

January 18th 2020

Chair: SG

Present: SFW, GD, PP, PPax, ED, JC

Staff: LK, SR

Location: Wheatland Trees Ltd.

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>	10:10 am
Approve agenda.		Motion: PPax Second: SFW Carried	10:10: am
Adopt previous minutes Oct 2019 Nov 2019		Motion Oct: PPax Second Oct: GD Motion Nov: GD Second Nov: PP Carried Emily will update website with new minutes from previous meetings. Will show SR how to update	10:16 am
Board issues Welcome Stephen -- brief introduction	SG	Welcome to Stephen new position administrative manager LK will start to phase into coach email	10:16 am
Sailing Director Report	LK	New Coach Boat <ul style="list-style-type: none">● LK provided update regarding Brig vs FarEast emails.● FarEast delivery May.● LK will handle boat purchase, will confirm how the engine is mounted, steering cables and mounting etc. PPax needs firm quote for boats● JC is currently repairing elmo trailers, do we need to make full repairs or only make it road worthy. Motion: ED- motion to buy FarEast Second: SFW Carried	10:25 am

		<p>Motion: GD John looks at boats while traveling (not carried)</p> <p>Trailer</p> <ul style="list-style-type: none"> Trailer: cost out a trailer, <p>Motion: JC to price out trailers and bring it up at the next meeting</p> <ul style="list-style-type: none"> LK to provide measurements for boat, to JC, and then each will price out stuff <p>Casino:</p> <ul style="list-style-type: none"> 16 volunteers for casino 14- GSC, 1- WSC 1- Cold Lake(?) CYC will provide list by end of Jan. can provide more names, but first come first serve. Cut off is Jan. 31 GSC <p>Need to URL</p> <p>Calender</p> <ul style="list-style-type: none"> Being updated with events Emily has been tasked with this information <p>Contact for SR on website-</p> <p>Forgot to put DSA</p> <p>SR to send out reminder</p> <p>Coaching:</p> <ul style="list-style-type: none"> North clubs want 1-week camps? They would need to pay for instructors (moved to Presidents report) May training camps: <table border="1"> <tr> <td>CYC</td> <td>WSC</td> <td>GSC/CYC</td> </tr> <tr> <td>1st weekend 9/10</td> <td>2nd weekend 16/17/18</td> <td>3rd weekend 23/24</td> </tr> <tr> <td>All classes</td> <td>All classes</td> <td>Opti's/lasers-420-29ers</td> </tr> </table> <ul style="list-style-type: none"> Brian Todd- ASA provided covered airfare <ul style="list-style-type: none"> SR to find out what weekend Brian is available Instructor clinic dates - coach boats and space 	CYC	WSC	GSC/CYC	1st weekend 9/10	2nd weekend 16/17/18	3rd weekend 23/24	All classes	All classes	Opti's/lasers-420-29ers	
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<p>President report</p> <ul style="list-style-type: none"> Clubs/Schools Wish Lists: CYC; GSC; WSC Northern Coach 	SG	<p>Club/School Wish lists</p> <ul style="list-style-type: none"> SG has been chatting with some of the clubs regarding wish lists: CYC- sent same list as what ASA already does Connect with Optimist (social group) to see if they want to partner 	11:05 am									

