



ALBERTA SOCCER ASSOCIATION  
*The Governing Body of Soccer in Alberta*

11759 Groat Road  
Edmonton, AB T5M 3K6



## ASA Board Meeting Minutes

September 27, 2021

7:00 pm to 7:30 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

Maureen Keough – Vice President

1. Call to Order at 7:03 pm
2. Approval of the Agenda

**M829 Motion:** *To approve the agenda as presented*  
M/S/C

3. BoD Development

**Action 565** – Sport Law and Strategy Confidentiality Policy and Director’s Agreement Guide will be circulated for ASA BoD to Consider for implementation.

4. Blizzard
5. Ludwick

**Action 566** – ASA office to assure the collection of data in legal cases is retained

6. Minutes and Notes

**Motion 830:** *To approve previously approved minutes of March 21, 2020 to September 19, 2021 to be revised to only include Motions and Actions. Documents previous approved as Minutes will be renamed to be “ASA BoD Notes”. All Minutes will then be posted on the ASA Web page.*

**TABLED**



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## 7. Adjourn

**M831 Motion:** *To adjourn*

*M/S/C*

### **Summary of Motions**

**M829 Motion:** *To approve the agenda as presented*

*M/S/C*

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*M/S/C*

### **Summary of Actions**

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