



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



ASA BOD Draft Minutes

Saturday June 27th, 2020

10:00 AM – 2:00 PM

In attendance:

Shaun Hammond, President

Julie Beschell, Director of Finance

Steve Cupit, Rural Director-at-large

David MacEachran, Rural Director-at-large

Maureen Keough, Vice President

Danny Bowie, Director-at-large

Adam Berti, Director-at-large

Shaun Lowther, Executive Director

Absent w/ Regrets:

Phil Michailides, Director-at-large

1. Call To Order 10:05 AM

2. Approval of Agenda

M677/S/C

3. Approval of Minutes

a. May 30th, 2020

M678/s/c

4. Review of Action Items

M679/s/c

5. Committee Updates and Reports

Committee Reports

a. Finance Committee

i. Finance Report

b. Governance & By-Laws

i. Virtual AGM/SGM

Meeting next week

M680/S/C

c. Technical Development

i. Technical Webinars Update

M681/S/C

d. Competitions Committee

i. Competitions report

ii. 2020-21 Youth Indoor Rule Book M682/S/C

iii. 2020-21 Senior Indoor Rule Book M683/S/C

2021 Alberta Summer Games Commitment –
Value for Rural Districts in particular

M684/S/C



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- e. Referee Development
 - i. Referee Report

Lots of work being done by RDC – Webinars for Refs well attended, 18 years and older due to additional requirements. Although good numbers for webinars, survey on comfort level on being on the field. Most districts will not be using referees. M686/S/C

6. Other Business

- a. COVID-19
 - i. Return to Modified Games Update
 - ii. Staffing Activities June-July
 - 1. Claire Paterson
 - 2. David O’Neill
 - 3. Jeannie Hawksworth
 - 4. John Clubb
 - 5. Matt Thomas
- b. REX Funding
- c. In-camera meeting

7. Next Meeting (s)

- a. June 30, 2020 – Weekly COVID-19 Update Meeting
- b. July 7, 2020 – Bi-Weekly COVID-19 Membership Update Video Conference Meeting
- c. July 8, 2020 - Weekly COVID-19 Update Meeting

8. Adjournment