

ASA Board Meeting January 15, 2022

Chair: Stacey Gibb (SG)

Attending: Phil Paxton (PPax), John Cormack (JC), Paula Patterson (PP), Glynis Dorey (GD), Thomas Kelm (TK)

Regrets: Halie Mark (HM)

Staff: Lauri Kalkkinnen (LK)

Location: Zoom meeting

Agenda:

1. Call to Order/COI (SG) – 9:12 AM Jan.15, 2022- 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.
2. **Approval of Agenda (SG) – Motion: Approval of Agenda.** Made by (GD), Seconded (PP) – Motion Carried _____.
3. **Approval of previous Meeting minutes – Changes –**
Motion: Approval of Previous minutes. Made by (JC),
Seconded (PP) –
_____ Motion Carried_____.
October Meeting Minutes were Tabled.
4. **Presidents Report (SG)**
 - a. Braden to be hired to do some administrative work for the ASA -- starting immediately to communicate to our members, set a schedule of events and other necessary pieces of business essential for a good start to our season – **Motion: Hire Bradon for admin work and work with LK on a regular basis with exact hours to be determined by need for an hourly rate of \$25/hr.** Proposed: GD, seconded PPax – **Carried.**
 - b. What will our season look like? – Decision to prep for a season now, since we can always cancel if restrictions are not relaxed.
 - c. Alberta Series 2022 – Plan for the Alberta Series, boats will be identified by sail number
 - d. Canada Summer Games selection (CYC & WSC will be getting back to me next week as to their early season regatta dates) – awaiting dates from CYC and WSC to book RRS 42 judge.
 - e. Canada Summer Games athletes -- Code of Conduct from the ASA -**Action :** Lauri to write up the Code of Conduct
 - f. Succession plan -- coaching and ASA Board – No coaching staff in Alberta that would qualify yet. Search for international talent to shadow Lauri for a year.

- g. How can we get more certified officials in Alberta? – Judges and race officials education. Online courses to get race officer certification. Need about 4 judges for Alberta. Inform people via newsletter of available courses. Talk to the clubs to see if members are interested.

Alberta Sailing team gear -- what should we be purchasing and we should be doing this soon & coach gear

5. **Treasurer's Report** (PPax) – Few transactions and income for money spent is about equal. The CYC trailer discussion went poorly, since CYC feels it was an ASA issue by taking the trailer too early without leaving CYC time to do repairs. CYC paid for repairs, but are not willing to pay for LK expenses. Offer was to pay only 50% of the approximate \$2,000 dollars of cost incurred. Wait for CYC to discuss their proposal at the club on Jan.19, 2022.
 - a. Contract with clubs – TK to look into building a contract
6. Provincial Coach Report (LK) – LK will send a report in for the board to review in the next few days.
7. **Sailing Report** (___)
8. Equipment Report (JC) – Most equipment is on the coast, Letter still to be finalized with Martin in Vancouver regarding the Far East RIB. Boats were taken off trailer at Royal Vic YC and stored and tarped, but no one knows why and by whom it was done. Lauri will check with Steve at the club.

Discussion started about replacing RIB “Rollie” with a new boat. Also have the truck equipped with a toolbox that has a set of tools ASA would need for boats and maybe trailers.
9. **Youth Report** (PP) no youth report. Waiting for registrations until March to get more clarity on Covid restrictions.
10. **Other business:**
 - a. Conal Archer (NSC Commodore) – possibly this will be dealt with at the beginning of the meeting in case Conal gets more than a little bored with the meeting? Conal could not make the meeting, unfortunately.
 - b. Fee structure – Discussion on taking the Sail Canada proposed fees and doubling it as the ASA fee structure for club memberships. **Motion: double Sail Canada fees and use those as ASA provincial club fees.** Proposed GD, seconded JC – **Carried**

11. **Meeting Adjourned:** 11:11 AM Jan 15, 2022 Motion to adjourn meeting. Made by (PPax)
12. Next meeting Feb. 5, 2022 @ 0900hrs.