



June 22, 2022

# **Annual General Meeting**

**Calgary United Soccer Association**

# Wi Fi Access

**User name: Cardel Guest**

**Pass Word Internetacce\$\$**

You can always choose to use your own data option too

## Election Buddy Access:



**Please complete the test ballot to aid us in confirming quorum.**

## AGM Documentation Access:





President | **Rajinder Uppal**



1st Vice President | **John Courtliff**



2nd Vice President | **Peter Newman**



Treasurer | **Ben Tantram**



Director | **Bill Malone**



Director | **Megan Kossowan**



Director | **Mwandibhuya (Kennedy) Mutepfa**



Director | **Ty Zehir**



Director | **Bryan Railton**



Director | **Ralph D'Sa**



Director | **Francisco Alaniz Uribe**



Executive Director | **Pearl Doupe**

Office Manager | **Patti Newfield**

Program Coordinator Administration | **Adelle Young**

Program Coordinator Discipline | **Ric Blackwell**  
(on leave)

Program Coordinator Discipline | **Mike Zepeda**

Program Assistant | **Trina Buitenwerf**





- Ron Coldrick
- Ian & Felicia Swift
- Pier Siccardi
- Peter McKenzie
- William Malone
- Henry Sattler
- Chris Sore
- Peter Moonen

- Alistair Fraser
- Jim Britton
- Peter Farrell
- Steve Hill
- Peter Welsh
- Jim Marvill
- Dave Randall
- Dave Morrow

cusa



Guests





# In Memory

*"A special smile, a special face in our hearts, a special place. Memories are a gift to treasure, ours of you, will last forever."*

**Klaus Springer**

**Jon Bernard Netelenbos**

**Kreshnik Cermjani**

# Agenda

- A) Call to order;
- B) Introduction of Board and Special Guests;
- C) Establishment of Quorum;
- D) Declaration of any Conflicts of Interest;
- E) Approval of the Consent Agenda;  
Meeting Agenda for June 22, 2022,  
and  
Adoption of Minutes of June 22, 2021;
- F) Business arising out of Minutes;
- G) Reports;
- H) 2022 Audited Financial Statements
- I) Appointment of Auditors;
- J) New Business - none;
- K) Election of new Directors;
- L) Presentation of League Awards
- M) Adjournment.

## Motion AGM 01/22:

That the Consent Agenda for the June 22, 2022, Annual General Meeting of Calgary United Soccer Association be approved as presented. The Consent Agenda includes today's Agenda and the Minutes of the June 22, 2021, AGM.



TOGETHER • FOR THE LOVE OF THE GAME

Navigate to the voting platform and click on the 'Next Vote' button at the top of the page\* to reveal the current ballot.

Wi Fi Access:      User Name: Cardel Guest

Password:    Internetacce\$\$

Election Buddy Access:





# President's Report

## Pillars of Our Organization

### Social Integrity

CUSA promotes respect through sportsmanship and fair play, believing that the field is a place for inclusion, diversity and equality.

### Organization

CUSA is prided on professionalism that is bolstered by company-wide organization and stability, advocating for uninhibited play time.




### Passion

CUSA is a passionate community builder dedicated to supporting the promotion of the game.



President | **Rajinder Uppal**

# Competitions

		2022 Outdoor	2021 Outdoor	2021 22 Indoor
	# Teams	224	163	191
	# Players	4,907	3,651	3,954
	# Games	2,008	883	1,570
	# Coaches	321	212	280

