

# ASA BOD meeting April 15th 2023

8.00am

Chair: SG

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

Guest: Braden,

Staff: HM

Location: By Zoom.

Topic	Time
<b>Call to order COI Quorum reached?</b> <b>Conflict of interest statement. READ OUT. And was understood.</b>	8.06am
<b>Approve agenda. Motion KD/JC – Carried</b>	
<ul style="list-style-type: none"><li>• <b>Adopt previous minutes. Motion JC/PP – carried</b></li></ul>	
<ul style="list-style-type: none"><li>• <b>Board issues</b></li><li>• </li></ul>	
<ul style="list-style-type: none"><li>• <b>President report.</b></li><li>• <b>Coaching for 2023.</b> HM talked to Andrew, Brianna, Eugene. Discussion ensues. To make an offer to Braedyn Deeney for \$26/hr till sept 5<sup>th</sup>. And to empower SG to negotiate with him. KD/PPax. Carried unanimous</li><li>• <b>Training camps May.</b> All organised to date</li><li>• <b>Sail Canada update.</b> Manitoba and Sask. Have lost coaches. SG has approached both PSA as to a joint Prairie PSA. Interesting idea that requires exploration. Centre of Excellence in Gimli has Sail Canada support.</li><li>• <b>Safe support was a big discussion at Sail Canada.</b> HM is on top of the needs to incorporate in ASA.</li></ul>	
<ul style="list-style-type: none"><li>• <b>Admin. Report</b></li><li>• <b>We had 2 deposits this week for Canada Games and the Alberta sport stuff.</b> First week she feels like she is under control.</li><li>• <b>1st week of June we will have instructor clinic in North</b></li><li>• <b>HM wants to meet everyone. And will travel to the camps</b></li><li>• <b>Camps.</b></li><li>• <b>#1 Brianna and Andrew will take lead at CYC</b></li><li>• <b>#2 HM and Brianna. In North at WSC</b></li><li>• <b>#3 Brianna lead at CYC</b></li><li>• <b>Motion to support HM to go to spring dinghies. LS/KD Defeated</b></li></ul>	

- Secretary report  
No report

- Treasurer report

**Budget /Capital plan.** DRAFT budget for 2023 (attached) sent out and asking for comments by email.

- Endorsement of expense policy (attached) new policy to be circulated by next board meeting.
- Banking Access for Halie. HM would create the payable. To grant HM banking access for administrative duties for ASA. LS/KD Carried
- PPax to share previous policies

- Communications report
  - Website
  - Newsletter May 25<sup>th</sup> next newsletter
  - Instagram and Facebook.

- Sailing and racing report.
- Race officer course. SG running a course at CYC
- HM to get every club's newsletter.

- Equipment report.
- Update on new RIB. JC has most of it more than underway
- Who is responsible for the assets when they are left with others like a coach? Sign out log would help. HM to create 2 documents to help this

- Youth Report. Spring dinghies seem to have 4 signed up. No one attending kitten cup. Youth meeting at first camp May 12th

- Casino Report
- HM is back working on thank you letters.

- Other Business:
  - Discussion about coaches. Developing them in house is critical.
  - We are very well set up for instructor clinics. We have a lot of demand.
  - ASA truck to be plated for May 1 2023
- The 2023 season.
- Strategic Plan

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**Meeting date: may13th at CYC restaurant**

**Terminate at 10.48 am**

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A. Accountability Review: Action register

<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>