

ASA BOD Minutes February 2019

Date Feb 16, 2019

Chair: SG

Facilitator: PP

Invitees: KL, JC, ED, LK

Regrets: WF

Location Alberta Sports Hall of Fame

Agenda

Topic	Description	Time
Call to order COI	<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
Approve agenda. PP, JC, All in favour		10: am
1. Adopt previous minutes JC, KL, All in favour		10:10 am
2. Board issues <ul style="list-style-type: none"> ● BOARD vacancy - GSC will ask if anyone is willing to serve on the Board ● Need to update the Strategic Plan ● KJ will represent ASA on NASC board of directors 		10:10 am
3. Sailing Director Report <ul style="list-style-type: none"> ● Association Development Program Accountability ● Applied for grants, summer jobs ● Itaska and Mameo want to have sailing instruction ● Some Alberta youth have registered for 4.7 Laser Youth Worlds ● Instruction clinic: 5 people have expressed interest, GSC has offered a room, Fundamental :April 19-21, Institute: May 10-12, May 18 - 20, 		10:25 am

<p>Coach Boat Safety: May 17- May 19, Evaluation: May 20.</p> <ul style="list-style-type: none"> ● Calendar has been updated, descriptions to be sent from the clubs for their events ● Notice to be sent out to the clubs for interest in Race Official courses ● Report provided ● Weekly report will be provided starting in May 		
<p>4. President report</p> <ul style="list-style-type: none"> ● \$200 for Judges Seminar in Spring Motion KL, PP, passed ● Invoice letters to be sent to the clubs to explain the ASA and Sail Canada costs ● LK to determine support staff levels during the next 3 months 		11:15 am
<p>5. Secretary report</p> <ul style="list-style-type: none"> ● Bylaw amendments sent to the Government 		11:20 am
<p>6. Treasurer report</p> <ul style="list-style-type: none"> ● AGM Financials: \$6000 was for membership fees to Sail Canada ● Financials will be accrual going forwards ● 3rd iteration of the financials has been sent out ● Report presented ● Sail Canada communication regarding responsibilities for Checkclick, why is ASA doing the work for Sail Canada billing to Sailing Schools? To go into the newsletter 		11: 35 am
<p>7. Communications report</p> <ul style="list-style-type: none"> ● SG and LK working on the next newsletter 		11:55 am
<p>8. Sailing and racing report</p> <ul style="list-style-type: none"> ● Regatta Schedule, Provincial regatta: WSC will hold Provincials ● Western Canadian Masters July 13, 14 ● 2019 Calendar has been updated ● Staff Employment <ul style="list-style-type: none"> ○ Application for Canada Summers Grant, STEP, North/South Coach, Admin Support ○ Southern Alberta coach, John has taken another position, another candidate has come forwards, May until end of Provincials Motion to hire Eugene Dombrovskiy from 		12:00 am

<p>April 29th to September 6th, 2019.KL Second: PP. Passed.</p> <ul style="list-style-type: none"> o Disabled Racing (no report) o Proposal to be developed by WF (no report) 		
<p>9. Equipment report</p> <ul style="list-style-type: none"> ● Truck maintenance to be looked at when LK gets back ● New ASA trailer ● WF to send pictures of 2.4 trailer to the board ● MOTION: We offer Ma-Me-O the sale of one of the two-stroke engines at a cost of \$500 with room for negotiation. <ul style="list-style-type: none"> ■ PP/JC - carried 		12:20 pm
<p>10. Youth report</p> <ul style="list-style-type: none"> ● MOSS <ul style="list-style-type: none"> o What to do with MOSS assets. OPTIS, KAYAKS, RIB and MOTOR, TRAILER o MOTION: Negotiate a sale of the Opti Trailer and equipment with Glenmore Sailing Club for \$30,000 <ul style="list-style-type: none"> ● PP/JC - carried <p>11. Casino report</p> <ul style="list-style-type: none"> ● MaMeO and St Mary's casino money <ul style="list-style-type: none"> o KL to talk to the clubs and help organize their proposal ● Payout of Casino proceeds 2016 and 2018 <p>12. Next meeting date:</p> <p>13. Meeting Adjourned Motion</p>		12:50 1:30 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

