Ph: 780 474 2200 Fax: 780 474 6300



ASA Board Minutes

March 10, 2015 6:00 PM – 7:00 PM

Location: Conference Call

Approved (April 11, 2015)

In attendance:

Glenn Montgomery, President
Ted Yoo, Vice President
Jim Moore, Director-at-large
Shaun Hammond, Director-at-large
Danny Bowie, Rural Director
Richard Adams, Executive Director

Ole Jacobsen, Past President Sherri Thorsen, Director of Finance Rob Ziccarelli, Director-at-large Chris Buchanan, Appointed Director Malcolm Pritchard, Rural Director

1. Call To Order

M340 Motion: Call meeting to order M/S/C

Meeting was called to order at 6:05 PM

2. Approval of Agenda

- A. Committee Updates
 - a. Finance Committee
 - i. Chair
 - ii. 2015 2016 Budget
 - b. Risk Management Committee
 - i. Chair
 - ii. Member
 - c. Governance & By-laws Committee
 - i. Chair
 - ii. Member
 - d. Strategic Planning Committee
 - i. Chair
 - ii. Member
 - e. Awards & Recognition Committee
 - i. Chair

Ph: 780 474 2200 Fax: 780 474 6300



- ii. Member
- f. Technical Committee
 - i. Board Liaison
- g. Referee Development Committee Update
 - i. Board Liaison
- h. Competitions Committee
 - i. Board Liaison

M341 Motion: To approve the agenda as amended. M/S/C

3. Approval of Previous Minutes

- A. January 8, 2015
- M342 Motion: To approve the January 8, 2015 ASA BOD Minutes as presented. M/S/C
 - B. January 24, 2015
- M343 Motion: To approve the January 24, 2015 ASA BOD Minutes as presented. M/S/C
 - 4. Review of Action Items

N/A

5. Agenda

- A. Committee Updates
 - a. Finance Committee
 - i. Chair
 - 1. Sherri Thorsen
 - ii. 2015 2016 Budget
 - Current budget calls for a \$40,000 loss but will be covered in 2016 2017 by a \$40,000 surplus based on the estimated \$80,000 in casino founding in 2016 – 2017
 - 2. The board is conscious that a drop in U6 U8 revenue is possible in the 2016 2017 year and adjustments to the budget will be made accordingly before the fiscal year if those concerns become reality.

Ph: 780 474 2200 Fax: 780 474 6300



M344 Motion: To approve the 2015 – 2016 ASA Budget as presented and for distribution to the ASA Membership ahead of the April 2015 Special Meeting.

M/S/C

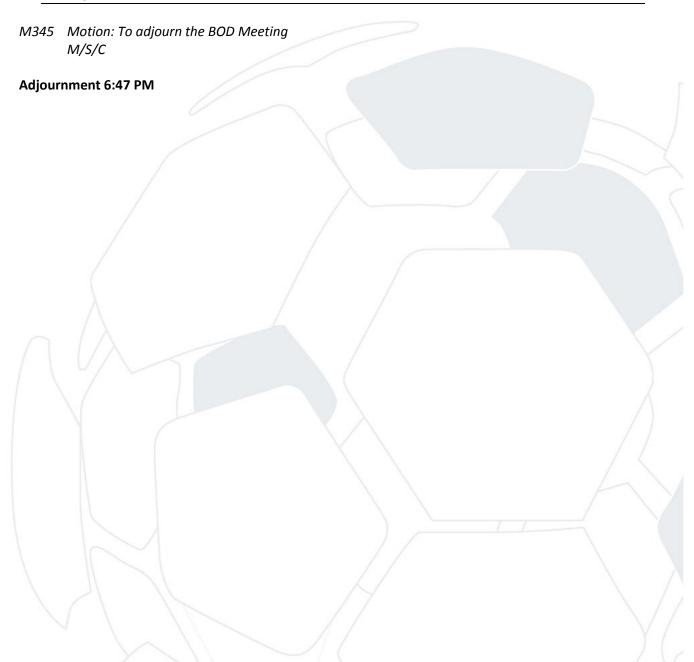
- b. Risk Management Committee
 - i. Chair
 - 1. Ted Yoo
 - ii. Member
 - 1. Jim Moore
- c. Governance & By-laws Committee
 - i. Chair
 - 1. Ole Jacobsen
 - ii. Member
 - 1. Malcolm Pritchard
- d. Strategic Planning Committee
 - i. Chair
 - 1. Sherri Thorsen
 - ii. Member
 - 1. Shaun Hammond
 - 2. Danny Bowie
- e. Awards & Recognition Committee
 - i. Chair
 - 1. Chris Buchanan
 - ii. Member
 - 1. Rob Ziccarelli
- f. Technical Committee
 - i. Board Liaison
 - 1. Chris Buchanan
 - 2. Rob Ziccarelli
- g. Referee Development Committee Update
 - i. Board Liaison
 - 1. Shaun Hammmond
 - 2. Malcolm Pritchard
- h. Competitions Committee
 - i. Board Liaison
 - 1. Danny Bowie
 - 2. Jim Moore

Ph: 780 474 2200 Fax: 780 474 6300



6. Next Meeting

- A. April 11, 2015
 - a. ASA Office, Edmonton
- 7. Adjournment



Ph: 780 474 2200 Fax: 780 474 6300



Catalogue of Motions

M340 Motion: Call meeting to order.

M/S/C

M341 Motion: To approve the agenda as amended.

M/S/C

M342 Motion: To approve the January 8, 2015 ASA BOD Minutes as presented.

M/S/C

M343 Motion: To approve the January 24, 2015 ASA BOD Minutes as presented.

M/S/C

M344 Motion: To approve the 2015 – 2016 ASA Budget as presented and for distribution to the ASA

Membership ahead of the April 2015 Special Meeting.

M/S/C

M345 Motion: To adjourn the BOD Meeting

M/S/C