



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

March 20, 2021
9:00am to 12:00pm
Teams Meeting

MINUTES (Approved April 17, 2021)

Attendance:

Shaun Hammond – President	Maureen Keough – Vice President
Julie Beschell – Director of Finance	Danny Bowie – Director-at-large
Nabeel Khudabux – Director-at-large	Adam Berti – Director-at-large
Catherine Ridgeway – Rural Director	David MacEachran – Rural Director
Richard Adams – Executive Director	

1. Call to Order
 - a. 9:02 AM
2. Approval of the Agenda
 - a. Added RAMP Update to agenda

*R776 Motion: To approve the agenda as amended.
M/S/C*

3. Executive Director Hiring Update
4. Committee Appointments
 - a. Strategic Planning
 - i. Chair – Adam Berti
 1. Catherine Ridgeway & Julie Beschell
 - b. Governance
 - i. Chair – Maureen Keough
 1. Nabeel Khudabux & Julie Beschell
 - c. Finance
 - i. Chair – Julie Beschell
 1. Nabeel Khudabux & Maureen Keough
 - d. Risk Management



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- i. Chair – Julie Beschell
 - 1. Dave MacEachran
- e. Competitions
 - i. Liaison – Danny Bowie
- f. Referee Development
 - i. Liaison – Danny Bowie
- g. Technical
 - i. Liaison – Dave MacEachran

*R777 Motion: To approve the committee appointments as presented.
M/S/C*

- 5. Approval of Minutes
 - a. February 20, 2021

*R778 Motion: To approve the February 20, 2021 Board Minutes as presented.
M/S/C*

- 5. Record of Electronic Board Resolutions
 - a. N/A
- 6. Review of Action Items
 - a. A524
 - i. Action: To create a committee to review the National Registry issue with Canada Soccer and Alberta Soccer Membership
 - b. A525
 - i. Action: To confirm the proper dates for player movement rules with all districts before a motion is passed.

*R779 Motion: To approve the open tryout dates for Northern Alberta, Red Deer District North, as April 6 – 18, 2021
M/S/C*

*R780 Motion: To start the open tryout date 7 days after outdoor return to training is allowed but no earlier than April 6, 2021.
M/S/C*



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c. A526

- i. Action: To name the Board representative to the AYSL Governance Committee

R781 Motion: To appoint Dave MacEachran as the AYSL Governance Committee board representative.

M/S/C

7. Committee Updates and Staff Reports

a. Finance Committee Report

- i. Finance Report

R782 Motion: To approve the finance report as presented.

M/S/C

- ii. Member Reporting

b. Risk Management Committee

- i. Discipline

A527 Action: R. Adams to develop a minimum discipline protocol for breach of Health & Safety protocols.

A528 Action: R. Adams to draft and send a letter to membership about compliance with Health & Safety protocols.

- ii. COVID-19 Update

1. Government / AHS Update
2. Return to Play Guidelines

c. Governance and Bylaws Committee

- i. Governance Structure RFP
- ii. EMSA – EIYSA Mediation

d. Operations Summary

- i. Whitecaps Agreement
 1. .



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- ii. Competitions
 - 1. AYSL Update
 - 2. New Teams / Competitions
- iii. Safe Sport
- iv. Blackcoffee
- v. RAMP Update
- vi. Referee Update
- vii. Technical Update

8. Other Business

- a. Communication with Districts

A529 Action: R. Adams to develop a district communication assignment list and after districts are assigned to provide a sample agenda and contact list.

- b. Canada Soccer Board of Directors
- c. Canada Soccer – Sport Helps
- d. Staff Update
 - i. Internship
 - ii. Benefits
 - iii. Discipline

9. Next Meeting(s)

- a. April 17, 2021 – 9:00 AM

10. Adjournment

- a. 1:27 PM

R783 Motion: To adjourn.
M/S/C



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Summary of Motions

- R776 *Motion: To approve the agenda as amended.*
M/S/C
- R777 *Motion: To approve the committee appointments as presented.*
M/S/C
- R778 *Motion: To approve the February 20, 2021 Board Minutes as presented.*
M/S/C
- R779 *Motion: To approve the open tryout dates for Northern Alberta, Red Deer District North, as April 6 – 18, 2021*
M/S/C
- R780 *Motion: To start the open tryout date 7 days after outdoor return to training is allowed but no earlier than April 6, 2021.*
M/S/C
- R781 *Motion: To appoint Dave MacEachran as the AYSL Governance Committee board representative.*
M/S/C
- R782 *Motion: To approve the finance report as presented.*
M/S/C
- R783 *Motion: To adjourn.*
M/S/C

Summary of Actions

- A527 *Action: R. Adams to develop a minimum discipline protocol for breach of Health & Safety protocols.*
- A528 *Action: R. Adams to draft and send a letter to membership about compliance with Health & Safety protocols.*
- A529 *Action: R. Adams to develop a district communication assignment list and after districts are assigned to provide a sample agenda and contact list.*