

ASA BOD meeting February 27th 2023

7.00pm

Chair: SG

Invitees: PPax, PP, LS, SG, JC, KD

Guest: Braden, Sasha

Staff: HM

Location: By Zoom.

Topic	Time
Call to order COI 7.01pm Quorum reached	
Conflict of interest statement. READ OUT. And was understood.	7.01 pm
Approve agenda. Motion JC/LS Carried	7.05pm
<ul style="list-style-type: none">• Adopt previous minutes. Motion PP/JC Carried	7.10 pm
<ul style="list-style-type: none">• Board issues• Sasha and Braden have asked to join BOD. PPax/PP. To appoint SM to the 2023 BOD. Carried. No objection to have any observer at any time.	7.15 pm
<ul style="list-style-type: none">• President report. SG has questions for the BOD• Alta series NOR. GSC confirmed there is a 2 day regatta planned.• Coaching for 2023. HM said a meeting should be convened with all head coaches to plan season. Braden added it will help with instructor courses. HM/BG/PP will help. SM will connect with Eugene D about coach for 2023• Training camps May. Part of the HM meeting• Instructor courses and costs etc. HM and BG worked out costs. Basically the same as 2022. Clinics will be smaller but it will cover our costs plus provide opportunity.	8.00 pm
<ul style="list-style-type: none">• Admin. Report• HM to provide report• CSJG issues are slowly being resolved• Suggested we use Go Daddy and scrap Owen Bird• QB is a problem as HM needs training• Bingo reported underway as is Alberta sport.• Thank you are being worked on for Bingo• PSA meeting. Looking like u19.• Newfoundland conversation was not finalised• Met with Angela and they don't really have a team.• More ILCA and keep 29er• Contact Martin Shields	8.10pm

<ul style="list-style-type: none"> • Secretary report • Change to charity status to donate to sport. BOD was made aware of change. The next newsletter will outline the change. 	8.20pm
<ul style="list-style-type: none"> • Treasurer report • Budget /Capital plan. • LS now has accepted the bank info and has passed first cheque • He has started a budget and wants help from Hayley. • Capital budget still a WIP. • LS needs a walk through on payment 	8.25pm
<ul style="list-style-type: none"> • Communications report <ul style="list-style-type: none"> • Website • Newsletter March 15th deadline • Instagram and Facebook. 	
<ul style="list-style-type: none"> • Sailing and racing report. • Race officer course. KD and SG to chat. • CPP has gone out to all clubs; nothing has come back yet 	
<ul style="list-style-type: none"> • Equipment report. • What to do with the 2.4's? Generally the sentiment was to keep it • Wendy's 2.4 is available. Avery to apply for Clagett boat • Far East needs to consider a new motor. 50 HP maybe • Need a rental policy for 2.4 • New Far East will not go on the big trailer with 5 tubes • JC thinks we will need to use original trailer 	
<ul style="list-style-type: none"> • Youth Report • Need one meeting for N and S. HM to plan the date • GSC people asking when website will be updated 	
<ul style="list-style-type: none"> • Casino Report Thank you's? • HM is working on it 	
<ul style="list-style-type: none"> • Other Business: • Discussion about coaches. Developing them in house is critical. • Picking 3 dates and bringing in guest coaches. • The 2023 season. • Strategic Plan . Next meeting to discuss 	
<p>Meeting date: Mar 20th 7pm</p> <p>Terminate at 9.10pm</p>	

<u>SM to call Eugene and report via email</u>	<u>ASAP</u>
<u>HM to draft a 2.4 policy and share via email</u>	<u>ASAP</u>
<u>HM to contact Martin Shields</u>	<u>ASAP</u>
<u>Newsletter SG/HM</u>	<u>March 17th</u>