



ALBERTA SOCCER ASSOCIATION

LEAD, GOVERN AND EVOLVE

8123 Roper Road NW
Edmonton, AB T6E 6S4



ASA Board Meeting Minutes

March 5, 2024

TEAMS

Edmonton, AB

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; Junior Figueiredo – ASA Vice President; Colin Macleod – Director of Finance; Danny Bowie – Rural Director at Large; Nabeel Khudabux – Director at Large; Jason White – Public Director; Neelam Chawla – Director at Large; Deanna Zumwalt – Director at Large; Catherine Ridgeway – Rural Director; Lisa Grant – ASA Executive Director

1. Call to Order at 6:06 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 1027: To Approve the agenda as amended
Add under New Business Dundas and Appeals policy
M/S/C
Unanimous

6. Consent Items

- a. Minutes of January 13 2024
- b. Minutes of February 15 2023
- c. Record of Electronic Board Resolutions

Motion 1028: To accept the consent items as presented
M/S/C
Unanimous

7. Governance

- a. Public Director

Motion 1029: To appoint Jason White as Public Director for the second year of his two year term
M/S/C
Unanimous



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- b. Summary of AGM Motions
- c. Canada Soccer Principles of Good Governance
- d. ASA Committees

Motion 1030: Jason White to Chair the ASA Governance Committee; Danny, Catherine and Neelam to be on the committee; JR and Deanna to be removed

M/S/C

Unanimous

Motion 1031: Colin Macleod to Chair the Audit and Finance Committee as the Director of Finance; add Nabeel, Deanna and JR; remove CMSA

M/S/C

Unanimous

Motion 1032: To appoint Nabeel and Catherine to the National Development Centre Governance Committee

M/S/C

Unanimous

Motion 1033: To appoint Julie Beschell as the ASA Nominations Committee Chair

M/S/C

JR opposed

- 8. Items Moved from the Consent Portion
- 9. Other Business
 - a. How ASA Works with our Members



Motion 1034: To move in Camera

M/S/C

Unanimous

Motion 1035: To move out of in Camera

M/S/C

Unanimous

b. Calgary Facility

Motion 1036: ASA to approach CMSA to discuss a nonbinding submission on a facility in Calgary

M/S/C

Unanimous

c. Dundas

d. EIYSA Tier 4 provincial participation

e. Canada Soccer AMM – female participant

f. Canada Soccer Fee Increase

g. Appeals Policy

10. Next Meeting – April 27 2024

11. Adjournment

Motion 1037: To Adjourn

M



Summary of Motions

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M/S/C
Unanimous

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M/S/C
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M/S/C

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M/S/C

Unanimous

Motion 1035: To move out of in Camera

M/S/C

Unanimous

Motion 1036: ASA to approach CMSA to discuss a nonbinding submission on a facility in Calgary

M/S/C

Unanimous

Motion 1037: To Adjourn

M