



# ALBERTA SOCCER ASSOCIATION

LEAD, GOVERN AND EVOLVE

8123 Roper Road NW  
Edmonton, AB T6E 6S4



## 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



g. ASA BoD and ASA Executive Director Responsibilities

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