



June 20, 2023

Annual General Meeting

Calgary United Soccer Association

Wi Fi Access

Search available Wi Fi for *CUSA*. It is a secure link for the meeting.

No log in or password required.



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 | **Giovanni Audia**



Director | **Bryan Railton**



Director | **Corrine Palmer**



Director | **Francisco Alaniz Uribe**



Executive Director | **Pearl Doupe**

Office Manager | **Patti Newfield**

Program Coordinator Administration | **Adelle Young**

Program Coordinator Discipline | **Ric Blackwell**

Program Assistant | **Trina Buitenwerf**



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

Dr Sean Grondin

Mike Oliver

George Hunter Warren Lloyd

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 20, 2023,
and
Adoption of Minutes of June 22, 2022;
- F) Business arising out of Minutes;
- G) Reports;
- H) 2023 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 01/23:

That the Consent Agenda for the June 20, 2023, 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, 2022, 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: CUSA

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 23 Indoor	2022 Outdoor	2019 20 Indoor	2019 Outdoor
	# Teams	228	231	245	258
	# Players	4,642	5,323	5,301	5,742
	# Games	1,799	1,893	2,134	2,225
	# Coaches	372	333	350	552




CUSA NEW YEARS RESOLUTION






League 1 Alberta – Exhibition Series 23



ALBERTA SOCCER ASSOCIATION
LEAD, GOVERN AND EVOLVE

11759 Great Road
Edmonton, AB T5M 3K6

f t i n



FOR IMMEDIATE RELEASE

Contact: Lisa Grant
Phone: +1 (587) 336-8584
Email: execdir@albertasoccer.com

League1 Alberta Exhibition Series Clubs Confirmed

Edmonton, AB, March 10, 2023: The Alberta Soccer Association confirmed today the clubs that will be participating in the upcoming **League1 Alberta Exhibition Series**, our new standards-based soccer competition which will kick off in May 2023. Expected start date of the league is May 12th, 2023.

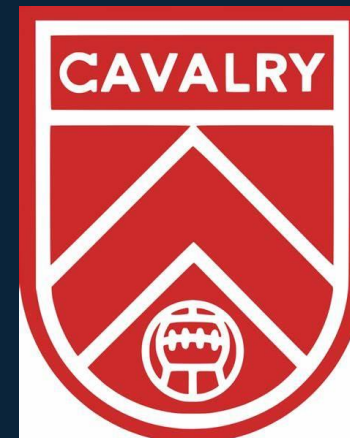
The clubs who will enter with both Men's and Women's teams will be Calgary Foothills, Edmonton Scottish, St. Albert Impact, and BTB Soccer Academy. Cavalry FC will enter in the Men's league, while Calgary Blizzard will represent in the Women's league.

Further updates regarding **League1 Alberta Exhibition Series** will be posted on Alberta Soccer's website and social media channels.

About Alberta Soccer
 Since its creation, Alberta Soccer has grown to be the province's largest individual sports association - with over 100,000 members. Our vision is to provide a welcoming soccer community inspiring and empowering all. Further information about us can be found at our website, www.albertasoccer.com.

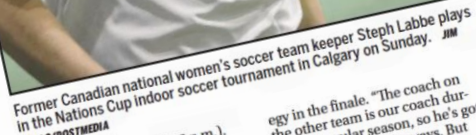
Learn more about League1 Canada by visiting league1canada.com.

Local Clubs



The Calgary Sun ■ THURSDAY, APRIL 6, 2023

It provides
grouping
nic back
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in southeast Calgary (7:15 p.m.).
"It's been great," Labbé said.
"I know... we are lucky that

