

ASA BOD Agenda May 2019

Date May 4, 2019

Chair: SG

Facilitator: PP

Invitees: KL, JC, ED, LK, WF

Regrets:

Wheatland Trees Ltd: 253022 TWP 234, Wheatland County

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>	9:05 am
Approve agenda.		9:07: am
1. Adopt previous minutes <ul style="list-style-type: none"> ● February PP, JC ● March PP, ED 		9:10 am
2. Board issues <ul style="list-style-type: none"> ● BOARD vacancy <ol style="list-style-type: none"> i. Two will be required ii. Glenmore has been approached iii. St Mary's has been approached iv. Work will continue on finding directors 		9:25 am
3. Sailing Director Report <ul style="list-style-type: none"> ● Canada Summer Jobs Grants have been received ● CIP Grant received ● Report provided (May 2019 ED Report) ● Coaching <ul style="list-style-type: none"> ○ Connor may be available ○ MaMeO had two youth trained to be instructors, would need supervision 		11:15 am

<ul style="list-style-type: none"> o Still need a Certified Coach present and two deep 		
<p>4. President report</p> <ul style="list-style-type: none"> ● Strategic plan ● Alberta Series NOR released ● Exec of CYC met with <ul style="list-style-type: none"> o CYC does not feel they are getting value for the money o Want more funding and attention o Cleanup of Stacey's spreadsheet so that the clubs can see the value of what they get from the ASA ● Communications to the clubs <ul style="list-style-type: none"> o LK to increase amount and quality of communications to all clubs o Written (email communication) is better than voice o CYC: cc the commodore and the rest of the CYC board and coaches o Bring Eugene to all Southern meetings 		9:55 am
<p>5. Secretary report</p> <ul style="list-style-type: none"> ● NASC had a grade 2 presentation that went well ● Request made to have Instructor Level 5 followed up by Laurie ● CANSAIL $\frac{3}{4}$ Instructors who have their VHF license can teach the VHF course. Partnership with Sail Canada and Power Squadron 		9:58 am
<p>6. Treasurer report</p> <ul style="list-style-type: none"> ● Report provided ● Capital plan needs to be developed 		9:59 am
<p>7. Communications report</p> <ul style="list-style-type: none"> ● Advertisement needs to go out for ASA admin position ● ASA website needs to be updated and refreshed <ul style="list-style-type: none"> o Some people still seem to be getting blocked from the website needs to be resolved PP to check into what we are paying now vs Wordpress o Masters Event does not appear on the website, same date as WSC Training weekend ● Events will be booked when Eugene meets with Calgary parents 		10:07 am

