



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 Minutes

June 19, 2021
9:00 am to 12:00 pm
Teams Meeting

Meeting Minutes

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
Guest: Lisa Grant

1. Call to Order
 - a. 9:00 AM
2. Approval of the Agenda

*M806 Motion: To approve the agenda as presented.
M/S/C*

- a. Recognition of Land Statement

A542 Action: To develop proper recognition of indigenous land rights statements for the various situation where Alberta Soccer runs meetings.

3. Approval of Minutes
 - a. May 15, 2021

*M807 Motion: To approve the May 15, 2021 board meeting minutes as presented.
M/S/C*

4. Record of Electronic Board Resolutions
 - a. Referee Distancing Rule

*M808 Motion: To ratify the referee distancing rule electronic motion as presented.
M/S/C*



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b. Public Director Appointment

M809 Motion: To ratify the appointment of Donna Spaner as the Public Director on the Board of Directors.

M/S/C

5. Review of Action Items

- a. A541 – Office Move Thank You (door dash)

6. Committee Updates and Operational Reports

a. Finance Report

- i. Heritage Fund Update
- ii. Budget Timeline
- iii. Indoor Fee Calculation – Canada Soccer

M810 Motion: To calculate our 2021 Canada Soccer fees based on the 2021 outdoor registration exclusively.

M/S/C

M811 Motion: To approve the finance report as presented.

M/S/C

b. Risk Management

- i. Discipline
- ii. COVID-19 Update

A543 Action: To put in all recommendations for risk mitigating covid behaviour into the stage 3 guidelines.

A544 Action: To develop a sample rapid response plan as a resource.

c. Governance and Bylaws Committee

- i. Governance Structure RFP Timeline
- ii. Greater Edmonton Soccer
- iii. CMSA Out of District Fees



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- iv. Committee Update
- d. Strategic Planning
 - i. Committee Update
- e. Risk Management
 - i. Committee Update
- f. Central Registration
 - i. Committee Update
- g. Nominations Committee
 - i. Public Director Search Update
 - ii. Board Skill Set Review

A545 Action: For each board member to complete the skill set self-assessment by September 2021.

- h. Operations Summary
 - i. Competitions
 - ii. Return to Play Campaign
 - iii. Whitecaps Partnership
 - iv. Google-Ad grants
 - v. Referee Update
 - vi. Technical Update

A546 Action: To present an amendment to the Provincial Licensing standards rules in the fall of 2021.

- 7. Other Business
 - a. World Cup 2026
 - b. Executive Director Transition Discussion
 - c. District Communication
 - d. Fall Special & Planning Meeting
- 8. Next Meeting(s)
 - a. August 14 – 9 AM



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9. Adjournment

a. 11:57 AM

M812 Motion: To adjourn the meeting.

M/S/C



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Summary of Motions

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M/S/C

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M/S/C

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M/S/C

M810 Motion: To calculate our 2021 Canada Soccer fees based on the 2021 outdoor registration exclusively.

M/S/C

M811 Motion: To approve the finance report as presented.

M/S/C

M812 Motion: To adjourn the meeting.

M/S/C

Summary of Actions

A542 Action: To develop proper recognition of indigenous land rights statements for the various situation where Alberta Soccer runs meetings.

A543 Action: To put in all recommendations for risk mitigating covid behaviour into the stage 3 guidelines.

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A546 Action: To present an amendment to the Provincial Licensing standards rules in the fall of 2021.