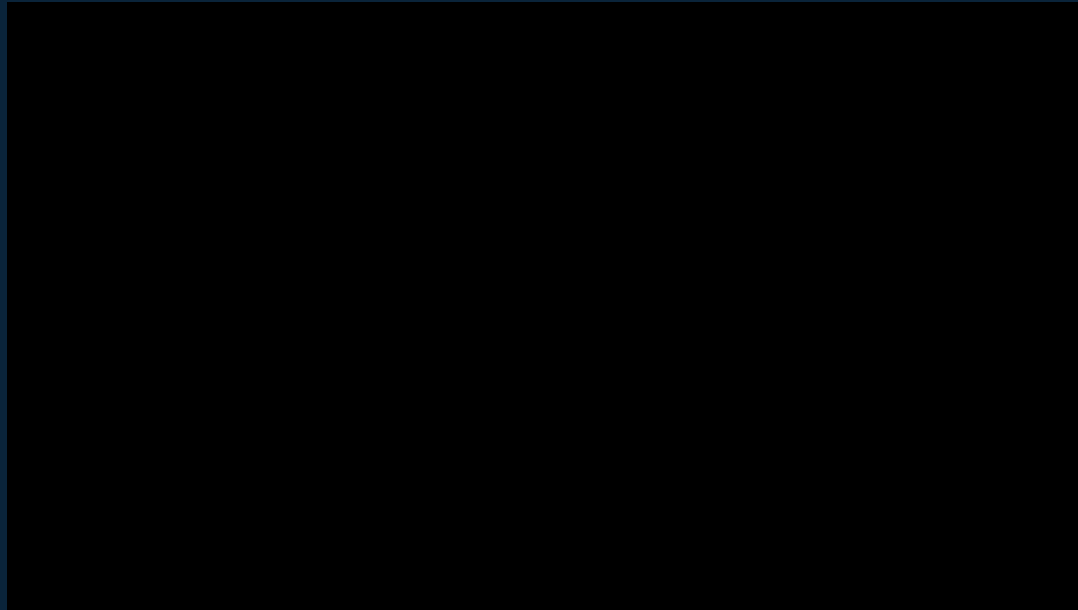






**Calgary Callies 2022 Canadian Futsal Championship Bronze Medalists**

# Nations Cup ID22






Audience & Usage Results	
All Visitors	1,509
New/Unique Visitors	1,438
Total Sessions	3,347
No. of Sessions per Visitor	2.22
Total Hours Streamed	701:15:29
Av. View Time	00:12:21


Top 5 Cities (1,509 visitors)	
Calgary	1,105 visitors
Edmonton	84 visitors
Airdrie	34 visitors
Not Set	27 visitors
Surrey	26 visitors

Top 5 Countries (1,509 visitors)	
Canada	1,348 visitors
United States	76 visitors
Mexico	17 visitors
Colombia	15 visitors
United Kingdom	7 visitors



AYSL   AMSL   Development ▾   Competitions ▾

Q   LOGIN




MAR 28 – APR 8

MEN'S OPEN & MASTERS

CALGARY, AB


Hosted by: **CUSA**  
CALGARY UNITED SOCCER ASSOCIATION




CALGARY  
NATIONS CUP  
INDOOR

Nations Cup Indoor   All Games


Monday - March 28th




2022 Nations Cup-Indoor: Mexico vs El Salvador (game 1)



2022 Nations Cup-Indoor: Croatia vs Afghanistan (game 2)



2022 Nations Cup-Indoor: Venezuela vs Chile (game 3)



2022 Nations Cup-Indoor: Serbia vs Nicaragua (game 4)

Item Purchased	\$ Amount	No. of Purchases	Sub-Total
Nations Cup – Open All Access Pass	\$15.00	117	\$1,335.00
Nations Cup – Masters All Access Pass	\$15.00	21	\$255.00
Individual Game	\$5.00	121	\$583.00
TOTAL			\$2,173.00
Note: 51 total games (34 Open Division & 18 Masters Division) & 24 teams (16 Open Division & 8 Masters Division)			









