



# ALBERTA SOCCER ASSOCIATION

LEAD, GOVERN AND EVOLVE

8123 Roper Road NW  
Edmonton, AB T6E 6S4



## ASA Board Meeting Minutes

January 13, 2024

TEAMS

10:00 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; Junior Figueiredo – Director at Large; Deanna Zumwalt – Director at Large; Lisa Grant – ASA Executive Director

1. Call to Order at 10:04 am
2. Land Acknowledgement
3. ASA BoD Good Governance Principles
  - On governance-related matter, communications occur between Board President/chair or identified designates
  - On operations-related matters, communications occur between CEO/Executive Director or identified designates
  - Boards and staff are responsive, transparent and clear in communicating information that involves or has an impact on other organizations
  - Following a decision of the Board, each Director both supports and communicates the same messages



- BoD are to adhere to the ASA BoD Conflict of Interest and Confidentiality Policies
- Strategic Plan
- ASA BoD and ASA Executive Director Responsibilities

4. Declaration of Conflict of Interest  
a. JR – Futsal; Deanna - NDC

5. Approval of the Agenda

**Motion 1014:** To Approve the agenda as amended

In Camera first item; Add under new Business Calgary Rangers update, SQS and Cavalry

M/S/C

Unanimous

**Motion 1015:** To move in camera

M/S/C

Unanimous

**Motion 1016:** To move out of camera

M/S/C

Unanimous

**Motion 1017:** To establish an ad-hoc Respect in Soccer Committee to promote a culture of respect and inclusion within soccer in Alberta in all settings, with the immediate task of implementing decorum standards for the upcoming AGM.

M/S/C

Unanimous

6. Consent Items



- a. Approval of Minutes of November 19 2023
- b. Record of Electronic Board Resolutions
  - i. CSB Agreement
  - ii. Ethics Policy
- c. Operational Reports
  - i. Discipline Report
  - ii. Competition Report
  - iii. Communication Report
  - iv. Referee Report
  - v. Technical Report

**Motion 1018:** To accept the consent items as presented  
M/S/C  
Unanimous

7. Review of Action items

8. Audit and Finance Report
  - a. Audit Findings
  - b. Year End Financial Statement
  - c. Risk Register

**Motion 1019:** To approve the Audit Findings as presented  
M/S/C  
Unanimous



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**Motion 1020:** To approve the Financial statements for the October 2023 Fiscal Year End as presented

M/S/C

Unanimous

**Motion 1021:** To restrict \$100K for legal costs for issues that began prior to October 31, 2023

M/S/C

Unanimous

9. Governance Update

- a. Update
- b. ToR NDC

10. ASA Strategic Plan

- a. Operational Update

11. EDII

- a. Soccability
- b. First Nations Health Authority
- c. YES
- d. Indigenous Sport Circle

12. Items moved from Consent Portion



### 13. Other Business

#### a. Futsal Rule Book

Director Figueiredo left the meeting

**Motion 1022:** To approve the Futsal Rule Book that was presented at the Special Meeting with editing the age groups to align with Canada Soccer.

M/S/C

Julie and JR Abstain

Director Figueiredo left the meeting

#### b. Futsal League

Director White left the meeting

Director Figueiredo returned to the meeting

#### c. Futsal National Representative – April 11-14 2024

d. T4A's

e. ASA Awards

f. Calgary Rangers

g. SQS

**Motion 1023:** Clubs/Districts will remain in good standing if they are demonstrating progress in complying with the SQS requirements until March 31 2024

M/S/C

Unanimous



h. Cavalry

14. Next Meetings

- February 23 2024 (pre-AGM run through)
- April 27 2024
- June 29 2024
- August TBD
- September 28-29

15. Adjournment

**Motion 1024:** To Adjourn  
M

***Summary of Motions***

**Motion 1014:** To Approve the agenda as amended  
In Camera first item; Add under new Business Calgary Rangers update, SQS and Cavalry  
M/S/C  
Unanimous

**Motion 1015:** To move in camera  
M/S/C  
Unanimous

**Motion 1016:** To move out of camera  
M/S/C  
Unanimous



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**Motion 1017:** To establish an ad-hoc Respect in Soccer Committee to promote a culture of respect and inclusion within soccer in Alberta in all settings, with the immediate task of implementing decorum standards for the upcoming AGM.

M/S/C

Unanimous

**Motion 1018:** To accept the consent items as presented

M/S/C

Unanimous

**Motion 1019:** To approve the Audit Findings as presented

M/S/C

Unanimous

**Motion 1020:** To approve the Financial statements for the October 2023 Fiscal Year End as presented

M/S/C

Unanimous

**Motion 1021:** To restrict \$100K for legal costs for issues that began prior to October 31, 2023

M/S/C

Unanimous

**Motion 1022:** To approve the Futsal Rule Book that was presented at the Special Meeting with editing the age groups to align with Canada Soccer.

M/S/C

Julie and JR Abstain



**Motion 1023:** Clubs/Districts will remain in good standing if they are demonstrating progress in complying with the SQS requirements until March 31 2024

M/S/C

Unanimous

**Motion 1024:** To Adjourn

M