



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

9023 111 Avenue  
Edmonton, AB T5B 0C3

Ph: 780 474 2200  
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## ASA Board Approved Minutes

**January 23<sup>rd</sup>, 2019**  
**By Tele-conference**  
**1-866-613-5223**

### **In attendance:**

Shaun Hammond, President  
Jeannie Hawksworth, Rural Director  
Adam Berti, Director-at-large  
Shaun Lowther, Executive Director

Danny Bowie, Vice President  
David Onderwater, Director-at-large  
Maureen Keough, Director-at-large  
Brad Antoniuk, Public Director

### **Absent w/ Regrets:**

Kristina Segall, Rural Director

Julie Beschell, Director of Finance

1. Call to Order – 7:00 PM  
M563     *Motion: call meeting to order.*  
M/S/C
2. Approval of Agenda
3. Approval of Minutes
  - a. December 1<sup>st</sup>, 2018
4. Review of Action Items
  - a. N/A
5. Committee Updates
  - a. Finance Committee
    - i. Audit Update
    - ii. Audit Findings Report
    - iii. Price List
      1. To be approved via Email.
6. Next Meeting
  - i. February 24, 2019
    1. AGM (Calgary)
7. Adjournment

2. Approval of Agenda  
M564     *Motion: To approve the Agenda as presented*  
M/S/C



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3. Approval of Minutes

- a. December 1<sup>st</sup>, 2018

M565 *Motion: To approve the December 1, 2018 ASA BOD Minutes as presented.*  
M/S/C

4. Review of Action Items

- a. N/A

5. Committee Updates

- a. Finance Committee

- i. Audit Update

- ii. Audit Findings Report

1. The audit findings report is clear with no significant adjustments having to be made.
2. Auditors were professional and courteous to staff and BOD during the Audit process.

M566 *Motion: To accept the 2017 – 2018 audited financial statements and audit findings reports as presented.*  
M/S/C

- iii. Price List

1. To be approved via Email.

6. Next Meeting

- i. February 24, 2019  
1. AGM (Calgary)

A462 *Action: The office to create a 1-page information sheet to highlight possible hot topics that may need to be addressed at the AGM.*

7. Adjournment

M567 *Motion: To adjourn the meeting*  
M/S/C

Meeting was adjourned at 7:24pm

**Summary of Motions:**

M563 *Motion: call meeting to order.*  
M/S/C

M564 *Motion: To approve the Agenda as presented*



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*M/S/C*

*M565 Motion: To approve the December 1, 2018 ASA BOD Minutes as presented.  
M/S/C*

*M566 Motion: To accept the 2017 – 2018 audited financial statements and audit findings reports as presented.  
M/S/C*

*M567 Motion: To adjourn the meeting  
M/S/C*

Meeting was adjourned at 7:24pm

**Summary of Action Items:**

*A462 Action: The office to create a 1-page information sheet to highlight possible hot topics that may need to be addressed at the AGM.*