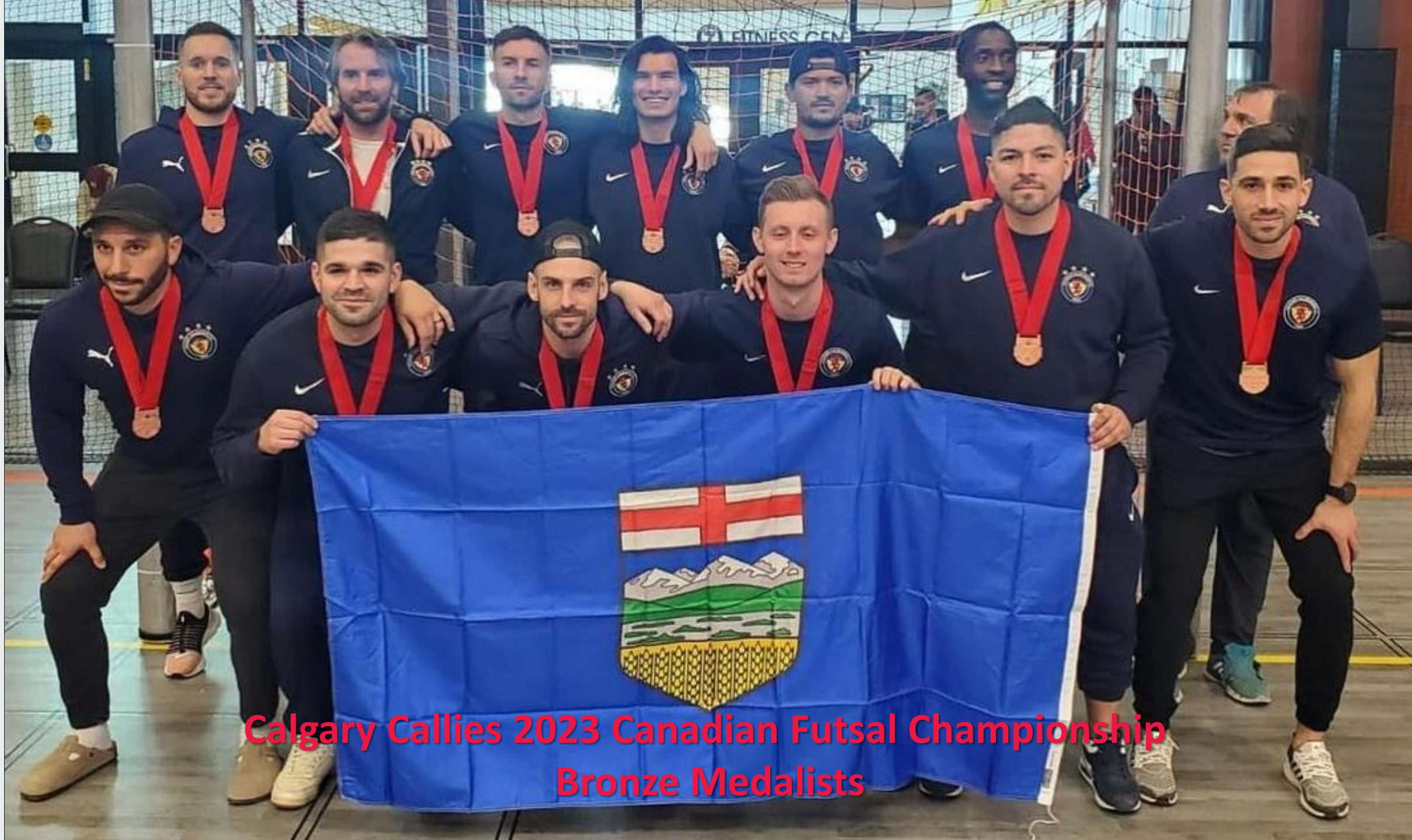
egy in the finale. "The coach on the other team is our coach during the regular season, so he's got a lot of info on us anyways. But I think if we continue to go out and just continue to have fun and play, then the







Alberta Provincial Champion
1st AB Female team at Canadian Futsal National Championships



