

ASA BOD meeting minutes Nov 25th 2023

Chair: SG

Invitees: PPax, PP, SG, JC

Guest:

Staff: KS

Regrets: KD

Location: By Zoom.

Topic	Time
Call to order Quorum reached? Conflict of interest statement.	9.03am
Approve agenda. JC/PP carried	
Adopt previous minutes. JC/PP carried with AGM date change.	
Board opportunities and issues <ul style="list-style-type: none">• Board governance• Proposal to have a sub-committee liaise with all clubs. No interest that could be generated• Discussion about NSC getting a vote as they were late• AGM and new slate. SG is fed up of being attacked and does not want to run again. Needs more support to continue?• JC/PP/KD/PPax all prepared to run.• DSAA/NSC/Cold Lake SC/Great Slave Lake SC will not get a vote.• Votes at AGM as follows – changed via email agreement – everyone has a vote, who has paid before AGM	
President report. <ul style="list-style-type: none">• Website Update. MS is to do this over time• Newsletter. 2 out under MS and they were very good• Should we get bylaws of every club? The BOD said it was not important at this time• Prairie training centre. Manitoba is still moving ahead• No answer from Mike Milner• CSG is in 2025 in Newfoundland	

Admin report

- Casino payouts. **Completed**
- The deficit on provincials is way less than was first thought. A few tents did not pay.

Secretary report

- Letter to B.Gray not acknowledged. Next steps.
- The BOD wants to move on. Policy to be *rigidly enforced* in the future. PPax emphasized he was not happy with this outcome.
- Invite IE from GSC Dave Robertson. He can show up as he requires. KS will send him an email

Treasurer report

- KS needs more training
- Run through FS. Ran through item by item
- AR still needs work
- Creation of capital reserve/Budget /Capital plan.
- ASA credit card O/S
- Insurance province wide O/S
- JC asked why we don't have our own telephone account. Due to needing an ASA credit card

Communications report

- MS sent 2 newsletters
- Some Director not signed up

Sailing and racing report from Head Coach. BD in abstentia

- Contract sent to BD. Awaiting signature
- Mike Milner camp. No answer. Email to SC
- Club deadline for calendar. PP/Pax
- Provincials. CYC has verbally said they want to host; the WSC is interested.

Equipment report.

- Boats – KS to look into to ensuring we get insurance quotes
 - Truck is booked to get checked
 - All assets at JC's
-

Youth Report

- GSC and St Mary's answered PP email about youth
- CYC sent GSC a bill for Pumpkin Bowl. GSC has not responded yet but not very happy
- GSC would like to go to the Gorge

-
- Other Business:
 - In Camera if needed – nothing.

Next Meeting date: AGM Dec 9th 2023

Terminate at 11.05 by JC

A. Accountability Review: Action register