



**ALBERTA SOCCER ASSOCIATION**  
*The Governing Body of Soccer in Alberta*

9023 111 Avenue  
Edmonton, AB T5B 0C3

Ph: 780 474 2200  
Fax: 780 474 6300



**Members COVID-19 & Member Update**  
**Meeting Minutes for 19A (10:00 AM) and 19B (7:00 PM)**

Tuesday, July 20, 2021

Video Conference Meeting

**Call to order**

**Members Present Meeting 19A**

CUSA – Pearl Doupe, Raj Uppal  
SPDSA – Debbie Ballam  
RDCSA – Admir Sarcevic  
FMYSA- Unknown  
EMSA – Mario Charpentier  
SASA – Chris Spaidal  
EIYSA – Dan Curtis  
CASA – Tammy Olson  
CWSA: Jacquie Hertlein, Rosie Johnson  
SSSA – Karen Wilde  
Lakeland - Cheri Wolgien, Josh Phillips  
CMSA - Jennifer Hogg, Jordan Stewart  
EDSA – Mike Thome, Brad Odsen  
ACAC – Dean Studer  
CLSC - Henry Faucher  
Canal Links – Angie  
GPRTA – Ken Loudon

ASA BOD: Shaun Hammond, Dave MacEachran,  
Nabeel Khudabux, Danny Bowie

ASA Staff: Richard Adams, Lisa Grant, Claire  
Paterson, John Clubb, Matt Thomas, Dave  
O'Neill, Jeannie Hawksworth

**Members Present 19B**

CLSA – Henry Faucher  
LSA – Frank Spadavecchia  
CMSA - Lyle Waldren  
ADSA - Jamie Dorgan, Melissa Collinson  
TCSA – James Wolters  
SSSA – Paul Anwendar  
USport – Gord Franson

ASA BOD: Shaun Hammond, Maureen Keough,  
Danny Bowie

ASA Staff: Richard Adams, Lisa Grant, Jeannie  
Hawksworth, Claire Paterson, Matt Thomas,  
David O'Neil, John Clubb



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## 1. Executive Director Hiring Committee (*Lisa Grant*)

- a) Lisa Grant, ASA Executive Director, introduced
  - Richard will stay on until the end of July and part time into August
  - Virtual meetings will be set up to meet the new Executive Director as well as in person meetings as follow up
  - Members are encouraged to sign up for the virtual meetings and reach out to new Executive Director for open communication

## 2. Government of Alberta Update (*Lisa Grant*)

- a) As of July 1, 2021 the province of Alberta has opened up
  - ASA still has mandatory protocols in place and recommended protocols
  - Tracing is still required; referee distancing is required; government positive tests protocols have changed and the link is provided
- b) Return to Play Campaign
  - Executive Director would like feedback from the Members if they used the tools provided and if they found it beneficial

## 3. Operations Updates (*Lisa Grant*)

- a) Competitions
  - i. Provincials
    - Outdoor Provincials – CANCELLED
    - Nationals - CANCELLED
    - Planning for Indoor Provincials in 2022
  - ii. Other events
    - AYSL launched successfully
- b) Referee (*Dave O'Neill*)
  - i. Referee Registration Update
    - Numbers are skewed
    - Refresher course required for officials to be assigned games
    - Teams are 95% in compliance with COVID protocols; sanitized equipment is suggested; Card checks with out masks is the largest issue and a reminder email has been sent to ED's
    - Air quality document is being updated and will be circulated tomorrow
    - Referees are to consult with coaches on games that are not cancelled as it relates to air quality on specific fields
    - There is concern with officials not allowing water breaks in extreme heat; common sense needs to be used; fitness and safety of players needs to be considered
- c) Coaching Certification (*Matt Thomas*)
  - NCCP Grassroots Workshops Update



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- Coaching infographic on web site – classroom session followed by on field session; MED required to become “trained”
  - Licensing Courses
    - Next C License are continuing to be planned
    - Members are to contact Matt if they need another clinic
  - Applications for Canada Summer Games in 2022 is open; head coaches are paid \$800 while assistant coaches are paid \$400
- d) Grassroots (*John Clubb*)
- Alberta Indigenous Games is August 13-15 in Edmonton
  - Provincial Licencing is extended to 2023 pending ASA Bod approval
  - Quality Sport Pilot project in cooperation with Sport for Life has been launched with administration, BoD and technical supporting the educational program
- e) Administration (*Jeannie Hawksworth*)
- Summary reporting is due July 25 for outdoor reporting
  - COVID funding report is due August 16 even if all the monies have not been spent
  - Budget process is underway with the approved budget to be sent to Members at the end of September
- f) Operations Update
- Executive Director would like feedback from Membership if they prefer in person, virtual or combination of the two for the November planning meeting
  - Hotel can be released 30 days prior to the event
  - Office move is undetermined at this time as ASA is investigating soccer facility and other office space
  - BOD meeting on August 14.

## 8. Adjournment

19A – 11:00 hrs.

19B – 19:45 hrs.