Calgary Callies 2023 Canadian Futsal Championship
Bronze Medalists

CUSA Scholarship Award Recipients



**Aristotle
Cruz**



**Francisco
Puerta**



Joshua Gall



Malcom Rektor



Discipline

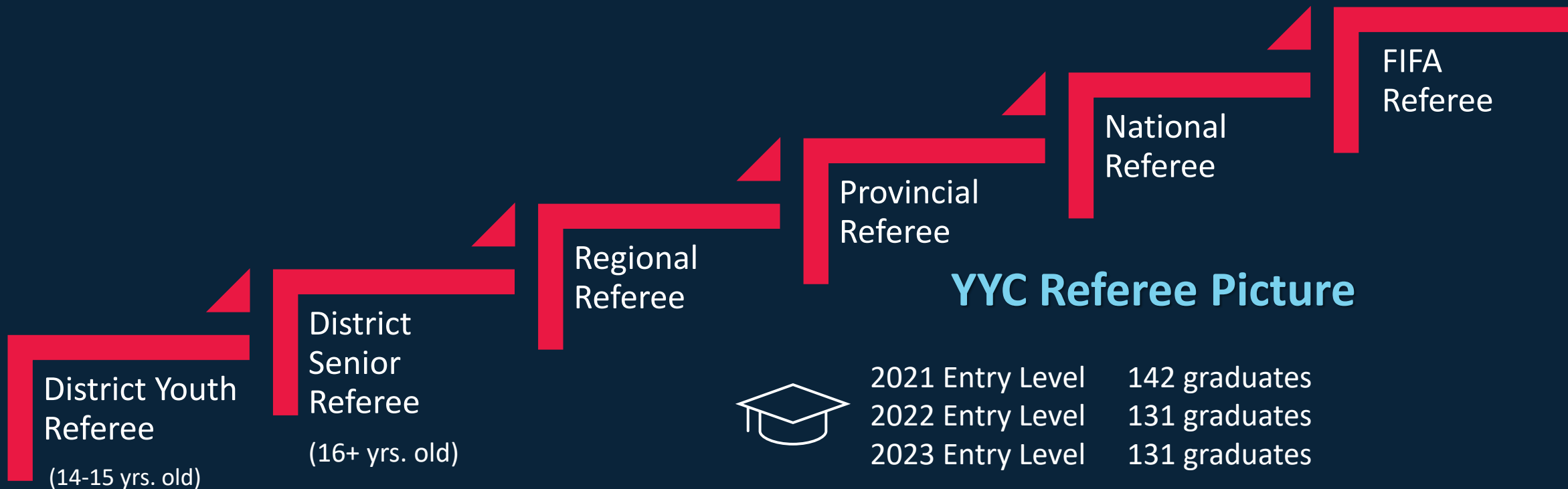
		Outdoor		Indoor	
	Code	5 Yr Ave.	2022 7.5 Weeks Completed	5 Yr Ave.	2021 22
2nd Caution	B(2)	94.25	103	87	38
Violent Conduct		37.4	56	16.4	57
OIAL directed at official (non ASA)	A(2)	13.25	30	16.8	18

Sent to Alberta Soccer

- ID 2021 22 3 players = 48 games + 1 indefinite
- OD 2022 (13) 4 players = 5 years + 1 indefinite
- ID 2022 23 (9) 9 players = 98 games
- OD 2023 (1) 1 players = 2 years



