



ALBERTA SOCCER ASSOCIATION
LEAD, GOVERN AND EVOLVE

8123 Roper Road NW
Edmonton, AB T6E 6S4



ASA Board Meeting Minutes

April 27, 2024

ASA Office 8123 Roper Rd

Edmonton, AB

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; 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; Catherine Ridgeway – Rural Director; Lisa Grant – ASA Executive Director

1. Call to Order at 10:14 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 1038: To Approve the agenda as amended

Add under New Business add Presidents Meeting, Effective Use of Resources, Winter Travel; remove in camera; take Discipline Report and Competition Report out of consent items

M/S/C

Unanimous

6. Consent Items

- a. Approval of Minutes of March 5 2024
- b. Record of Electronic Board Resolutions
- c. Operational Reports
 - Communication Report
 - Referee Report
 - Technical Report
 - Cavalry Report

Motion 1039: To approve the consent items as presented

M/S/C

Unanimous

JR Arrived



7. Review of Action Items
8. Audit and Finance Committee
 - a. Financial Report

Motion 1040: To approve the financial report as presented
M/S/C
Unanimous

Jason Arrive

- b. Canada Soccer Fee Increase

Motion 1041: ASA vote against the Canada Soccer Fee increase
M/S
Withdrawn

- c. Risk Register
9. ASA Governance
 - a. Update
 - b. Canada Soccer Principles of Good Governance
 - c. EIYSA Opinion
 - d. EIYSA Referee Issue
10. Respect in Soccer Committee



Nabeel Departs

11. ASA Strategic Plan
 - a. Operational Update
12. EDII
 - a. Soccability
 - b. First Nations Health Consortium
 - c. Yes
 - d. Alberta Council of Women's Shelters
 - e. Indigenous Sport Council

Colin Departs

13. Items moved from Consent Portion
 - a. Discipline
 - b. Competitions
14. Other Business
 - a. Presidents Meeting

Jason Departs

- b. Effective Use of Resources

Motion 1042: ASA VP to represent the ASA at Canada Soccer meetings with the President
M/S/C



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- c. Director at Large Vacancy
- d. Cavalry Contract

Motion 1043: To give ASA President and ASA Executive Director the authority to negotiate a contract renewal with Cavalry with consideration for financial compensation for players signed to professional contracts to clubs and ASA M/S/C

- e. Organizations of Distinction
- f. ASA proposed Meeting Schedule
- g. Air Quality Guidelines
- h. Winter Travel

15. Next Meeting

16. Adjournment

Motion 1044: To Adjourn
M

Summary of Motions

Motion 1038: To Approve the agenda as amended
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M/S/C
Unanimous



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Motion 1039: To approve the consent items as presented

M/S/C

Unanimous

Motion 1040: To approve the financial report as presented

M/S/C

Unanimous

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Withdrawn

Motion 1042: ASA VP to represent the ASA at Canada Soccer meetings with the President

M/S/C

Motion 1043: To give ASA President and ASA Executive Director the authority to negotiate a contract renewal with Cavalry with consideration for financial compensation for players signed to professional contracts to clubs and ASA

M/S/C

Motion 1044: To Adjourn

M