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
Call to order COI	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.	10:05 am
Approve agenda. WF, PP All in favour		10: am
Adopt previous minutes KL to send out previous minutes to Board		10:10 am
2. Board issues		10:10 am
3. Sailing Director Report● Not present		10:15 am

4. President report • Welcome to the Board • Director discussion • Portfolio Champions; decision in February • North/South Coach to continue	10:30 am
Secretary report Bylaw amendments to be sent into Government	10:40 am
O. Treasurer report O Brought up to date as required by AGM O Brought up to date as required by AGM O Book keeping help O Expected 2-4 hours a month O Motion for approximately \$1200 annual PP, second KL, passed ORA filings and records need to updated OSail Canada communication regarding responsibilities for Checkclick, why is ASA doing the work for Sail Canada billing to Sailing Schools?	10:45 am
7. Communications report • Newsletter is being written	11:10 am
 8. Sailing and racing report Regatta Schedule, long weekend regattas and training sessions still to be held 2019 Calendar Regular calendar session for regattas and ASA training days Training session in July at Newall possible, Brian Todd Motion: Support for WAVES, CORK Optimists, Pumpkin Bowl, Kitten Cup and SailWest for one ASA Coach salary, providing 5 participants, KL, WF second, passed7 Staff Employment Application for Canada Summers Grant, STEP, North/South Coach, Admin Support Disabled Racing Use Marten and 2.4's Attraction of youth Proposal to be developed by WF 	11:15 am

 9. Equipment report Lease of one truck Anyone using ASA trailers must use the connectors on the trailers, no adaptors, and brake controller for equipment requiring it. Anyone borrowing ASA equipment is responsible for fines and tickets Truck maintenance to be looked at when LK gets back WF to send pictures of 2.4 trailer to the board 	12:20 pm
 10. Youth report MOSS Motion: To suspend the MOSS program for the 2019 season KL second WF, passed 11. Casino report MaMeO and St Mary's casino money KL to talk to the clubs and help organize their proposal 	12:50 1:30
12. Next meeting date:February 16 10:00 - 1:00 13. Meeting Adjourned Motion KL	2:00

A. Accountability Review: Action register

accountability	Action	Date Raised	Target Date	Status
MLillo	Talk to lake communities in Alta	May 18th	May 30th	
				ONGOING
MLillo	To capture email addresses from camps			ONGOING
ML	To check with DSAA if they have a trophy	Sept 17th	Oct 15th	TO DO
KL	Send bylaws into the Government	Jan 5	Jan 20	Complete
KL	Talk to Clubs regarding Casino money	Jan 5	Feb 15	Underway

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