



ALBERTA SOCCER ASSOCIATION  
*The Governing Body of Soccer in Alberta*

9023 111 Avenue  
Edmonton, AB T5B 0C3

Ph: 780 474 2200  
Fax: 780 474 6300



# ALBERTA SOCCER ASSOCIATION BOARD OF DIRECTORS NOMINATIONS FORM

**APPLICATION DEADLINE IS 9:00 AM ON  
SUNDAY, FEBRUARY 4, 2018.**



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**Alberta Soccer Association Board of Directors**

**DECLARATION OF INTEREST**

ITEM	PROVIDED (Y / N)
1. Cover letter (required)	<input type="checkbox"/>
2. Resume (required)	<input type="checkbox"/>
3. Nomination Form (required – below)	<input type="checkbox"/>
4. Board Competency (optional – below)	<input type="checkbox"/>
5. Fairness Declaration (required – below)	<input type="checkbox"/>

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**NOMINATION FORM (REQUIRED)**

Potential Board Position (s) – (1) \_\_\_\_\_

(2) \_\_\_\_\_

(3) \_\_\_\_\_

**\*Please list multiple positions if necessary in order of preference**

PLEASE PRINT	NOMINEE
NAME	
ADDRESS	
PHONE	
E-MAIL	
SOCCER AFFILIATION	
DATE	
SIGNATURE	

PLEASE PRINT	NOMINATOR (self-nomination allowed)	SECONDER (OPTIONAL)
NAME		
ADDRESS		
PHONE		
E-MAIL		
DATE		
SIGNATURE		

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## Director Competency Matrix

**Knowledge, Skills and Experiences** (Please check appropriate box)

	None	Little (concept knowledge)	Moderate (good understanding)	Significant (degree, etc.)
Financial Management / Accounting / Audit				
Advocacy/Community Relations/ Public Relations				
HR / Performance Management, Compensation				
IT				
Marketing / Communications / Sales				
Legal / Regulatory				
Strategic Planning				
Resource / Project Management				
Risk Management				
Non-profit Boards				
Governance Boards				
Policy Development				
Sport Participation Experience (Playing / Coaching)				

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Alberta Soccer Association  
C/O Chair, Nominations Committee  
9023 111 Avenue  
Edmonton, AB T5B 0C3

Re: Candidates Fair Process Declaration

I, \_\_\_\_\_, having placed my name in nomination as a  
NAME

candidate for the position of \_\_\_\_\_ on the Alberta  
Director (Elected / Appointed)

Soccer Association (ASA) Board of Directors at the elections in 2018, do hereby solemnly swear

and attest that, at any and all times, during my efforts to gain election, I will:

- Respect the ethical principles and requirements pertaining to the Directors set out in its By-laws, Governance Policies, and Governance Policies.
- Ensure that my candidacy is put forward on the merits of my platform.
- Avoid negative election campaign tactics.
- Avoid conduct of a nature that may cause harm to the reputation of the ASA.
- Not offer any inducement or consideration of any kind that confers a benefit, advantage or reward to another person following the election in exchange for votes or voting support.
- Remove all campaign documentation from public view prior to the opening of the ASA Annual General Meeting on February 25, 2018 @ 9:00 AM.

I have signed this document in full knowledge, understanding and acceptance of the foregoing.

DATED AT \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_  
CITY / TOWN DAY MONTH YEAR

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
WITNESS SIGNATURE