



ALBERTA SOCCER ASSOCIATION

LEAD, GOVERN AND EVOLVE

11759 Groat Road
Edmonton, AB T5M 3K6



ASA Board

January 24, 2023 – 7:00 pm

TEAMS

Meeting Minutes

Shaun Hammond – President
Adam Berti – Director at Large
Danny Bowie – Rural Director
Maureen Keough – Vice President
Lisa Grant – Executive Director

Junior Figueiredo – Director at Large

Catherine Ridgeway - Rural Director

Mission - Lead, govern and evolve.

Vision- A welcoming soccer community inspiring and empowering all.

Values – Courage Respect Innovation Integrity Cooperation Inclusion

1. Call to Order at 7:00 pm
2. Golden Shoe

Action 712 – *Juan to inquire with Life Members the history behind ASA awards*

Action 713 – *Advise Competition and Events Coordinator the award will be given to Green and Gold based on the consensus from the ASA BoD*

3. Northwest Central (NWC)

Shaun withdraws from conversation due to bias

Action 714 – *ASA office to notify NWC they will be able to participate in the 2023 Indoor Provincials*

Action 715 – *NWC is to sign an agreement with an action plan to be compliant with ASA Bylaws. This agreement will be developed by the ASA office in conjunction with NWC.*



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Action 716 – *NWC will not be permitted to participate in ASA 2023 programming unless there is progress in the compliance with ASA Bylaws*

Action 717 – *ASA office to send a communication to NWC advising they must act appropriately and adhere to ASA Code of Conduct*

4. Adjourn at 8:35 pm