

8123 Roper Road NW Edmonton, AB T6E 6S4

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ASA Board Meeting Minutes February 15, 2024 TEAMS Edmonton, AB 6:00 pm

Minutes

Mission - Lead, govern and evolve.

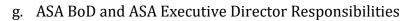
Vision- A welcoming soccer community inspiring and empowering all. **Values –** Courage Respect Innovation Integrity Cooperation Inclusion

Attendance – Adam Berti – ASA President; Maureen Keough – ASA Vice President; Julie Beschell – Director of Finance; Danny Bowie – Rural Director at Large; 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 6:03 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



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- 4. Declaration of Conflict of Interest
- 5. Approval of the Agenda

Motion 1025: To Approve the agenda as presented M/S/C Unanimous

- 6. New Business
 - a. TriCounty
 - b. Futsal Rule Book

Motion 1026: Pursuant to ASA Bylaw Article IV, Section 5: Obligations and Power of the Board of Directors, the board approves the Futsal Competition Rule Book as recommended by the Competitions Committee. M/S/C JR Opposed

- c. Planning Weekend and AGM
- 7. Adjournment

Motion 1027: to Adjourn M



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Summary of Motions

Motion 1026: Pursuant to ASA Bylaw Article IV, Section 5: Obligations and Power of the Board of Directors, the board approves the Futsal Competition Rule Book as recommended by the Competitions Committee. M/S/C JR Opposed

Motion 1027: to Adjourn M