



ALBERTA SOCCER ASSOCIATION
The Governing Body of Soccer in Alberta

11759 Groat Road
Edmonton, AB T5M 3K6



ASA Board Meeting Minutes

December 16, 2021

7:00 pm to 9:00 pm

Teams Meeting

Shaun Hammond – President

Nabeel Khudabux – Director at Large

David MacEachran – Rural Director

Catherine Ridgeway – Rural Director

Lisa Grant – Executive Director

Adam Berti - Director at Large

Maureen Keogh – Vice President

Julie Beschell – Director of Finance

1. Call to Order at 7:02 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

M846 Motion: To Approve the Agenda as presented

M/S/C

4. Approval of Minutes

a. November 21, 2021

M847 Motion: To Approve the Minutes of November 21, 2021 as presented

M/S/C



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5. Record of Electronic Board Resolutions
 - a. N/A
6. Review of Action Items
7. Committee Updates and Operational Reports
 - a. Finance Report
 - i. Draft Financials
 - ii. Auditors Report

M848 Motion: *To accept the 2020-2021 Financial Report as presented
M/S/C*

M849 Motion: *To accept the 2020-2021 Auditors Report as presented
M/S/C*

M850 Motion: *To Recommend Givens as the 2021-2022 Auditor to the Membership
M/S/C*

Action 578: *ASA Executive Director to determine with T4A's were stopped as part of
the year end process*

- b. Risk Management
 - i. Legal Threats
 1. Blizzard Update
 2. Ludwig
- c. Governance and Bylaws Committee
 - i. Sport Law Letter of Agreement
 1. ToR
 2. Budget Projection

M851 Motion: *To approve the ASA Executive Director to sign the Sport Law Letter of
Agreement and accept the ToR and Budget projection as presented
M/S/C*

- ii. EDII Committee ToR



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Action 579: *The growth element of women in soccer to be addresses in the ASA Strategic Plan*

M852 Motion: *To approve the EDII Committee ToR as presented M/S/C*

- iii. Committee Update
- d. Strategic Planning
 - i. Committee Update
- e. Central Registration
 - i. Committee Update
- f. Nominations Committee
 - i. Public Director vacant

Action 580: *Search for a Public Director after the AGM once new Directors have completed the Skill Matrix*

- g. Operations Summary
 - i. Competitions
- 8. Other Business
 - a. BoD
 - i. A1 Briefing
 - ii. RAMP Briefing
 - iii. BoD and Staff Holiday Party - January 6th
 - b. World Cup 2026
 - c. District Communication
 - i. General Update
 - d. Staff Update
 - i. Holiday Time Off
 - ii. Staff Laptops

Action 581: *ASA to look at cost comparison of lease vs purchase for equipment required*

- iii. Communication Coordinator
- iv. Financial Manager
- v. Competitions Coordinator



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- e. White Caps
 - i. Network Partner
 - f. ASA AGM Date Calgary – February 26-27, 2022
9. Next Meeting(s)
 - a. January 16, 2022
10. Adjournment

M853 Motion: to Adjourn
M/S/C

Summary of Motions

M846 Motion: To Approve the Agenda as presented
M/S/C

M847 Motion: To Approve the Minutes of November 21, 2021 as presented
M/S/C

M848 Motion: To accept the 2020-2021 Financial Report as presented
M/S/C

M849 Motion: To accept the 2020-2021 Auditors Report as presented
M/S/C

M850 Motion: To Recommend Givens as the 2021-2022 Auditor to the Membership
M/S/C

M851 Motion: To approve the ASA Executive Director to sign the Sport Law Letter of Agreement and accept the ToR and Budget projection as presented
M/S/C

M852 Motion: To approve the EDII Committee ToR as presented
M/S/C

M853 Motion: to Adjourn
M/S/C

Summary of Actions



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Action 578: *ASA Executive Director to determine with T4A's were stopped as part of the year end process*

Action 579: *The growth element of women in soccer to be addresses in the ASA Strategic Plan*

Action 580: *Search for a Public Director after the AGM once new Directors have completed the Skill Matrix*

Action 581: *ASA to look at cost comparison of lease vs purchase for equipment required*