



**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 BOD APPROVED MINUTES**

January 18<sup>th</sup>, 2020  
By Tele-conference  
1-866-613-5223  
Access Code – 8068804  
Chairperson Code - 6571132

**In attendance:**

Shaun Hammond, President  
Adam Berti, Director-at-large  
Phil Michailides, Director-at-large  
Shaun Lowther, Executive Director

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

**Absent w/ Regrets:**

Julie Beschell, Director of Finance

Lonny Behm, Rural Director

A. Call to Order – 9:00 AM

*M639 Motion: call meeting to order.*  
M/S/C

B. Approval of Agenda

*M640 Motion: To approve the Agenda as presented*  
M/S/C

C. Committee Updates

a. Finance Committee

i. Audit Update

ii. Audit Findings Report

*M641 Motion: To accept the 2018 – 2019 audited financial statements and audit findings reports as presented.*

M/S/C

iii. Price List

*M642 Motion: To accept the proposed 2020-21 Price List as presented.*

M/S/C

D. Next Meeting

i. February 22-24, 2020



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1. AGM (Edmonton)

E. Adjournment

*M643 Motion: To adjourn the meeting*

*M/S/C*

Meeting was adjourned at 10:15am

**Summary of Motions**

*M639 Motion: call meeting to order.*

*M/S/C*

*M640 Motion: To approve the Agenda as presented*

*M/S/C*

*M641 Motion: To accept the 2018 – 2019 audited financial statements and audit findings reports as presented.*

*M/S/C*

*M642 Motion: To accept the proposed 2020-21 Price List as presented.*

*M/S/C*

*M643 Motion: To adjourn the meeting*

*M/S/C*