



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 Board of Directors Nominations Form

**Application Deadline Is:
Monday February 4, 2019 at 9:00 AM**



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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"/>

APPLICATION DEADLINE IS 9:00 AM ON MONDAY, FEBRUARY 4, 2019

Alberta Soccer is committed to the promotion of equity, diversity, and inclusion within the organization. We endeavor that this commitment be fully represented within the Alberta Soccer Board of Directors and encourage all qualified candidates to apply.



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NOMINATION FORM (REQUIRED)

Potential Board Position (s) – (1) _____
(2) _____
(3) _____

***If you are interested in multiple positions, please list them in order of preference
(view the vacant positions in Call for Candidates Info Sheet)**

PLEASE PRINT	NOMINEE
NAME	
ADDRESS	
PHONE	
E-MAIL	
CURRENT SOCCER AFFILIATION (if applicable)	
DATE	
SIGNATURE	

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

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Director Competency Matrix

Core Sport Experience

Sport Participation (Please indicate all that apply by marking with an X)

	Local	Provincial	National	International
Athlete				
Coach				
Official				
Administrator				
Board Member				
Event Organizer				

Sport Sector(s) of Involvement (Current / past)

	Please Identify (current / past)
Not for profit sport	
Education system sport	
Sport business in a public facility	
For profit sport operation	

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Knowledge, Skills and Experiences (Please indicate all that apply by marking with an X)

	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				
Operational / Administrative				
Strategic Planning				
Resource / Project Management / Risk Management				
CEO / Enterprise Leadership				
Board Governance				
Policy Development				

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Alberta Soccer
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 2019, 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 Sunday February 24 2019 @ 9:00 AM.

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

DATED AT _____ this _____ day of _____, 2018/19
CITY / TOWN DAY MONTH

SIGNATURE

NOMINATOR SIGNATURE