhold – Kevin Bartel
Ponoka-Rob McArthur
Rimbey – Laurel Barton
SC Central (The Dome) – Jason Blake
Spruce View – Rolf VanBentham
Stettler – Melissa Robbins
Wetaskiwin – Tad Kircher, Les Sherrer, Alison Sherrer

Not Present: Camrose
Innisfail
Rocky Mountain House
Sylvan Lake
Philip Ignacio - DRA

- 1) Call to Order.
The meeting was called to order by President (T. Everett at 7:04 pm)
Roll Call: Roll call was taken with voting members noted above. Twelve of Sixteen members present. Quorum met.
- 2) Report from Executive Director – T. Olson
- 3) Delegates Named
 - Voting Procedures for Virtual Meeting – Determined that voting during the Election would be text message.
- 4) Minutes of 2019 AGM were presented and reviewed.
 - No Errors or Omissions notedWetaskiwin (T. Kircher) moved that the minutes be accepted as read with amendment. J. Mulder seconded. **Carried.**
 - No Business Arising

Financial Report:

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

- a) Due to ongoing Pandemic Health Restrictions, budget not created. Financial Statement of current situation presented.
 - b) Shown Credits are from Pre-payments (for Associations not taking part in Indoor Programs)
 - c) Indoor Program not permanently shut down at this time. Changes will be made to League Fees once it is determined if the season will continue in any format. There will be certain fees that will be required, for example insurance and Administrative Fees. Clubs who have already made payments will have their funds applied and may receive credits. Those who have not yet made payments may receive an invoice. Some Clubs have used their original Pre-payments made in Spring 2020.
 - d) The Alberta Government provided CASA with a \$20,000.00 Small Enterprise Grant so that we could continue to Administer our organization. \$5,000.00 was provided in July 2020, with an additional \$15,000.00 given to us in December 2020.
- Question: Will there be any additional Grants given for 2021? At this time the Executive Director has not received any such information. This is still a fluid situation.

Motion: Executive Director (T. Olson) motioned that "The Financial Statement be accepted as presented", Seconded by Ponoka (R. McArthur

All in Favour **CARRIED**

Election

Virtual Voting Procedures Determined.

Text to be sent to Executive Director and 1st Vice President with Delegates Vote, to ensure that the vote remains private.

Wayne Murphy – 1st Vice President ran the Election.

Treasurer

1st Call – **Darla Preston nominated by Rocky Mountain House (A. Chambers) via Email – Nov 7, 2020**

2nd Call- **Les Sherrer nominated by Wetaskiwin (T. Kircher) (Nov 18th Email) and on site**

3rd call – no names put forward.

Darla Preston elected Treasurer.

2nd Vice President

1st Call – **Incumbent Jon Mulder will let name stand.**

2nd Call- no name put forward.

3rd call – no names put forward.

Jon Mulder elected 2nd Vice President by Acclimation

President

1st Call – **Incumbent Tracy Everett will let name stand.**

2nd Call- no name put forward.

3rd call – no name put forward.

Tracy Everett elected 1st Vice President by Acclimation

Secretary

1st Call – **Les Sherrer nominated by Wetaskiwin (T. Kircher)- 2nd by Bentley (J. Bender)**

2nd Call- no name put forward.

3rd call – no name put forward.

Les Sherrer elected Secretary by Acclimation.

First Vice President (W. Murphy) motioned that the Election be closed. **All in Favour. Carried.**

New Business

1. Ramp Website – Executive Director (T. Olson) presented information regarding Alberta Soccer moving to RAMP. Discussion held.
 - When ASA announced the move to RAMP and possible benefits to Alberta Soccer Members, CASA Executive Director researched what this could mean to us. The main objective was to find a Website that could streamline all of our processes – Including Registration Platforms, Referee Assigning, League Scheduling, League Standings etc. The main incentive was a Referee Assigning Program which would be less expensive and could be obtained with a Canadian Company.
 - Our current contract with IT Sports concludes in March. A decision will be made by the Executive no later than February.
 - No Association is required to make a change, if they are Happy with their current Website, or do not have one at all. This is just an option.
 - Wetaskiwin (L. Sherrer) brought up that they have recently moved from Ramp to Team Snap and saved money. They will share that information with the Executive.
 - Rimbey (L. Barton) stated that their Club is currently setting up with RAMP. The site can also be sued just as a registration platform, without an actual website.
 - Current CASA Associations already on RAMP – Camrose, Innisfail, Lacombe, Penhold, Ponoka
2. Outdoor Discussion- Pre-Registration to determine possible numbers.
 - Ponoka will begin Pre-registration (without Fees being collected) February 1st. This will help determine possible participation.

- Executive Director recommends that in the month of February all Associations go with this procedure or a similar one.
3. Indoor Program
- Central Alberta Men's League (A. Vanderburg) stated they will re-start their season as soon as they have the Green Light.
 - Youth Indoor Program – A final decision will be made based on the Tuesday, January 19, 2021 ASA Virtual Meeting (to be attended by Executive Director) OR NO LATER than February 1st, barring any immediate lifting of Sport Suspensions.
 - Time can be added on at the end of these programs to add additional competitions.
 - Even if a modified program can be offered. Our kids can still be active and warm up for an outdoor program.

Comments:

Executive Director –

N.A.I.T. contacted the CASA Executive. They will be creating a Women's Soccer Team. Hopefully Fall 2021. An email was sent to CASA girls (2003, 2002 and 2001 born players) with this information. This is an excellent opportunity. If anyone has players they feel should be contacted, please let me know.

Welcome to the Executive Board Les Sherrer

Jason Blake –

Welcome to the Central Alberta Men's League who joined CASA this fall. They will be here to support our Youth Program. A great addition to our District

President (T. Everett) – Hoping for a better Year in 2021. Indoor and Outdoor.

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Meeting Adjourned: 8:20 pm

ATTACHMENT

2020 CASA EXECUTIVE DIRECTOR REPORT – January 13, 2021- Tammy Olson

Welcome to the CASA General Meeting

It has been a year of many trials as we all face an unprecedented Health Crisis.

Starting Back in April after the shut-down of organized sports in Alberta, I began attending bi-weekly meetings with the other Alberta Soccer Districts. Every Soccer District is facing many of the same challenges. Since September, the Province Wide meetings are now held once a month. I have also taken an active part in Alberta Soccer committees aimed at providing the best support for all Districts including the “District Working Committee” discussing financial challenges as well as registration issues and possible league scenarios, thus presenting ideas to others at the Province Wide meetings. I also was involved in a Governance committee creating ways to host ASA virtual Planning meetings- how they can be successfully administered, presented, important topics of discussion. Recommendations of the Committee were presented to the ASA Executive Board for their consideration. Tracy and I attended the ASA Fall Planning Meeting Virtually. It was successful and well put together by Alberta Soccer.

One of the Unique situations we face, is that when the shut-down first occurred, we were unable to travel outside of our Home Communities. As this changed in June (with one days' notice from the Alberta Government) We were given permission to travel within our Health Zone (which includes CASA and Red Deer).

Only two CASA Associations decided to create an in-house Summer Program – Wetaskiwin and Camrose A program ran in Ponoka headed up by Lonny Behm and Rob McArthur. These programs allowed our kids to get on the fields.

This fall the Central Alberta Men's League joined CASA, and until they were shut down with the rest of us, seen success in organizing.

With high hopes we created an Indoor League with teams from Lacombe, Camrose, Stettler, Wetaskiwin and Bentley. We offered a training day for the teams to come to the Dome and try out the fields for Free. Most participated. We had one day of League Play and then were shut down and that is where we stand at this time.