

Central Alberta Soccer Association Special General Meeting Minutes

Wednesday, April 5, 2023
7:00 pm
Virtual

PRESENT:

Bashaw Soccer Club- Michelle Hilderman, **Bentley Minor Soccer** – Michelle Lundy,
Camrose & District Soccer – Amanda Boateng, **Central Alberta Mens League**- Andrew Vanderburg
Clive Soccer Club : Angela Gessleman, **Lacombe Soccer Club** : Cecelia Mena-Metro, Todd Green **Penhold Minor Soccer** – Kevin Clark, **Ponoka Minor Soccer** – Matt McArthur, **Rimbey Minor Soccer** – Laurel Barton
Rocky Knights Soccer– Olivia Atwater, Ryan Jillard **SC Central** – Sharon Stange
Spruce View Minor Soccer – Rolf vonBentham, **Stettler Minor Soccer** – Janine Baker,
Wetaskiwin Soccer Club: Les Sherrer

EXECUTIVE-STAFF:

President- Jon Mulder **1st Vice President** – Lonny Behm **2nd Vice President**- Alvaro Pina
Secretary- Darla Preston **Executive Director** – Tammy Olson, **Past-President** – Tracy Everett

ABSENT:

Blackfalds, Innisfail, Sylvan Lake, **DRA** – Philip Ignacio

Meeting Called to Order at 7:05 pm

1. **Roll Call was taken** - 14 of 17 members present. Quorum met.
2. Vote on Rule and Regulation Changes: (as per provided document)
 - Discussion held
 - M. McArthur (Ponoka Minor Soccer) Made a motion: - “I move that the revised CASA Rules and Regulations be accepted as presented”. 2nd by M. Lundy (Bentley Minor Soccer). **ALL IN FAVOUR. CARRIED**
3. Vote on By-Law Changes (as per provided document)
 - Discussion held
 - M. Lundy (Bentley Minor Soccer) Made a motion: “I move that the revised CASA By-Laws be accepted as presented. 2nd A. Gessleman (Clive). **ALL IN FAVOUR. CARRIED**
4. CASA Policies Adoption
In compliance with the Canada Standard of Quality Soccer Standards the following policies have been approved by the CASA Executive Board for presentation to the Membership
All documents were provided to the membership for review in advance of the meeting as required by CASA By-laws
 - a. CASA Athlete Protection Policy
 - b. CASA Code of Conduct and Ethics Policy
 - c. CASA Discipline and Complaints Appeals Policy
 - Discussion held - A. Gessleman (Clive). Made a motion: “I move that the named policies *CASA Athlete Protection Policy, CASA Code of Conduct and Ethics Policy, CASA Discipline and Complaints Appeals Policy*, be accepted as presented in their entirety” 2nd by L. Barton (Rimbey Minor Soccer). **ALL IN FAVOUR. CARRIED**

Meeting Adjourned: 7:43 pm