<ul style="list-style-type: none"> ○ 2.4 Sails ○ WCB ○ Meeting at GSC ○ NoR for Alberta Series 	<ul style="list-style-type: none"> ○ GSC suggested connecting with sport orgs. Summer games (Alberta/western/masters) ○ SR will connect with contacts to explore adding sailing to orgs. ○ SG will connect with youth sailors o find out how best to serve them ○ Northern Coach: <ul style="list-style-type: none"> ○ northern groups don't have seem to have support and drive currently to support needs. ○ NASC- they are looking to help supplement so that they have more full-time work. ○ Curtis would work with youth development at WSC- ○ Needs of club level coach versus what needs of master's groups ○ Wendy sent an email regarding 2.4 sails can bring them back - need to connect with Wendy to arrange them to come back to calgary ○ WCB- <ul style="list-style-type: none"> ○ LK received the confirmation email, and now we have passwords, and info and contact <p>420 Championship</p> <ul style="list-style-type: none"> ○ Meeting at GSC- 420 championship will be held sept. 12 ○ GSS idea is that match racing/team racing ○ GSS is trying to get engaged with sailors ○ NOR is put together need to circulate <p>Provincial Sailing</p> <ul style="list-style-type: none"> ○ Icebreaker/founders/driftwood/provincials/sail west ○ No coast (master's event) ○ Adding extra regatta into provincial series so that it is scored out of 4/6 ○ Provincials are double points (keep that in so that people attend) ○ Trophies collected for Alberta series and put names ○ Casino money cannot be used to provide prizes with monetary value <p>Can be used for seminars, and stuff see casino information sheets etc.</p>	
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		<p>Awards Prizes etc.</p> <ul style="list-style-type: none"> ○ Sarah- will deal with trophies and stuff ○ SR can find sponsors and stuff <p>would in-between's (sailors who have aged out of get scored at sail west?)</p> <p>Calgary Boat Show as potential area to advertise?</p>	
Secretary report	SFW	Nothing to report	12:10 am
<p>Treasurer report</p> <ul style="list-style-type: none"> ○ Financials provided 	PPax	<p>Grants, and status:</p> <ul style="list-style-type: none"> ○ CSJ- not currently open but planning on apply for this grant. ○ CSG grant - applied ○ CIP - is a matching grant ○ Points for being part of games/members/ <p>-LK will send out matrix to update everyone on grant stuff</p> <p>-Casino revenu - (this year is a non- casino year) but we are in for this year</p> <ul style="list-style-type: none"> ○ Checklick- fee has been approved to increase. <p>-GSS fees not been paid yet- talk to Sail Canada. money on budget is 1yr behind</p> <p>-City of Calgary has to FOIPP protect checklick</p> <p>-No fees for northern institute</p> <p>-LF fees have been standardized - all numbers are based on previous numbers</p> <p>Operating costs:</p> <ul style="list-style-type: none"> ○ Can only bank certain amount - can only keep the operating cost in account? (Sarah needs clarification) <p>Motion to move budget PP/ Second ED</p> <p>Motion: carried</p> <ul style="list-style-type: none"> ○ Budget to be sent to LK and SR to work ○ MOSS/engine went back into casino as monies spent from casino must go back into casino accounts <p>Provincial Awards possibilities,</p> <ul style="list-style-type: none"> ○ Paying for sails for awards for provincials-different classes. ○ Possibilities to have sponsors names on sails ○ Rather than first place have for middle or something? <p>Min. 5 boats participate for fleet.</p>	12:15/ 13:20 am

		Prize to be given randomly through draw for each eligible fleet. Motion: GD PP second/carried 1 opposed	
Strategic Plan & Capital Plan Progress -- Glynis		Strategic plan- SWOT analysis/industry changes Changing needs of sailing in AB. Develop priorities to focus action plan. Share SWOT via newsletter to clubs. Thank you, Glynis, for development of strat plan!!	13:30
Sailing and racing report <ul style="list-style-type: none">2020 Calendar needs to be communicated to the clubsProvincial venue	<ul style="list-style-type: none">2020 calender needs to be sent to clubsWaves in conflict with driftwood,other options, BC champsMay need to hold off on regatta's ASA supports Getting parents engaged to travel Provincial: <ul style="list-style-type: none">GD will talk to Ma-Me- Oe/pigeon lakeSG will talk to EYCWill send email to all clubs regarding hosting prov. By SR Raffle- internet raffle	15:06	
Equipment report <ul style="list-style-type: none">New RIB	see Sailing Director reports- <ul style="list-style-type: none">Replaced water pumps on roly/elmo, waiting on seals for elmo, rebuilding elmo trailer.Update Coach boat purchased - email as ofCoach boats are good to go.Trailers need work	15:	
Youth report <ul style="list-style-type: none">Casino reportDeadline for first sign-up is approachingMoving to second phase	Re: Action items Blue trailer can be fixed for ~1k fix. second AB coach- ED Motion: SFW Hire ED as second AB coach Second PP Discussion: SR prep and upping game, providing greater emphasis on needs of group Carried- Find board member to replace ED during summer ED - recused himself Sunday 8th Mar. 10am Sarah Terminate meeting 15:49	15:20	

Other Business <ul style="list-style-type: none"> ○ Board replacement ○ Next meeting 		Find board member to replace ED during summer ED - recused himself Sunday 8th Mar. 10am Sarah Terminate meeting 15:49	
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