



ALBERTA SOCCER ASSOCIATION

LEAD, GOVERN AND EVOLVE

11759 Groat Road
Edmonton, AB T5M 3K6



2022 Special Meeting Sunday November 20, 2022 Radisson Red Deer

1. Call to Order

Special Meeting\ called to order at 12:09 pm

2. Roll Call

District 2	Medicine Hat
District 3	Lethbridge
District 4	CMSA
District 4	CUSA
District 4	CWSA
District 5	CASA
District 7	Foothills
District 8	EMSA
District 8	EDSA
District 9	St. Albert
District 10	Tri-County
District 12	Lakeland
District 15	Battle River
District 16	Sherwood Park
District 17	Airdrie
District 18	RDCSA

Absent Regular and Associate Members

District 1	Sunny South
District 6	Big Country
District 8	EIYSA
District 11	Northwest Central
District 14	Fort McMurray
District 19	Canal Links
Associate	Universities
Associate	ACAC

ASA Board

President – Shaun Hammond
Vice President – Maureen Keough
Director of Finance – Julie Beschell



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Director at Large – Adam Berti
Director at Large – Junior Figueiredo
Director at Large – Nabeel Khudabux
Rural Director - Danny Bowie

Absent

Rural Director – Catherine Ridgeway

Vacant

Public Director

ASA Staff

Executive Director - Lisa Grant,
Technical Director - Jason Blake
Manager of Referees - David O’Neil
Technical Development Coordinator - Alexandra Valerio
Competition and Events Coordinator - Sheena Dickson
Program Financial Coordinator - Hala Chadi

Absent

Communication Coordinator - Juan Avendano
Coach Education Administrator - Claire Paterson
Financial Manager - Howard Leong

3. Approval of the Agenda

Motion: To approve the agenda as presented
Motioned by Airdrie; Seconded by EMSA
So Carried

4. ASA Rules and Regulations

a) 2022-2023 Indoor & Outdoor Provincial Competition Rules Ratification

i. Youth

Motion: To approved 2022-23 youth competition rule book as presented
Motion by EMSA; Seconded by Airdrie

So Carried

Action Item - Clarification Wording on tier 1 surrounding 200KM receive 3 declarations



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ii) Senior

Motion: To approved 2022-23 Senior Competition Rule Book as presented
Motion by SASA; Seconded by EDSA

Motion: To Table
Motion by CWSA; Seconded by CUSA
TABLED

Action Item – Declaration Dates will be the same as previous Rule book

b) Provincial Competition Fees

Motion: To Approve the 2023 Indoor and Outdoor Provincial Fees as Presented
Motion by EMSA; Seconded by Tri County
So Carried

5. Adjournment

Motion: To Adjourn at 12:32 pm
Motion by CUSA