Referee Training



YYC Referee Picture



2021 Entry Level	142 graduates
2022 Entry Level	131 graduates
2023 Entry Level	131 graduates



2019 Active Officials	569 OD
2022 Active Officials	361 OD
2023 Active Officials	531 OD

****347 eligible for Sr games**



Referee Development – Beyond the Entry Level Course



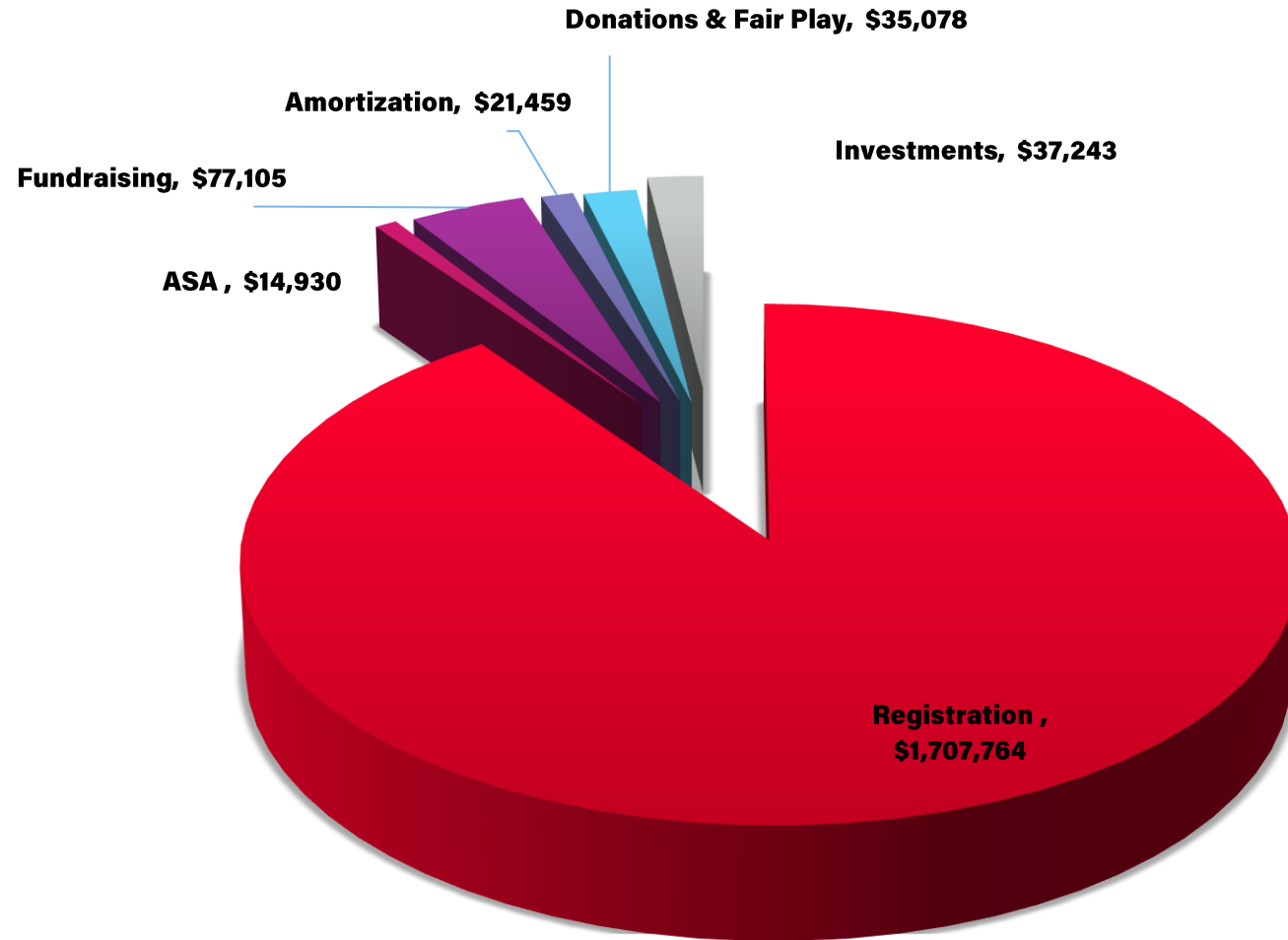
Treasurer's Report



Treasurer | Ben Tantram

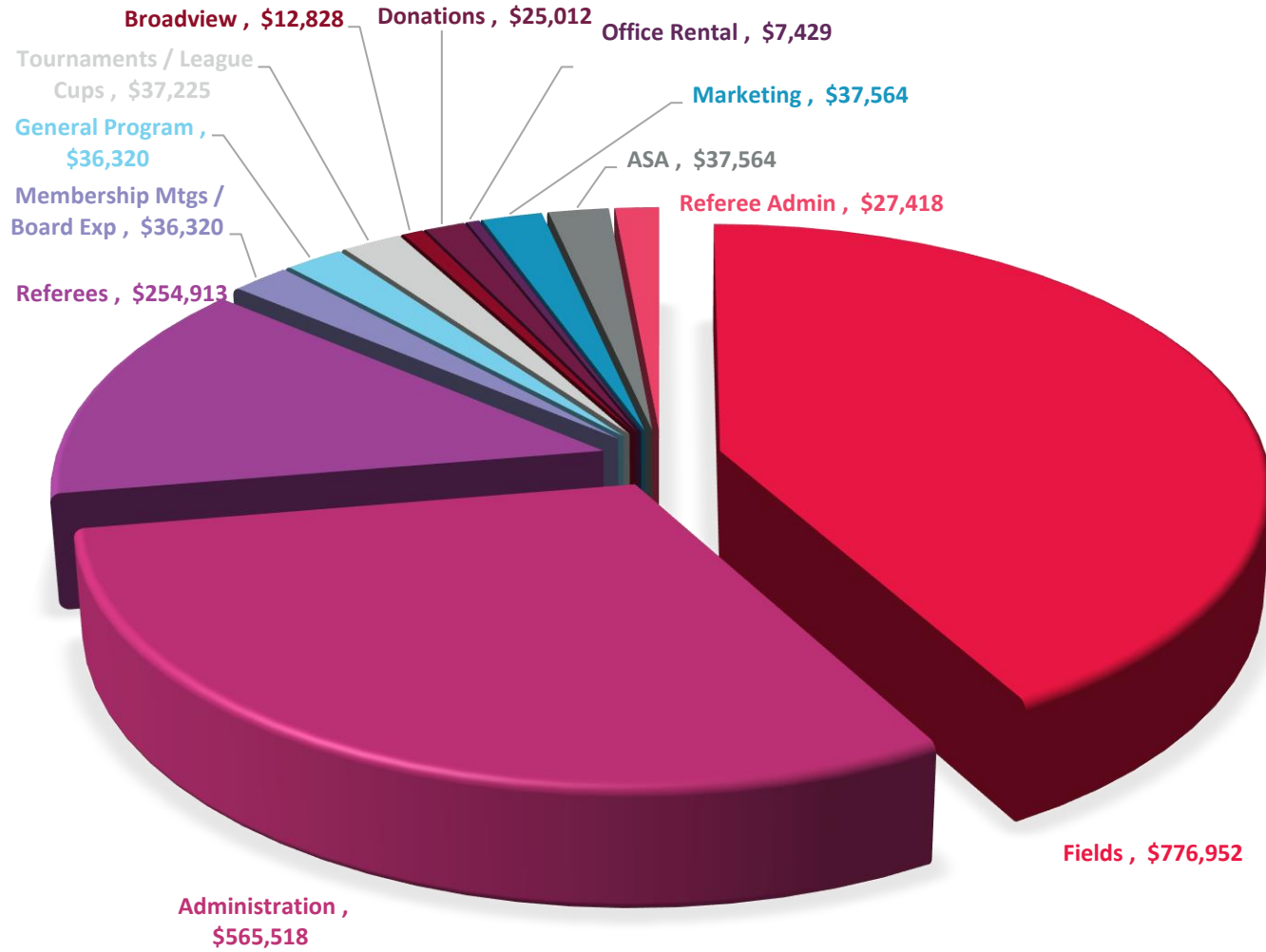
Revenue Sources

Total Revenue: \$1.89M



Expense Allocation

Total Expense: \$1.85M





Financial Statements

Motion AGM 02/23:

That the 2023 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: CUSA

Election Buddy Access:





Appointment of the Auditor

MOTION AGM 03/23:

That the CUSA Membership appoint Lockhart LLP as the auditor for the 2024 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: CUSA

Election Buddy Access:





Bylaw Amendments

Motion 04/23:

To repeal the current bylaws in their entirety and replace with the one presented today.

Key Changes in Bylaws:

Topic	Current Bylaws	Proposed Bylaws
Membership Categories	<p>7 different categories:</p> <ol style="list-style-type: none"> 1. Club Members; 2. Team Members; 3. Individual Members; 4. Associate Club / Team / Individual Members; 5. Directors; 6. Honorary Members; and 7. Life Members 	<p>3 categories</p> <ul style="list-style-type: none"> • Full Member • Affiliate Member • Life Member <p>Directors are not members as they hold no vote at AGM/SGM.</p>