# LET'S KICK IT.

ATCO FIELD AT SPRUCE MEADOWS



**CAV**  
— VS —  
**PAC**



**03:30 P.M.**



# CUSA Scholarship Award Recipients



**Carter F.**

Dinos



**Hanny B.**

Blizzards



**Brooklyn C.**

Eagles



**Nico G.**

1 Up



# Broadview Facility



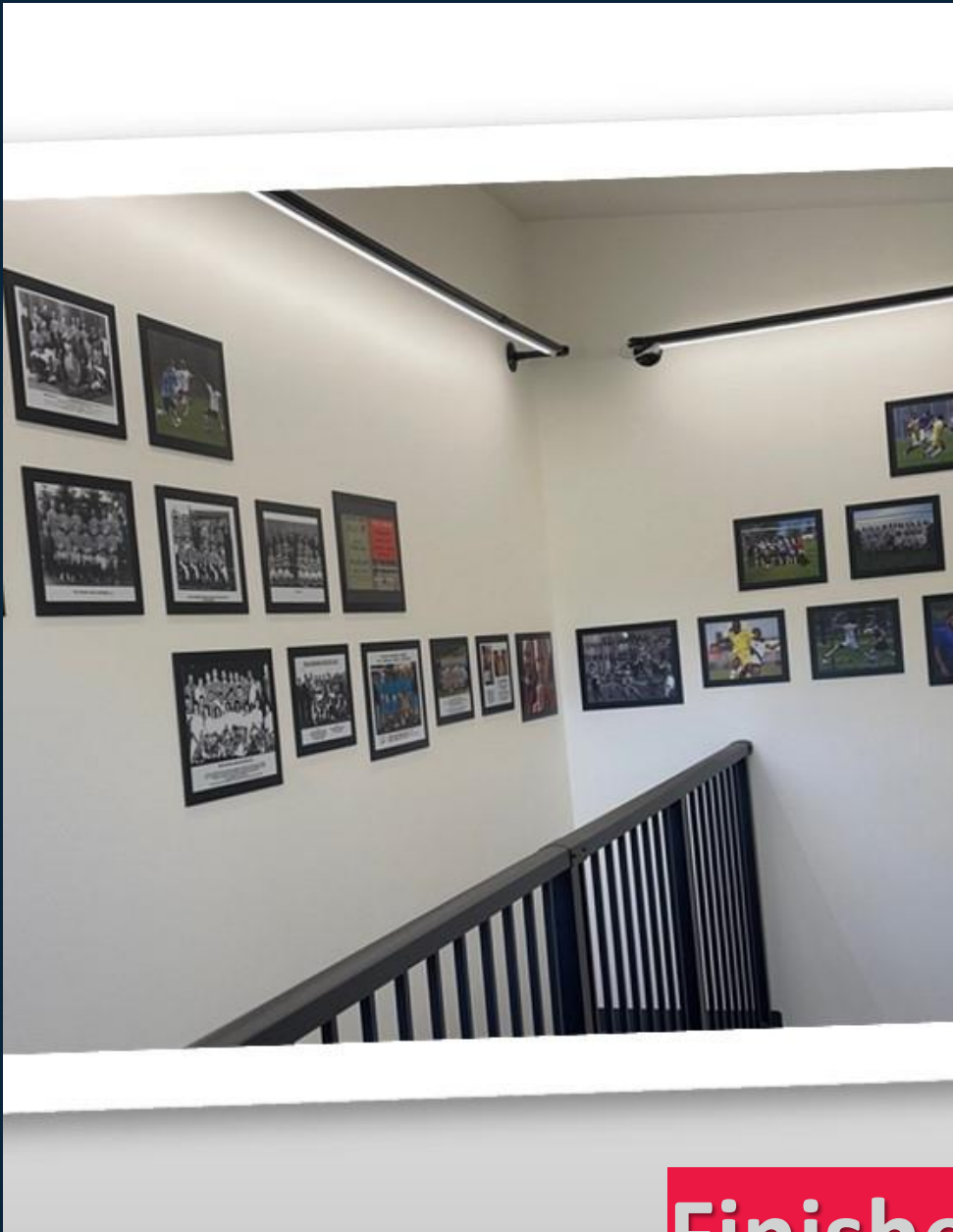




# Broadview Project

	City of Calgary (CCG)	Future Facility Fund*	Total
Project Total:	\$300,000.00	\$380,711.14	\$680,711.14
CUSA Membership Approvals from Future Facility Fund			
June 18, 2019, Broadview		\$ 150,000.00	
June 22, 2021, Broadview		<u>\$250,000.00</u>	
*up to \$400,000 approved		\$400,000.00	





**Finished Project**





May 28, 2022, Opening Celebrations





***“Protecting the Past, Playing for the Future.”***





Guests





# Discipline

		Outdoor		Indoor	
	Code	5 Yr Ave.	2022 7.5 Weeks Completed	5 Yr Ave.	2021 22
2nd Caution	B(2)	94.25	35 / 105 ↑	87	38 ↓
VC - Kick/punch/strike/elbow	F(1)	28.25	8 / 21 ↓	18.4	6 ↓
VC - Push/slap/kick	D(3)	18.25	4 / 12 ↓	14.4	3 ↓
DOGSO - tackle	B(1)b	16.25	2 / 6 ↓	7	7 ↕
OIAL directed at official (non ASA)	A(2)	13.25	5 / 15 ↑	16.8	11 ↓
2nd Caution, continued irresponsible behavior	B(2), C(3)	6.5	1 / 3 ↓	6.2	2 ↓
Boarding	E(5)	5.25	0 ↓	65	17 ↓

## Sent to Alberta Soccer

- ID 2021                      3 players = 48 games + 1 indefinite
- OD 2022                      4 players = 5 years + 1 indefinite  
4 players pending hearing





# ASA statement on abuse of officials

2022 has seen everyone returns to the pitch with great excitement for players, coaches and officials after an unprecedented time off. Even with all the positive aspects gained from returning to game play, there is the negative effect coming into play which is the abuse of referees. There was an increase with the indoor season and the outdoor season is already showing a troubling trend.

