



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 Board Meeting Minutes
November 6, 2020
7:00pm – 8:30pm
Location: Teams Video Conference

APPROVED

In attendance:

Shaun Hammond, President
Julie Beschell, Director of Finance
David MacEachran, Rural Director
Tammy McNutt, Executive Director, Interim

Maureen Keough, Vice President
Danny Bowie, Director-at-Large
Steve Cupit, Rural Director

Absent with Regrets:

Adam Berti, Director-at-Large

Phil Michailides, Director-at-Large

Guests:

Gabrielle Battiste, Battiste Law

1. Call to Order

R727 Resolution: That the meeting of the Alberta Soccer Board of Directors be called to order.
M/S/C

Meeting was called to order at 7:05pm

2. Approval of the Agenda

- A. Resolution from October 24 meeting
- B. Rule 4.A.ii

R728 Resolution: That the Board approves the agenda for November 6, 2020 as presented
M/S/Carried

3. Resolution Review

- A. Resolution from October 24 meeting;
That the Executive Director proceed to enforce Rule 28.B.iii.i consistently and in the same manner in other arising cases.



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- a. BOD reviewed meeting minutes from Feb 2019 AGM Governance Member Planning Session related to Rule 28 and subsequent outstanding action item from the meeting;
A01 Action Item: governance committee will take feedback and bring back a few possible solutions for how to deal with unsanctioned leagues; specifically, for-profit leagues that want to be compliant.
 - b. BOD reviewed Alberta Soccer Association Objectives in comparison to Rule 28
 - c. BOD concerned that Rule 28.B.iii.i specifically, does not appear to have a fair and equitable way to apply the rule when;
 - i. Governance documents do not provide an avenue of membership for some groups, and
 - ii. Rule is only applied when a Regular Member complains, which means there is no consistent, equitable, nor fair application of the rule.
- R729 Resolution: That the Board rescinds the resolution on October 24, that directed the Executive Director proceed to enforce Rule 28.B.iii.i consistently and in the same manner in other arising cases.
M/S/Carried
- R730 Resolution: That the application of Rule 28.B.iii.i be suspended until the next AGM during which time the Governance Committee will define the terms of reference for a review of the Rule to ensure clarity of process in application, retain any support required and proceed to undertake the review.
M/S/Carried

4. Rule 4.A.ii

- A. Rule 4.A.ii
 - a. Historical interpretation of the rule is not reasonable considering privacy laws
 - b. 'New' and 'Losing' terms within the rule indicate a previous and new registrant relationship. No reasonable interpretation of current wording to indicate that personal information about an individual should be shared based solely on city of residence.
- A512 Action: Executive Director to draft and distribute memo to assist in interpretation of Rule 4.A.ii in compliance with privacy legislation.

5. Adjournment

- R731 Resolution: That the meeting of the Alberta Soccer Board of Directors be adjourned.
M/S/Carried

Meeting was adjourned at 8:28pm



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Catalogue of Resolutions

- R727 Resolution: That the meeting of the Alberta Soccer Board of Directors be called to order.
M/S/C
- R728 Resolution: That the Board approves the agenda for November 6, 2020 as presented
M/S/Carried
- R729 Resolution: That the Board rescinds the resolution on October 24, that directed the Executive Director proceed to enforce Rule 28.B.iii.i consistently and in the same manner in other arising cases.
M/S/Carried
- R730 Resolution: That the application of Rule 28.B.iii.i be suspended until the next AGM during which time the Governance Committee will define the terms of reference for a review of the Rule to ensure clarity of process in application, retain any support required and proceed to undertake the review.
M/S/Carried
- R731 Resolution: That the meeting of the Alberta Soccer Board of Directors be adjourned.
M/S/Carried



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Catalogue of Actions

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