



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 Minutes

April 17, 2021
9:00am to 12:00pm
Teams Meeting

Attendance:

Shaun Hammond – President

Julie Beschell – Director of Finance

Nabeel Khudabux – Director-at-large

Catherine Ridgeway – Rural Director

Richard Adams – Executive Director

Maureen Keough – Vice President

Danny Bowie – Director-at-large

Adam Berti – Director-at-large

David MacEachran – Rural Director

1. Call to Order
 - a. 9:02 AM

2. Approval of the Agenda

*R784 Motion: To approve the agenda as presented
M/S/C*

3. Committee Members, Goals & Terms of Reference

*R785 Motion: To name Sharon Evens as the Nominations Committee chair until the 2022 Annual General Meeting.
M/S/C*

4. Executive Director Hiring Update
5. Approval of Minutes
 - a. March 20, 2021

*R786 Motion: To approve the March 20, 2021 Minutes as presented.
M/S/C*

6. Record of Electronic Board Resolutions
 - a. Rules & Regulations on Discipline & Appeals



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i. Health & Safety Protocol Breach Discipline Code

R787 Motion: To approve Rule 5.2 of Appendix C of the Rules & Regulations on Discipline & Appeals.

M/S/C

7. Review of Action Items

a. A484 – A485

i. Nominations Committee Terms of Reference and Review of Election Procedure

A530 Action: The nominations committee to review the Terms of Reference and election process, including the nominations form ahead of the 2022 nominations process.

b. A489

i. Review of Code of Conduct relative to Coaches and Parents

A531 Action: The RDC to bring recommendations to the Board for additional language for addition to the Code of Conduct specific to coach parent behaviour towards officials.

c. A503

i. Review of Referee Development Terms of Reference

b. A524

i. Action: To create a committee to review the National Registry issue with Canada Soccer and Alberta Soccer Membership

8. Committee Updates and Staff Reports

a. Finance Committee Report

i. Finance Report

R788 Motion: To approve the Finance Report as presented.

M/S/C

ii. Heritage Fund Distribution

A532 Action: To discuss potential allocation options for Heritage Funding with adult districts



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R789 Motion: To approve up to \$25,000 of Heritage Funding towards NCCP Coach Training Courses.

M/S/C

b. Risk Management Committee

- i. Discipline
- ii. COVID-19 Update

A533 Action: To sent an advocacy letter to the Government of Alberta around the return of outdoor play.

1. Return to Play Guidelines

c. Governance and Bylaws Committee

- i. Governance Structure RFP
- ii. Committee

d. Operations Summary

- i. Whitecaps Partnership
- ii. Competitions
 1. AYSL Update
 2. New Teams / Competitions
 3. National Competitions
- iii. Return to Play Campaign

A534 Action: To develop a campaign release timeline based on AHS restrictions lifting.

- iv. Servus Credit Union
- v. Referee Update
- vi. Technical Update

9. Other Business

- a. Communication with Districts

A535 Action: To distribute the district contact information and sample agenda / e-mail.

- b. Canada Soccer AMM & SGM



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- i. AMM
- ii. SGM

- c. EIYSA Membership Update
 - i. BTB
 - ii. Ardrossan
- d. World Cup 2026
 - i. The City of Edmonton has been leading the host city bid process but has

10. Next Meeting(s)

- a. May 15, 2021 at 9:30 AM

11. Adjournment

- a. 12:10 PM

*R790 Motion: To adjourn
M/S/C*



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Summary of Motions

- R784 *Motion: To approve the agenda as presented*
M/S/C
- R785 *Motion: To name Sharon Evens as the Nominations Committee chair until the 2022 Annual General Meeting.*
M/S/C
- R786 *Motion: To approve the March 20, 2021 Minutes as presented.*
M/S/C
- R787 *Moton: To approve Rule 5.2 of Appendix C of the Rules & Regulations on Discipline & Appeals.*
M/S/C
- R788 *Motion: To approve the Finance Report as presented.*
M/S/C
- R789 *Motion: To approve up to \$25,000 of Heritage Funding towards NCCP Coach Training Courses.*
M/S/C
- R790 *Motion: To adjourn*
M/S/C

Summary of Actions

- A530 *Action: The nominations committee to review the Terms of Reference and election process, including the nominations form ahead of the 2022 nominations process.*
- A531 *Action: The RDC to bring recommendations to the Board for additional language for addition to the Code of Conduct specific to coach parent behaviour towards officials.*
- A532 *Action: To discuss potential allocation options for Heritage Funding with adult districts*
- A533 *Action: To sent an advocacy letter to the Government of Alberta around the return of outdoor play.*
- A534 *Action: To develop a campaign release timeline based on AHS restrictions lifting*
- A535 *Action: To distribute the district contact information and sample agenda / e-mail.*