

# ASA BOD Agenda June 2019

Date June 1, 2019, 6:00

Chair: SG

Facilitator: PP

Invitees: KL, ED, LK, WF

Regrets: JC

Calgary Yacht Club

## 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> | 6:15 pm |
| <b>Approve agenda.</b><br>Motion WF second: KL, approved   |   | 6:15 pm |
| 1. Adopt previous minutes <ul style="list-style-type: none"> <li>● Tabled to the next meeting</li> </ul>   |   | 6:15 pm |
| 2. Board issues <ul style="list-style-type: none"> <li>● BOARD vacancy               <ol style="list-style-type: none"> <li>i. Two will be required</li> <li>ii. Glynis Dorey (WSC) and Steve Tubby (St. Mary's) to be talked to about joining the board</li> </ol> </li> <li>● One page document for members stating ASA benefits               <ol style="list-style-type: none"> <li>i. CYC has been raising issues about what value they get from the ASA</li> <li>ii. Spreadsheet showing value of what they get</li> <li>iii. Summer Director to cover off the task under Lauri's supervision</li> </ol> </li> </ul> |   | 6:17 pm |

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| <p>iv. Preliminary document on shared drive under Membership and Clubs, CYC costs table</p>  |  |         |
| <p>3. Sailing Director Report</p> <ul style="list-style-type: none"> <li>● Sail Canada is asking for ways to increasing the number of participants, Lauri to provide recommendations</li> <li>● Lauri to write up a letter to notify the sailing schools of Sail Canada and Transport Canada compliance</li> <li>● Lauri to price out Rollie replacement</li> <li>● Other clubs are willing to host training sessions, approach now for next year</li> <li>● Pigeon Lake training instructors to be finalized</li> </ul> |  | 6:20 pm |
| <p>4. President report</p> <ul style="list-style-type: none"> <li>● Website is still having issues on access, in some cases people need to clear their cache</li> <li>● Will be working closely with CYC Commodore</li> </ul>  |  | 6:50 pm |
| <p>5. Secretary report</p> <ul style="list-style-type: none"> <li>● NASC instructor development is progressing</li> <li>● Sea Cadets are active at WSC and WSC will become a Sailing Centre</li> </ul>   |  | 7:05 pm |
| <p>6. Treasurer report</p> <ul style="list-style-type: none"> <li>● Financial Report</li> <li>● Capital plan</li> <li>● Bookkeeper is working well</li> <li>● Parent proposed that parents who volunteer at casinos will get a higher level of support, would have to be discussed for the next casino</li> </ul>  |  | 7:10 pm |
| <p>7. Communications report</p> <ul style="list-style-type: none"> <li>● ASA website</li> <li>● Have a competitors meeting in the evening after racing</li> </ul>  |  | 7:25 pm |
| <p>8. Sailing and racing report</p> <ul style="list-style-type: none"> <li>● Proposal to be brought forwards on how to support Alberta Sailing Team youth (Eugene and Lauri)</li> <li>● Disabled Racing <ul style="list-style-type: none"> <li>○ Proposal developed by WF</li> </ul> </li> </ul>   |  | 7:35 pm |



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