Alberta Soccer still has a deficit of referees. The abuse will not assist in recruitment and retention of referees.

If there are **no referees**, there is **no game!**

As we move through the season and the competition increases, we must assure all interactions are done in a respectful manner. The ASA will **NOT** tolerate abuse of officials as they are the third team on the pitch and are essentials to the game moving forward.

# Referees

Drew Fischer appointed to the 2022 Men's FIFA World Cup as Video Match Official.



# Referee Training



## YYC Referee Picture



2021 Entry Level 142 graduates  
2022 Entry Level 131 graduates



2019 Active Officials 569 OD  
2022 Active Officials 361 OD \*\*

**Decreased 208**

**\*\*245 eligible for Sr games**





CSA provincial promotion course participants



YYC Next Gen Referees

# Treasurer's Report



Treasurer | Ben Tantram





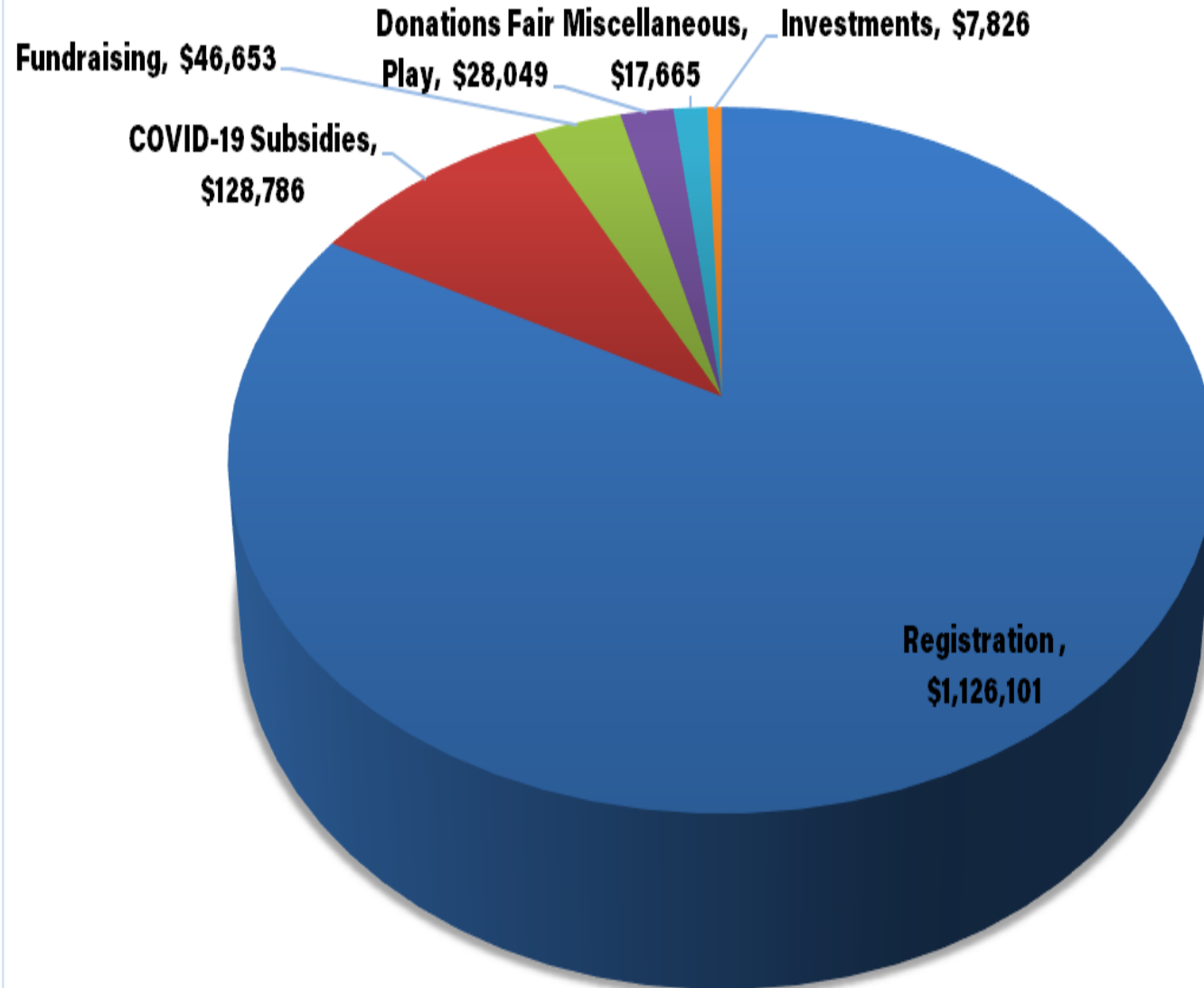
Covid Relief:  
\$124,738

Program	Sponsor	Funding
Canada Emergency Wage Subsidy (CEWS)	Gov’t Canada	\$87,811
Community Sustainability Reserve – COVID-19 Relief Funding	City of Calgary	\$10,005
Canada Emergency Rent Subsidy (CERS) + CERCA paid directly to landlord	Gov’t Canada	\$8,492
Small Medium Enterprise Relaunch	Gov’t Alberta	\$18,430
Canada Emergency Business Account (CEBA)	Gov’t Canada	\$20,000*
*forgivable if \$40,000 loan repaid by Dec 31, 2023		



