



ALBERTA SOCCER ASSOCIATION

LEAD, GOVERN AND EVOLVE

8123 Roper Road NW
Edmonton, AB T6E 6S4



ASA Board Meeting Minutes

November 8, 2023

TEAMS

6:00 pm

Mission - Lead, govern and evolve.

Vision- A welcoming soccer community inspiring and empowering all.

Values – Courage Respect Innovation Integrity Cooperation Inclusion.

Attendance – Adam Berti – ASA President; Maureen Keough – ASA Vice President; Catherine Ridgeway – Rural Director at Large; Nabeel Khudabux – Director at Large; Deanna Zumwalt - Director at Large; Junior Figueiredo – Director at Large; Jason White – Public Director; Lisa Grant – ASA Executive Director

1. Call to Order at 6:04 pm
2. Land Acknowledgement
3. 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
 - f. Strategic Plan
 - g. ASA BoD and ASA Executive Director Responsibilities



ALBERTA SOCCER ASSOCIATION
LEAD, GOVERN AND EVOLVE

8123 Roper Road NW
Edmonton, AB T6E 6S4



4. Declaration of Conflict of Interest

5. Approval of the Agenda

Motion 1003: To approve the agenda as presented

M/S/C

Unanimous

6. Other Business

a. ASA Planning Meeting & Special Meeting Review

b. ASA AGM Preparation

7. Next Meetings

a. November 19 2023 in new office

8. Adjourn

Motion 1004: To Adjourn

M



ALBERTA SOCCER ASSOCIATION
LEAD, GOVERN AND EVOLVE

8123 Roper Road NW
Edmonton, AB T6E 6S4



Summary of Motions

Motion 1003: To approve the agenda as presented

M/S/C

Unanimous

Motion 1004: To Adjourn

M