

ASA BoD November 2020

Chair: SG

Attending: SFW/PP/Ppax/JC/ED

Regrets: GD

Staff: LK

Location: Zoom

Agenda:

<u>Agenda Item</u>	<u>Lead</u>	<u>Mins</u>	<u>Notes/Discussion</u>	<u>Action Items</u>
<b>Call to Order/ COI -</b>	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.	
<b>1. Approve Agenda</b> 1. Previous Meeting min. 2. Agenda	SG	18:40	Accept meeting agenda <b>Motion: SFW</b> <b>Second: PP</b> <b>Carried</b>  Approve Oct Updated who motioned and seconded / <b>Tabled to Next Meeting</b> Motion: Second:	
<b>3. Presidents Report</b> a. New Business	SG		Sat in on webinar with ministry One of the things that they mentioned that tackle football wants the gov'n't to address for profit camps Rugby AB doesn't want to start training	
<b>2. Secretary Report</b>	SFW		No Report	

<p>5. Sailing Director Report</p>	<p>LK</p>	<p>Sail Canada camp in Comox No camp in Comox CYST selection requirements are being reviewed Athletes can be put forward by two provinces James/Nick D - Ontario and BC PSO meeting on Thursday/Strat Plan meeting for Sail Canada Mon. Moving coach boat to John Purchase of required equipment Marks/protective pads/anchors Hiking bench's T-Shirts - Long sleeve/Short Sleeve /Hoodies  Motion: To purchase assorted coach boat gear ( 2 Anchors/ 4 marks/ lines/anchors for marks) <b>Motion: GD</b> <b>Second: ED</b> <b>carried</b>  Tabled for next meeting : Protective Pads/t-shirts</p>	<p>Tear in Far East brig - LK will submit report by end of next week LK will put together budget and price points for t-shirts and protective pads</p>
<p>6. Treasurer's Report a. Monthly Report</p>	<p>PPax</p>	<p>Monthly Report No outstanding bills or accounts T2- filed 2016/2017</p>	
<p>7. Equipment Report a. winterization</p>	<p>LK/JC</p>	<p>Winterization Elmo - Ok Rolly - OK Far East - working on repairs Trailer will be arriving shortly to allow for modifications</p>	<p>Budget for 2.4m trailer upgrades/ and lifts</p>
<p>8. Strategic Plan a. Survey Review b. Strat Plan Review</p>	<p>GD</p>	<p>Surveys have been sent out to the respective groups - waiting on responses CYC responses were that they are doing some of those activities</p>	

			and they are seeing positive results	
<b>9. Youth Report</b>	PP	19:27	Nothing to report	
<b>1. Racing</b> 1. Summer 2021 ASA coaching support and needs	ED	19:27	Rethinking ASA coaching Baseline - we provide coaching for clubs and groups Helps several areas coaching/clubs/athletes PowerPoint added to agenda	
<b>10. Other Business</b> 1. Other Business	SG			
End of Meeting - Termination		20:38	Meeting Terminated SFW	