Board Size:	12 Directors, including 4 Executive	9 Directors, including 3 Executive
Board Term:	2 years	3 years
Remote Meetings	Silent on option	Provides ability for Annual Meetings and Board Meetings.



Bylaw Amendments

Motion 04/23:

To repeal the current bylaws in their entirety and replace with the one presented today.

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Wi Fi Access:

CUSA

Election Buddy Access:



Board Nominations





Board Slate of Candidates

MOTION 05/23:

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: CUSA

Election Buddy Access:





President | **Rajinder Uppal**



1st Vice President | **John Courtliff**



2nd Vice President | **Peter Newman**



Treasurer | **Josh Doiron**



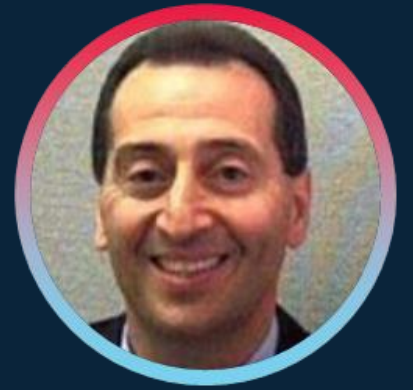
Director | **John Audia**



Director | **Megan Kossowan**



Director | **Mwandibhuya (Kennedy) Mutepfa**



Director | **Tayfun Zehir**



Director | **Corrine Palmer**



Director | **Bryan Railton**



Director | **Francisco Alaniz Uribe**



Director | **Ben Tantram**



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.

Garth Elgie



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.

