

ASA BoD Meeting Min. Feb 16 2021

Chair: SG

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

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	18:30	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	18.37	Motion to adopt agenda Motion: SFW Second: GD	
Adopt Previous Min.		18.38	Motion to Adopt Meeting Min. Jan Motion: PPax Second: GD	
Presidents Report	SG	18.38	<ol style="list-style-type: none"> 1. 2021 Updates: Nothing to update 2. Sunshine Bay sent out an email <ol style="list-style-type: none"> a. North U Clinic b. Talk from couple directly who did a circumnavigation of the world 3. How can we stay relevant for 2021? <ol style="list-style-type: none"> a. COVID-19 regulations - mini leagues/structure of training 	

Sailing Director Report	LK	18.50	<ol style="list-style-type: none"> 1. Grants <ol style="list-style-type: none"> 1. have applied for a couple of grants/ technical support/ coach/ administration 2. Alberta Sport is looking to access government support again for this year 3. Have better communication with AHS regarding changes to COVID regulations 4. Sail Canada meeting next week 5. LF information to be sent out to the required parties 6. Sylvan Lake would like rejoin ASA- required to make a formal request to join 7. Potential for regatta support for 2.4m Canadian Championship September 8/9 training 10-12 for regatta 	
Treasurers Report	PPax		<ol style="list-style-type: none"> 1. Financials <ol style="list-style-type: none"> a. All caught up with financials including T2 b. T4 were sent out to LK, ED, SR 2. ASA budget- will update when confirmed 3. Casino Monies Should be deposited middle to end of Feb per AGLC (SFW reports) 	
Sailing and Racing	ED			
Equipment Report	JC	19.45	<ol style="list-style-type: none"> 1. Truck <ol style="list-style-type: none"> a. Truck updates - trucks vs vans 2. Other - winterization/opening plan <ol style="list-style-type: none"> a. Far East Updates - updates from Far East, working on getting a BC company to be able to do the work 2. Will we be able to send out the 2.4m to Victoria for a regatta? 	
Capital Plan and Assets	GD		<ol style="list-style-type: none"> 1. Summarize the needs of the clubs 2. Connect with clubs return of survey 	
Youth Report	PP		Working on summer plans	
Other Business	SG	20.30	Terminate the meeting GD Next meeting march 15 6.30	

