BOARD OF DIRECTORS
NOMINATIONS PACKAGE

8123 Roper Road NW
Edmonton, AB
T6E 6S4

albertasoccer.com
@albertasoccer
info@albertasoccer.com

Declaration of Interest

Alberta Soccer is dedicated to fostering a culture of equity, diversity, and inclusion throughout the organization. We are committed to ensuring this commitment is reflected within the Alberta Soccer Board of Directors and actively encourage all qualified candidates to apply.

Submission Checklist

Cover letter (required)	YES / NO
Resume (required)	YES / NO
Nomination Form (required, included)	YES / NO
Board Competency (required, included)	YES / NO
Fairness Declaration (required, included)	YES / NO

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Nominations Form

Board Positions

If you are interested in multiple positions, please list them in order of preference. The list of vacant positions can be found in Appendix A.

Preferred Board Position #1	
Preferred Board Position #2	
Preferred Board Position #3	

Nominee Information

Name	
Address	
Phone and Email	
Current Soccer Affiliation	
Date	
Signature	

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Endorsing Organization

Nominee must be endorsed by a current District or Associate Member in good standing.

Name	
Address	
Phone and Email	
Date	
Signature	

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Director Competency Matrix

CORE SPORT EXPERIENCE

Sport Participation – please indicate all that apply

	Local	Provincial	National	International
Administrator				
Athlete				
Board Member				
Coach				
Event Organizer				
Official				

SPORT SECTOR INVOLVEMENT

Please indicate current or past involvement

Not for Profit Sport	
Education System Sport	
Sport Business in a private or public facility	
For-Profit Sport Organization	

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KNOWLEDGE, SKILLS AND EXPERIENCE

Please indicate all that apply

	No Knowledge	Concept Knowledge	Moderate Knowledge	Significant Knowledge
Financial Management/ Accounting/Audit				
Advocacy/Public Relations				
HR/Performance Management				
IT/Data Security				
Marketing				
Legal Prov/Fed/Sport				
Admin/Ops				
Strategic Planning				
Project/Risk Assessment				
Enterprise Leadership				
Governance - Non-Profit				

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Fair Process Declaration

I declare that, as a candidate for the position on the Alberta Soccer Association (ASA) Board of Directors, I hereby affirm that, at all times during my campaign, I will:

- Uphold the ethical principles and requirements regarding Directors outlined in the By-laws and Governance Policies.
- Present my candidacy based solely on the merits of my platform.
- Refrain from engaging in negative campaign tactics.
- Avoid conduct that could harm the reputation of the ASA.
- Neither offer nor accept any inducement, consideration, or benefit in exchange for votes or voting support.
- Remove all campaign materials from public view before the commencement of the current ASA Annual General Meeting.

I have signed this document in full knowledge, understanding and acceptance of the foregoing.

Date	
Nominee's Name	
Nominee Signature	

Date	
Name of Authorized Signer	
Endorsing Organization's Signature	

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Appendix A – Available Board Positions

Unless otherwise stated, these positions are available for election in even-numbered years

Vice President	1 position for 2 years
Director at Large	1 position for 2 years
Director of Finance	1 position for 2 years
Rural Director	1 position for 2 years

Unless otherwise stated, these positions are available for election in odd-numbered years

President	1 position for 2 years
Director at Large	1 position for 2 years
Director at Large	1 position for 2 years
Rural Director	1 position for 2 years

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