



# ALBERTA SOCCER ASSOCIATION

## LEAD, GOVERN AND EVOLVE

11759 Groat Road  
Edmonton, AB T5M 3K6



**ASA Board**  
February 12, 2023

### Meeting Minutes

Adam Berti – President	Nabeel Khudabux - Director at Large
Shaun Hammond – Past President	Junior Figueiredo – Director at Large
Deanna Zumwalt– Director at Large	Julie Beschell – Director of Finance
Maureen Keough – Vice President	Lisa Grant – Executive 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 1:07 pm
2. ASA BoD Good Governance Principles
  - a. On governance-related matter, communications occur between Board President/chair or identified designates
  - b. On operations-related matters, communications occur between CEO/Executive Director or identified designates
  - c. Boards and staff are responsive, transparent and clear in communicating information that involves or has an impact on other organizations
  - d. Following a decision of the Board, each Director both supports and communicates the same messages
  - e. BoD are to adhere to the ASA BoD Conflict of Interest and Confidentiality Policies
3. Declaration of Conflict of Interest
4. Approval of the Agenda

**M938 Motion:** To approved the agenda as amended – delete agenda items except 5. a. and b.; 9.g. Past President; 9.h. proposed BoD Schedule  
M/S/C



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## 5. Approval of Minutes

### a. January 18, 2023

**M939 Motion:** *To approve the January 18, 2023 Minutes as presented*

M/S/C

### b. January 24, 2023

**M940 Motion:** *To approve the January 24, 2023 Minutes as presented*

M/S/C

## 6. Other Business

### a. ASA BoD

#### i. Past President

**M941 Motion:** *To appoint Shaun Hammond as past president for a one year term*

M/S/C

### b. Next Meeting(s)

#### i. February 17, 2023

#### ii. Proposed Schedule

**Action 718** – *ASA Executive Director to provide confirmed dates as per proposed schedule*

### c. Adjournment

**M942 Motion:** *To adjourn*

M/S/C

## Summary of Motions

**M938 Motion:** *To approved the agenda as amended – delete agenda items except 5. a. and b.; 9.g. Past President; 9.h. proposed BoD Schedule*

M/S/C

**M939 Motion:** *To approve the January 18, 2023 Minutes as presented*

M/S/C

**M940 Motion:** *To approve the January 24, 2023 Minutes as presented*

M/S/C

**M941 Motion:** *To appoint Shaun Hammond as past president for a one year term*

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**M942 Motion:** *To adjourn*  
*M/S/C*

## **Summary of Actions**

**Action 718** – *ASA Executive Director to provide confirmed dates as per proposed schedule*