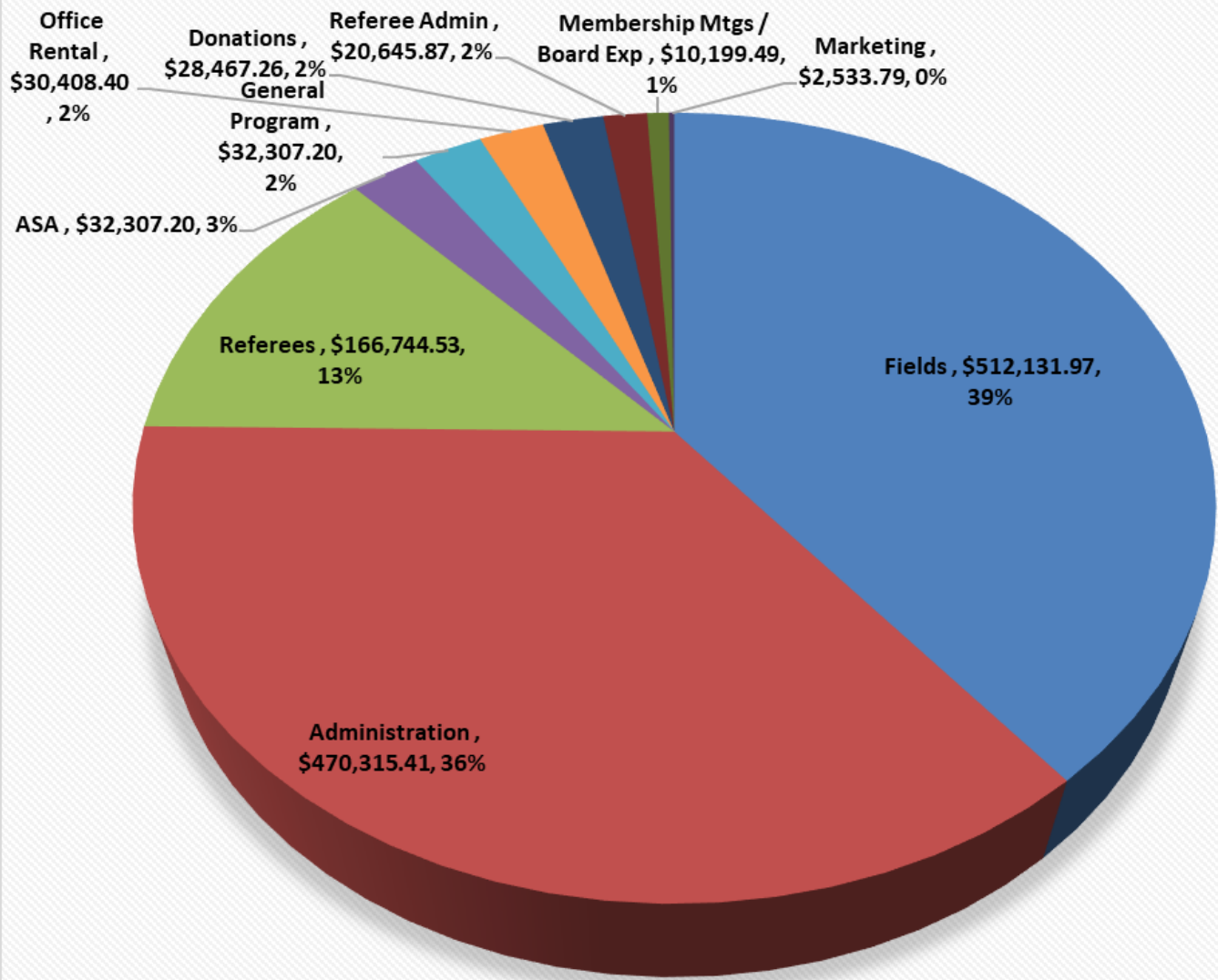
# Revenue Sources

Total Revenue: \$1.3M



# Expense Allocation

**Total Expense: \$1.3M**







# Financial Statements

Motion AGM 02/22:

That the 2022 Audited Financial Statements be accepted as presented.

Navigate to the voting platform and click on the 'Next Vote' button at the top of the page\* to reveal the current ballot.

Wi Fi Access:      User Name: Cardel Guest      Password:      Internetacce\$\$

Trouble voting contact Adelle will be at the top level to assist.





# Appointment of the Auditor

## MOTION AGM 03/22:

That the CUSA Membership appoint Lockhart LLP as the auditor for the 2023 fiscal year.

Navigate to the voting platform and click on the 'Next Vote' button at the top of the page\* to reveal the current ballot.

Wi Fi Access:      User Name: Cardel Guest      Password:      Internetacce\$\$

Trouble voting contact Adelle will be at the top level to assist.

# Board Nominations









# Nominations

## Director 1 (one) year term

- Any individual who is eighteen (18) years of age or older, is a member of the Association in Good Standing.
- Only two individuals from each Club Member may be elected as a Director during the same term
- Only two individuals who are active referees within the Calgary District may be elected as a Director during the same term. An active referee is defined as an individual who has been assigned to officiate within Calgary within the twelve months prior to their election to the Board.
- Paid employees of the Association or any affiliated Association, League, or Club are not eligible for election as a Director.







# Board Slate of Candidates

## MOTION:

That the CUSA Membership accept the slate of candidates as presented.

