

ASA BoD March 2020

Agenda: SFW

Chair: SG

Attending: SG, PPax, JC, ED, PP, SFW

Online: GD

Regrets:

Staff: LK, SR

Location: CYC

CYC WIFI: 4032723300

Agenda Item	Lead	Mins	Notes/Discussion	Action Items
Call to Order/COI		10:10	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.	
Approve Agenda			Adopt Agenda: Motion PP Second ED carried	
Adopt Previous Min.			Motion tabled. No minutes to adopt.	
Presidents Report			<ul style="list-style-type: none">● SR/LK to approach Alberta master's games to include sailing. Also, to get it included back in Western Canada Summer Games and Alberta Summer Games	
Adminstrative Director			<ul style="list-style-type: none">● SR met Laurie Dunn They talked about the 3rd camp. CYC parents are not keen on going.● SR asked CYC keep an open mind and decide in May.● SR went to GSC pub night. 20 people there. He was well received. No specific issues● Registry needs a physical address- SR to connect with Percy Page to confirm if we can use that address.	
Sailing Director Report			<ul style="list-style-type: none">● Casino<ul style="list-style-type: none">○ Volunteer numbers are good○ Don't need to go to third round● LK has started a process guide. Working on it a document form. It's on the drive● WSC has hired a manager to take care of social media and update websites. Website updating for all other clubs, possible benefit to other clubs. Create unified Alberta look?● Newsletter ideas, pre-season training info	

			<ul style="list-style-type: none"> ● Brian Todd will send 4-5 drills to practice said drills so that it's easier to run the drills ● WSC requested instructor training camp- 4-7 students ● Looking at other training elements for camps <ul style="list-style-type: none"> ○ Video 	
Treasurers Report			<ul style="list-style-type: none"> ● Move financial statements as presented- need to be careful and spend money before end of year ● Request by GSS/Braden Grey to subsidize Can sail ¾ ● Motion for subsidizing CANSail ¾ <ul style="list-style-type: none"> ○ Motion:PPax ○ ED seconded ○ Carried ● Request by Braden to pay for his trip to awards in Toronto ● Motion: Declined 	
Sailing and Racing			<ul style="list-style-type: none"> ● North Coaching Situation <ul style="list-style-type: none"> ● NASC- provided as means to cover liability for WSC for teaching youth. <ul style="list-style-type: none"> ○ 2 ASA coaches for May 16-28 (long weekend) training camp ○ 2 coaches for the June 13-14 Founders Regatta; ○ 2 coaches for the August 22-23 Western Canadian Laser Masters Regatta; ○ June 6 weekend training. ● Pay NASC for Kurtis 2000\$ (or money from CSJ)- CSJ will need to be discussed with NASC <ul style="list-style-type: none"> ● Motion PPax ● Second SFW ● carried ● ASA will pay 25\$ for Krzysztof to total of \$200 per session/ for 8 sessions. Also, He will need to recertify, and pays dues and they must prepay <ul style="list-style-type: none"> ● Motion: PPax ● Second GD ● carried ● Review of 2020 calendar and approval of supported events <ul style="list-style-type: none"> ● Events to support- ● ASA series, Gimli, Pumpkin Bowl ● Other options: <ul style="list-style-type: none"> ○ The Gorge-week long training 20-23 ○ Other options: CORK 6-9 Aug CORK 10-14 Aug ● Sail West- <ul style="list-style-type: none"> ○ training pre-regatta with ASA coach 	

			<ul style="list-style-type: none"> ○ Team Alberta lodgings– SR to source ● Further Sail Training Courses <ul style="list-style-type: none"> ○ Sail wave course ○ Race office course ● Throw info into newsletter- and GSC 	
Equipment Report			<ul style="list-style-type: none"> ● Follow up with 2.4m sails- LK will set up everything and Phil will connect to bring sails home ● Trailer for new RIB- trailer that comes with boat is no good. ● New trailer required? Do we get a lift (PPax) Cost for trailer (JC)? ● PPax would like updated invoice for the rib ● Request of CYC for a trailer spot for 2020 – note sent to Commodore CYC for trailer spot with no cost. 	
Capital Plan and Assessts	Glynis		<ul style="list-style-type: none"> ● Update website with strategic plan outlines ● Action plans- with targets and action plans ● Re group on this next meeting 	
Youth Report			NA	
Other Business	SG		<ul style="list-style-type: none"> ● Newsletter status- Monday ● Coaching plans- ● Proposal made for 3 on land sessions/club <p style="color: red;">Motion PPax Second PP carried</p>	

Accountability Review: Actions Register

Accountability	Action	Date Raised	Target Date	Status
ED	GSS 420 Racing	Nov. 23. 2019	Mid Jan	
GD	Review Start Plan and Asset s	Nov. 23 2019		
LK	May Training Camps			done
LK	Canada Summer Games Grant	Nov. 23 2019	Dec. 15 2019	
PPax	New Coaching Contract for LK	Nov. 23 2019		
SG	To send strat plan to GD so that asset management can be completed	Nov. 23. 2019	shortly	

Accountability Review: Actions Register Jan 18. 2020

Accountability	Action	Date Raised	Target Date	Status
Sarah	Trophy collection/plaques	Jan.18	May	
LK	Purchase of new coach boat	Jan.18	May	
GD	Develop focus priorities for strategic plan	Jan. 18		

Next meeting: April 25th CYC 10