

# ASA BOD meeting January 2019

Date Jan 5, 2019

Chair: SG

Facilitator: PP

Invitees: WF, KL, JC, ED

Regrets: LK

Location Alberta Sports Hall of Fame

## Agenda

Topic	Description	Time
<b>Call to order COI</b>	<i>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.</i>	10:05 am
<b>Approve agenda. WF, PP All in favour</b>		10: am
1. Adopt previous minutes KL to send out previous minutes to Board		10:10 am
2. Board issues <ul style="list-style-type: none"> <li>• AGM</li> <li>• Bylaws               <ul style="list-style-type: none"> <li>o Use non profit template to update the bylaws</li> <li>o Create a committee to create the rest (Dave as a contact)</li> </ul> </li> </ul>		10:10 am
3. Sailing Director Report <ul style="list-style-type: none"> <li>• Not present</li> </ul>		10:15 am

<p>4. President report</p> <ul style="list-style-type: none"> <li>● Welcome to the Board</li> <li>● Director discussion</li> <li>● Portfolio Champions; decision in February</li> <li>● North/South Coach to continue</li> </ul>		10:30 am
<p>5. Secretary report</p> <ul style="list-style-type: none"> <li>● Bylaw amendments to be sent into Government</li> </ul>		10:40 am
<p>6. Treasurer report</p> <ul style="list-style-type: none"> <li>● AGM Financials <ul style="list-style-type: none"> <li>○ Brought up to date as required by AGM</li> </ul> </li> <li>● Book keeping help <ul style="list-style-type: none"> <li>○ Expected 2-4 hours a month</li> <li>○ Motion for approximately \$1200 annual PP, second KL, passed</li> </ul> </li> <li>● CRA filings and records need to updated</li> <li>● Sail Canada communication regarding responsibilities for Checkclick, why is ASA doing the work for Sail Canada billing to Sailing Schools?</li> </ul>		10:45 am
<p>7. Communications report</p> <ul style="list-style-type: none"> <li>● Newsletter is being written</li> </ul>		11:10 am
<p>8. Sailing and racing report</p> <ul style="list-style-type: none"> <li>● Regatta Schedule, long weekend regattas and training sessions still to be held</li> <li>● 2019 Calendar <ul style="list-style-type: none"> <li>○ Regular calendar session for regattas and ASA training days</li> <li>○ Training session in July at Newall possible, Brian Todd</li> <li>○ Motion: Support for WAVES, CORK Optimists , Pumpkin Bowl, Kitten Cup and SailWest for one ASA Coach salary, providing 5 participants, KL, WF second, passed7</li> </ul> </li> <li>● Staff Employment <ul style="list-style-type: none"> <li>○ Application for Canada Summers Grant, STEP, North/South Coach, Admin Support</li> </ul> </li> <li>● Disabled Racing <ul style="list-style-type: none"> <li>○ Use Marten and 2.4's</li> <li>○ Attraction of youth</li> <li>○ Proposal to be developed by WF</li> </ul> </li> </ul>		11:15 am