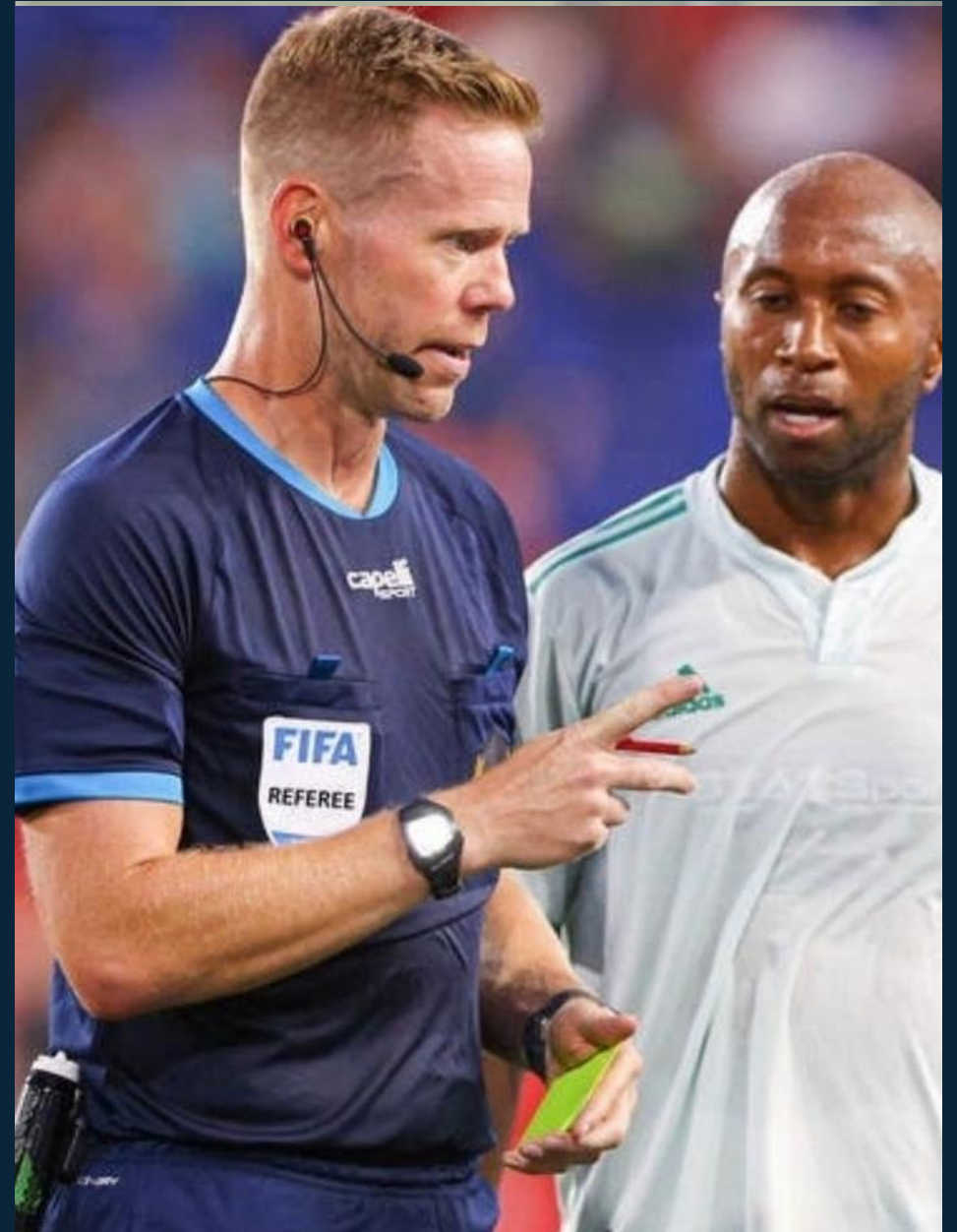
Bernie Kaiser



Kieran McGarrigale Award

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

Drew Fischer





Award of Merit

The **AWARD OF MERIT** is presented to the individual(s) for time and services rendered in support of the Calgary United Soccer Association and its members.

Wayne Palmer

Award of Merit

The **AWARD OF MERIT** is presented to the individual(s) for time and services rendered in support of the Calgary United Soccer Association and its members.

Kirk Boote





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.



Futsal YYC

Special Recognition

Bill Malone





Motion of Adjournment

MOTION 06/23:

That the 2023 Annual General Meeting of Calgary United Soccer be adjourned.



Questions ?

