



ALBERTA SOCCER ASSOCIATION
LEAD, GOVERN AND EVOLVE

8123 Roper Road NW
Edmonton, AB T6E 6S4



ASA Board Meeting Minutes

November 19, 2023

ASA Office 8123 Roper Rd

Edmonton, AB

9:00 am

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; Julie Beschell – Director of Finance; Danny Bowie – Rural Director at Large; Catherine Ridgeway – Rural Director at Large; Nabeel Khudabux – Director at Large; Jason White – Public Director; Shaun Hammond – Past President; Lisa Grant – ASA Executive Director

1. Call to Order at 9:07 am
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](#)

4. Declaration of Conflict of Interest

5. Approval of the Agenda

Motion 1005: To approve the agenda as presented
M/S/C

- 6. Consent Items
 - a) Approval of the September 23 & 24, 2023 Minutes
 - b) Approval of the November 8, 2023 Minutes
 - c) Record of Electronic Board Resolutions
 - Governance Committee Representation

Motion 1006: To Approve the Consent Items as presented
M/S/C

7. Review of Action Items

- 8. Audit and Financial Report
 - a) Financial Standards

Motion 1007: To approve the ASA Financial Standard as amended to 30 days.
M/S/C



b) GIC Recommendation

Motion 1008: To approve the GIC Recommendation as presented
M/S/C

9. ASA Governance
 - a) Canada Soccer Good Governance Principles
 - b) ASA Investigation – Harassment, Discrimination Policy
 - c) Code of Conduct
 - d) Discipline and Appeals

Motion 1009 – To approve ASA Discipline and Complaints Regulation and Appeals Policy V.5 as presented
M/S/C

10. ASA Strategic Plan

11. EDII
 - a) Soccability
 - b) First Nations Health Authority
 - c) YES
 - d) Alberta Council of Women’s Shelters
 - e) Indigenous Sport Circle

12. Items moved from Consent Portion

13. Other Business
 - a) District Compliance



Motion 1010: All Districts/Clubs must be SQS Certified by February 16, 2024 or will be Members not in Good Standing
M/S/C

b) National Development Center Contract

Motion 1011: To approve the National Development Center Contract as amended by removing reference to Project 8 in 7.1
M/S/C

- c) University of Calgary Presentation
- d) League1 Contract
- e) AMSL
- f) Awards Criteria

Motion 1012: To approve the amended Awards Criteria with adding staff the ability to nominate
M/S/C

- g) Fustal
- h) In Camera

14. Next Meeting

15. Adjournment

Motion 1013: To Adjourn
M

Summary of Motions

Motion 1005: To approve the agenda as presented
M/S/C

Motion 1006: To Approve the Consent Items as presented
M/S/C

Motion 1007: To approve the ASA Financial Standard as amended to 30 days.
M/S/C

Motion 1008: To approve the GIC Recommendation as presented
M/S/C

Motion 1009 – To approve ASA Discipline and Complaints Regulation and Appeals Policy V.5 as presented
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Motion 1011: To approve the National Development Center Contract as amended by removing reference to Project 8 in 7.1
M/S/C

Motion 1012: To approve the amended Awards Criteria with adding staff the ability to nominate
M/S/C

Motion 1013: To Adjourn
M



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