



Central Alberta Soccer Association
Special General Meeting
Wednesday, July 23, 2025
7:00 pm
Hybrid Meeting
Lacombe Memorial Centre / Virtual

ATTENDANCE:

Staff / Elected Officials

Lonny Behm – 1st Vice President
Darla Preston – Treasurer
Rob McArthur – 2nd Vice President
Tammy Olson – Executive Director
Jason Blake – Director of Soccer Operations
Philip Ignacio - DRA
Tracy Everett – Assistant DRA

CASA MEMBERSHIP

Camrose – Amanda Boateng, Todd Yaremicio, Grace Doucet
Central Alberta Men's League – Andrew Hollingworth
Clive- Jake Kallos
Innisfail - Sarah Verburg
Lacombe - Jeff Mason
Penhold – Bart van der Loop
Ponoka - Matt McArthur
Rimbey - Christine Beerman
Rocky Mountain House – Olivia Atwater
SC Central Alberta Soccer– Andrew Vanderburg, Marcelo Lima
Stettler – Wade Stewart
Sylvan Lake – Kevin Breitreutz, Julie Maplethorpe, Jon Worth, Amber Simcoe, Tanya Breitreutz, Tammy Muhlbeier, Amber Tuck
Wetaskiwin - Simon Kelm, Kim Kelm
The Dome (Associate) – Noah Welch
Guests: JR Figueiredo (Alberta Soccer Association-President) Marc Mundell

Meeting called to order: 7:01 pm

1. Fourteen of seventeen members present – Quorum met
2. Meeting will be chaired by – Rob McArthur – 2nd Vice-President
3. Motion: Camrose (A. Boateng) motioned to not go forward with the Special General Meeting but to amend the agenda to state that this meeting be adjusted to an appointment of Officers and not an election
Discussion points:

- Appointment of Executive members until the CASA AGM in November of 2025 (date to be determined)
 - The precedence for the Association has been that appointed officers must have their appointment ratified by membership at the next Annual General Meeting. It was stated that our by-laws do not mention this, therefore we can no longer do this
 - Query: Do Alberta Soccer by-laws supersede CASA bylaws if our do not state this – Answer: Alberta Soccer does not have jurisdiction over our bylaws
 - Extensive debate
 - **Motion:** Camrose (A. Boateng) motioned to not go forward with the Special General Meeting but to amend the agenda to state that this meeting be adjusted to an appointment of Officers and not an election. 2nd by Lacombe (J. Mason). **Motion Defeated** – Election will go forward
4. Election – Online voting through Election Buddy.
- President**
- Lonny Behm nominated by Ponoka Minor Soccer – respectfully declined the nomination
 - Tracy Everett nominated by Sylvan Lake Blizzard Soccer Club – accepted the nomination
- Tracy Everett elected President by acclamation**
- Director 1**
- Andrew Vanderburg nominated by SC Central Alberta Soccer – accepted the nomination
 - Tanya Breitzkreutz nominated by Sylvan Lake Blizzard Soccer Club – accepted the nomination
 - Kim Kelm nominated by Wetaskiwin Soccer Club – accepted the nomination
 - Marc Mundell nominated by Darla Preston – CASA Treasurer – accepted the nomination
- Andrew Vanderburg elected**
- Director 2**
- Tanya Breitzkreutz nominated by Sylvan Lake Blizzard Soccer Club – accepted the nomination
 - Kim Kelm nominated by Wetaskiwin Soccer Club – accepted the nomination
 - Marc Mundell nominated by Darla Preston – CASA Treasurer – accepted the nomination
- Vote 1 – Tie between Tanya Breitzkreutz and Kim Kelm. Vote held again.
- Tanya Breitzkreutz elected**

Meeting adjourned: 8:26 pm

Minutes prepared by: T. Olson – Executive Director