

ASA BOD meeting minutes March 25, 2024

Chair: SG

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

Guest:

Staff: KS, BD

Regrets: BD

Location: By Zoom.

Topic	Time
Call to order Quorum reached? Conflict of interest statement.	6:03 PM
Approve amended agenda: Phil/Ken Carried	
Adopt previous minutes: January 27, 2024 Phil/Ken Carried February 26, 2024 Phil/Ken Carried	
Board Opportunities and Issues <ul style="list-style-type: none">• Phil to contact Braedyn with his travel plans• There is a boat usage agreement for Rolly, it will need to be revised to include all the coach boats• John explained the process for using a boat on Glenmore Reservoir, it needs to be certified first, Glenmore Sailing School will need Elmo from May 4th to June 2nd.• Phil was insulted by the letter from CYC, he has spent time explaining everything with new managers and they have a policy binder where all of their questions could be answered• There was a discussion about board members being a conduit to their clubs• There are no free memberships• Paula expressed frustration as she was not involved in the meeting held at her club, they have made a list of events, and are taking registrations; their race team opened on March 22, 2024	
President report <ul style="list-style-type: none">• Stacey explained SPAR's funding requirements, finances have to align with the minutes so some changes to our financial statements are required• Stacey expressed her frustration that board members didn't take a closer look at items that were sent out for discussion.• A motion was made to accept the instructor clinics contract from Braden Gray Paula/John Carried• Russel from WSC asked for an extension re the CPP program as the emails explaining the program didn't reach the club. Application has been extended to the end of April, 2024	

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- Stacey asked for more newsletter content, Phil for a seminar write up, Richard re Fireball, and possibly Isaac about the Heritage Regatta – the CYC 100-year celebration July 19, 20 & 21
 - Caspar Lenz Anderson is asking for assistance with sport nutrition and physical fitness, Stacey has a possible lead for him
 - Meaghan should soon be able to address updating the website
 - AGLC has been reviewing our Financial Report and has asked us to submit more receipts
 - Cam will be attending Dev Comp in Ontario, and Andrew will attend in BC, both are looking for billets
 - There is still no information on Sail West regarding dates or a location
 - Phil expressed his appreciation to Stacey for all of her work on the instructor clinics

Admin report

- Kathy still working on finding boat insurance, has a lead in BC and will keep at it
- Sent information about Provincials to Ryan Kelly
- Forwarded newsletter content and clinic updates to Meaghan
- Requested receipts from Andrew and Cameron for expense reimbursement
- Dealt with clinic queries, arranged for zoom link for clinics
- **Motion: Braden to spend no more than nine hours for make-up sessions for Instructor Clinics Phil/Paula Carried**
- Kathy to notify Braden

Secretary report

- Ken made the decision to resign from the ASA Board of Directors
- **Motion: To accept with reservations Heidi/Paula Carried**
- **Motion to thank Ken for his work while on the ASA Board Phil/John Carried**

Treasurer report

- Financials were circulated, Phil and Stacey met with the Scott from SPAR, we needed to make two small changes.
 - Phil re-iterated the frustration with board members not replying
 - We are considering purchasing another rib boat and/or a container for storage
 - We have one year of operations in reserve, and time is running out to spend the casino money
 - The casino fund is around \$92,000.00, and about \$30,000 is available to spend in 2024
 - Other considerations are: a north and a south coach, electric motors are twice the price of gas motors, used 40' containers are about \$4000.00, new they are about \$7000.00.
 - The sailing schools are paying their invoices
 - Payments are current
 - Phil thanked John for storing the boats, and the maintenance of them.
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Communications report

- A newsletter will be sent out soon
 - The Buy and Sell on the website is up to date
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Sailing and racing report from Head Coach. BD

- Not in attendance
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Equipment report.

- Tires have been purchased for the truck and will be installed soon, price was \$1612.00
 - John will take Elmo in to Auto Marine to be certified
 - A new trailer is needed, John will price having one built
 - The five-boat trailer is in good shape, with good tires
 - A rib boat will be needed for the Canada Summer Games, will need a trailer for the coach boat
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Youth Report

- Neil wants to buy one or two sails, he should contact Stacey
 - Tyler held a parent meeting but neglected to invite Paula – clubs should work together
 - Once Braedyn's schedule is known gather youth reps for a meeting
 - Youth at WSC – Hailie or Russel or Tim
 - Paula thought that GSC would offer Cam assistance of \$1000.00 for Dev Comp
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- **Other Business:**
 - **In Camera if needed**
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Next Meeting date: April 29, 2024 at 6:00 PM

Terminate at 8:00 PM Motion to adjourn: Phil

A. Accountability Review: Action register