

## ASA Board Meeting February 5, 2022

**Chair:** Stacey Gibb (SG)

**Attending:** Stacey Gibb (SG), Phil Paxton (PPax), John Cormack (JC), Glynis Dorey (GD), Halie Mark (HM), Thomas Kelm (TK)

**Regrets:** Paula Patterson (PP)

**Staff:** Lauri Kalkkinen (LK)

**Location:** Zoom meeting – 9:00 AM February 5, 2022

### **Agenda:**

1. **Call to Order/COI** (SG) – 9:07 AM - 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. – ***None Declared Feb. 5, 2022.***
2. **Approval of Agenda** (SG) – No formal approval of agenda, due to secretary not having the agenda ready for the meeting. Informal approval from e-mails sent by the president.
3. **Approval of previous Meeting minutes** – No formal approval of previous meeting minutes, due to late time of sending it out.
4. **Presidents Report** (SG)
  - a. **Covid Policy and chaperon Policy** – Discussion around what form the two policies should take. Suggestion that PPax had one from CYC and should circulate and that TK write a covid policy statement for ASA and circulate via email in the coming week. See Addendum 1 for final policy documents accepted.
  - b. **RRS 42 judge** – The only judge available is Pat Healy, who agreed to go to the Wabamun Regatta.
  - c. **ASA brochure for RV and Boat show** – ASA has no brochure available and declined to provide one for the show to EYC.
  - d. **Far East RIB** – Stacey will check with Vancouver supplier on the progress.
5. **Treasurers Report** (PPax)
  - a. **Financial report** – Some bills were paid and the financial statements are to be sent out via email after the meeting. There are approximately \$200K in the bank. LK put a report together for the Casino to send it to Alberta Liquor and Gaming (ALGC). Lk reported that \$14K for Canada Games was received. No news from CYC on their ASA bill.
  - b. PPax met Hunter, the team captain for Manitoba. He is known to LK.
  - c. Registration on old truck needs to be renewed.

- d. Letter to the clubs – How they can be supported.
- e. How are events to be communicated – via website? E-mail?

**Motion:** ASA is supporting the following sailing events tentatively: Kitten cup, Spring Series, Founders Regatta, Ice Breaker Regatta, Canadian Summer Games, Prairie Winds Regatta, Sail West Provincials, CORK. - Made by PPax, 2<sup>nd</sup> HM – **Carried.**

- f. CYC RIB parking, need to check with CYC for camps in May.
- g. JC will check with Newall if the 3<sup>rd</sup> week of May will work for hosting an event.
- h. **Canada Games new Sails** – Agreed to buy sails for the event and offer them up for purchase to the club after the event.

**Motion:** Buy Qty. of 2 sails of type 29'er Spinaker and Qty. of 1 IICA 6 type sail. – Made by PPax, 2<sup>nd</sup> HM – **Carried.**

- i. **Prizes for Alberta Series** – Trophy for others in the series, not just the winners.

**Motion:** Set aside \$5,000 dollars for Prizes for the Alberta Series and extend to include Keelboats. - Made by PPax, 2<sup>nd</sup> GD – **Carried.**

- j. ASA 2<sup>nd</sup> coach – GD to check with Australia if there is interest in a coach coming to work for ASA. Discussion around billeting the coach, a second vehicle and the pay of \$25/hr for coaching time from May to September.
- k. The ASA a trailer and RIB at the coast were moved to save storage.
- l. Discussion around support for local coaches via ASA scholarship program that local coaches need to apply for. ASA develops coaches, not instructors. Definition of coaches is different from instructors. NCCP has courses and certification program to certify coaches.

#### 6. Coach Report (LK)

- a. LK returns Feb 9, 2022 from Europe.
- b. Need budget to allocate \$14k dollars for Canada Summer Games.
- c. Website has been fixed, but needs to be reviewed to see what might have been deleted after it was fixed.
- d. LK to find out what BC is changing in their set-up of Regatta's and clinic's.
- e. Instructor clinics, LK needs to find out from Braeden what is planned.
- f. Grant application for Canada Summer Games.
- g. CYC parents get details of events from LK.
- h. Braeden is busy, but prepared to work for ASA on a project by project basis.

#### 7. Equipment Report (JC)

- a. Logistics of getting the RIB back from the coast - LK will bring it back if it coincides with one of his Regatta's on the coast.
- b. JC would need to check the baffles and then bring it back otherwise.

#### 8. Youth Report (PP) – No report

#### 9. Other business: 2019 document for directorships to be reviewed.

10. **Meeting Adjourned:** 11:32 AM Motion to adjourn meeting. Made by ( PPax)

**Addendum 1** – ASA Covid Policy as sent out by e-mail Feb. 13, 2022 by TK

**Covid Policy for the Alberta Sailing Association**

The Alberta Sailing Association (ASA) follows all federal and provincially mandated health guidelines for its sponsored events with respect to Covid mandates. In addition all participants in ASA sponsored events are required to comply with individual hosting organizations Covid policies that may be in addition to federal and provincial guidelines. Participants are encouraged to check with the hosting organization or ASA for those details, before attending the events.