

ASA BoD January 18 2021

Chair: SG

Attending : SFW, PP, ED, JC, GD, PPax

Regrets:

Staff: LK

Location: Zoom

Other Information:

Agenda:

| <u>Agenda Item</u> | <u>Lead</u> | <u>Mins</u> | <u>Notes/Discussion</u> | <u>Action Items</u> |
|---------------------------|------------------------|--------------------|--|----------------------------|
| Call to Order/COI | Board President/ SG | 18:35 | With respect to the agenda, does any member of the board have any relationships or interests that could compromise, or be perceived to compromise, your ability to exercise judgment or decision-making independently and objectively with a view to the best interests of the Alberta Sailing Association. Should a conflict of interest arise during the meeting, it must be declared immediately. | |
| Approve Agenda | SG | 18:40 | Motion to adopt agenda Motion: SFW Second: PP | |
| Adopt Previous Min. | | | Motion to Adopt Meeting Min. Nov 2020 - as amended Oct 2020 - as amended Motion: GD Second: JC | |
| Presidents Report | SG | 18:41 | 1. 2021 Updates: 1.1. NASC is in process of reorganization | |

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| Sailing Director Report | LK | 18:45 | <ol style="list-style-type: none"> 1. Regattas and support 2021 <ol style="list-style-type: none"> 1.1. Provincials <ol style="list-style-type: none"> 1.1.1. Sending notices of interest out shortly to province for host club 1.1.2. EYC would like to host in 2023 99yrs of operation 1.2. ASA Camps <ol style="list-style-type: none"> 1.2.1. COVID dependent, will likely have to limit groups 1.2.2. Same format 3 camps, long weekend at WSC, 2 camps in the south 1.2.3. Searching for other coaches to help coach at camps 1.3. 2021 COVID Protocols <ol style="list-style-type: none"> 1.3.1. Review and refine and publish to website 1.4. Alberta Series <ol style="list-style-type: none"> 1.4.1. Dependent on COVID ,tentative dates are on the calender 2. Potential for updates page on website regarding current COVID measures taken by AB sailing 3. CSJ - looking into 2020 Canada Summer Jobs payments 4. See PowerPoint for updates on racing season various scenarios explored | Potential Website updates for COVID general |
| Treasurers Report | PPax | 19:38 | <ol style="list-style-type: none"> 1.1. Financials <ol style="list-style-type: none"> 1.1.1. Have applied for CEBA grant 1.1.2. Are working on Wage Subsidy Grant 1.1.3. Have accepted '16/'17 T2 working on '18/'19 1.1.4. Need to check into AGLC and casino funds 1.2. ASA budget - hold till Feb meeting | Check into casino funds - Sarah |
| Sailing and Racing | ED | 19:41 | <ol style="list-style-type: none"> 1. Second Coach - 2. Set up time meeting for racing committee - Saturday Jan 23 2021 | |

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| Equipment Report | JC | 19:55 | <ol style="list-style-type: none"> 1. Truck <ol style="list-style-type: none"> 1.1. 4k repairs for current vehicle 1.2. PPax Suggest that we debate a budget and authorize person to source vehicles <p style="color: red;">Motion: budget set at 35,000 for new ASA Van - JC and ED will work together to source van and report back via</p> <p style="color: red;">Motion: PPax</p> <p style="color: red;">Second: GD</p> 2. Other - winterization/opening plan <ol style="list-style-type: none"> 2.1. Far East- has developed a issue in one of the tubes, under warranty working with Far East to coordinate repairs and necessary 2.2. Trailer in process of being rebuilt for trailer 2.3. 2.4 launching - using existing trailer to help launch will be a slide-out hitch to help launch in deeper water | |
| Capital Plan and Assets | GD | 20:50 | <ol style="list-style-type: none"> 1. Asset Plan <ol style="list-style-type: none"> 1.1. See excel file for assets review and updates 2. ASA Survey <ol style="list-style-type: none"> 2.1. See report | |
| Youth Report 1. | PP | | <ol style="list-style-type: none"> 1. Calendar | |
| Other Business 1. | | 21:01 | Terminate GD | |