



ASA Special Meeting Meeting Minutes - Calgary, AB

October 29th 2023 – 9:15 am

1. Call to Order at 9:21 am
2. Roll Call of Delegates

District 1	Sunny South
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 13	Northwest Peace
District 14	Fort McMurray
District 16	Sherwood Park
District 17	Airdrie
District 18	RDCSA

Absent Regular and Associate Members

District 6	Big Country
District 8	EIYSA
District 11	Northwest Central
District 15	Battle River
District 19	Canal Links
Associate	Universities
Associate	ACAC

ASA Board

President -Adam Berti
Past President - Shaun Hammond
Vice President – Maureen Keough



ALBERTA SOCCER ASSOCIATION

LEAD, GOVERN AND EVOLVE

8123 Roper Road NW
Edmonton, AB T6E 6S4



Director of Finance – Julie Beschell
Director at Large – Deanna Zumwalt
Director at Large – Junior Figueiredo
Director at Large – Nabeel Khudabux
Rural Director - Danny Bowie
Public Director – Jason White

Absent

Rural Director – Catherine Ridgeway

ASA Staff

Executive Director - Lisa Grant,
Technical Director - Jason Blake
Manager of Referees - David O'Neil
Manager of Competitions – Frank Spadavecchia
Manager of Operations – Cicero Vianna
Program Financial Coordinator - Hala Chadi
Communication Coordinator - Juan Avendano
Financial Manager - Howard Leong

Absent

Competition Coordinator – Ryan Aguilon

3. Confirmation of Voting Numbers
4. Establishment of Quorum
5. Approval of the Agenda

Motion by Airdrie; 2nd by EDSA

To approve the agenda as presented

SO CARRIED

6. Motion to Limit Debate

- 4 Minutes for the delegate who introduced the motion
- 2 Minutes per delegate to provide response or information
- 2 Minutes for responses to questions per delegate – if applicable
- 2 Minutes at the end for delegate who introduced the motion

Motion by Airdrie; 2nd by EDSA



To limit debate
SO CARRIED

7. Youth Competition Rule Book

Motion by EMSA; 2nd by CMSA
To approve the Youth Competition Rule Book as presented

Motion by CMSA; 2nd by CWSA
To Table
SO CARRIED

8. Futsal Rule Book

Motion by Airdrie; 2nd by EDSA
To approve the Futsal Rule Book as presented
DEFEATED

9. Futsal Player Fee

10. Discipline and Complaint Policy

Motion by St. Albert; 2nd by Fort McMurray
To approve the Discipline and Complaint Policy as presented
DEFEATED

11. Appeals Policy

12. Adjournment

Motion by CUSA
To adjourn