



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

11759 Groat Road
Edmonton, AB T5M 3K6



ASA Board Meeting Minutes

September 19, 2021

7:00 pm to 9:00 pm

Teams Meeting

Minutes

Shaun Hammond – President

Julie Beschell – Director of Finance

Nabeel Khudabux – Director at Large

Catherine Ridgeway – Rural Director

Lisa Grant – Executive Director

Adam Berti - Director at Large

Danny Bowie – Director at Large

David MacEachran – Rural Director

Donna Spanner – Director at Large

1. Call to Order at 7:03 pm

2. Land Acknowledgement

We acknowledge that what we call Alberta is the traditional and ancestral territory of many peoples, presently subject to Treaties 6, 7, and 8. Namely: the Blackfoot Confederacy – Kainai, Piikani, and Siksika – the Cree, Dene, Saulteaux, Nakota Sioux, Stoney Nakoda, and the Tsuu T'ina Nation and the Métis People of Alberta. This includes the Métis Settlements and the Six Regions of the Métis Nation of Alberta within the historical Northwest Metis Homeland. We acknowledge the many First Nations, Métis and Inuit who have lived in and cared for these lands for generations. We are grateful for the traditional Knowledge Keepers and Elders who are still with us today and those who have gone before us. We make this acknowledgement as an act of reconciliation and gratitude to those whose territory we reside on or are visiting.

3. Approval of the Agenda

M822 Motion: To approve the agenda as presented

M/S/C

4. Approval of Minutes

a. August 14, 2021

M823 Motion: To Approve the Minutes of August 14, 2021 as presented

M/S/C



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5. Record of Electronic Board Resolutions
 - a. Ft Saskatchewan withdrawal from TriCounty and move to EMSA

Catherine and Adam Arrive during Ft Saskatchewan discussion

6. Review of Action Items
 - a. A522 – Executive Limitations Policy

Motion 824: To approve the Executive Limitation Standard as presented
M/S/C

- b. A530 – Nominations Committee Review ToR - October 2021
 - c. A531 – RDC Additional Language for Code of Conduct – September 2021
 - d. A537 – District presentation Platform - October 2021
 - e. A539 – Risk Management Framework - November 2021
 - f. A546 – Amendment to Provincial Licencing Standards Rules – October 2021
 - g. A588 - Action: ASA BoD to complete Board Skill Set Review by September 1, 2021
 - h. A589 - Action: ASA office to complete a needs assessment for rural areas – Oct 2021
7. Committee Updates and Operational Reports

- a. Finance Report
 - i. Budget Update
 1. Budget Memo
 - a. Pivot Memo
 2. Budget to Approve

Motion 825: To approve the 2021-2022 Budget as presented in Pivot Budget under Scenario 1 reducing income by 30% and with a \$48,000.00 Deficit
M/S/C

Action 561: ASA office will pursue a delay to remit CSA fees in May and June 2022

Action 562: ASA office will review to hold an in person AGM once registration numbers are known in November

3. ToR Finance Committee

Motion 826: To approve the Finance Committee ToR as presented
M/S/C



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ii. Fee Structure

1. Committee to present alternative for Planning Meeting
 - a. ToR Fee Committee

Motion 827: *To approve the ASA Fee Structure ToR as presented*
M/S/C

- b. Risk Management
 - i. Discipline
 1. Blizzard NYCL
 - ii. COVID-19 Update
 1. Vaccinations
- c. Governance and Bylaws Committee
 - i. Governance Structure RFP Decision
 - ii. Greater Edmonton Soccer
 - iii. Committee Update
- d. Strategic Planning
 - i. Committee Update
- e. Central Registration
 - i. Committee Update
- f. Nominations Committee
 - i. Board Skill Set Review
- g. Operations Summary
 - i. Competitions
 - ii. Referee Update
 - iii. Technical Update
8. Other Business
 - a. BoD
 - i. In person meetings
 - ii. Minutes and/or Notes
 - b. World Cup 2026
 - c. District Communication
 - i. General Update
 1. Informal Member Meetings
 2. Tri County
 - e. Fall Special & Planning Meeting – October 22-23, 2021



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- i. Virtual
- ii. BoD Participation
- iii. RAMP

Action 563: *ASA office to follow up to verify ASA member are meeting the requirement to maintain Members in Good Standing*

- f. ASA AGM Date Virtual– February 26-27, 2022
- 9. Next Meeting(s)
 - a. October 17, 2021

Action 564: *ASA BoD to advise by September 30 if they prefer in person or virtual moving forward*

- 10. Adjournment

Motion 828: *To Adjourn*
M/S/C

Summary of Motions

M822 Motion: *To approve the agenda as presented*
M/S/C

M823 Motion: *To Approve the Minutes of August 14 as presented*
M/S/C

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M/S/C

Motion 825: *To approved the 2021-2022 Budget as presented in Pivot Budget under Scenario 1 reducing income by 30% and with a \$48,000.00 Deficit*
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