Navigate to the voting platform and click on the 'Next Vote' button at the top of the page\* to reveal the current ballot.

Wi Fi Access:      User Name: Cardel Guest      Password:      Internetacce\$\$

Trouble voting contact Adelle will be at the top level to assist.





President | **Rajinder Uppal**



1st Vice President | **John Courtliff**



2nd Vice President | **Peter Newman**



Treasurer | **Ben Tantram**



Director | **John Audia**



Director | **Megan Kossowan**



Director | **Mwandibhuya (Kennedy) Mutepfa**



Director | **Tayfun Zehir**



Director | **Corrine Palmer**



Director | **Bryan Railton**



Director | **Francisco Alaniz Uribe**



Director | **Bill Malone**



# **League Awards**



# BUCKLER TROPHY

The **A & J BUCKLER TROPHY** is awarded for the most outstanding contribution to the sport of soccer within Calgary and area.

**Umoja Community Mosaic**  
**(Soccer Without Boundaries)**



We promote inclusion and community leadership, while focusing on each individual child and family for a ripple effect of success.



# Life Membership

The **LIFETIME ACHIEVEMENT AWARD** is presented to the individual(s) for years of outstanding contribution and unselfish effort towards the growth of the Calgary United Soccer Association.

**John Fisher**



# Kieran McGarrigale Award

The **KIERAN McGARRIGLE AWARD** is presented for outstanding contributions that improve the refereeing community.

**Laurie Hastings**





# President's Award

The **PRESIDENT'S AWARD** is given to an individual who has displayed a dedication in their support and contribution towards the programs of the Calgary United Soccer Association.

**John Courtliff**





# Motion of Adjournment

**MOTION:**

That the 2022 Annual General Meeting of Calgary United Soccer be adjourned.



# Questions ?



