

ASA BoD Meeting July 2020

Chair: SG

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

Regrets:

Staff: SR, LK

Location: Zoom

Date: July 8th, 2020 18:30

Agenda:

<u>Agenda Item</u>	<u>Lead</u>	<u>Mins</u>	<u>Notes/Discussion</u>	<u>Action Items</u>
Call to Order/COI	SG	6:30	1) 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	SG		2) Agenda Motion: JC Second SFW Carried	❖
Adopt Previous Min.	SG		3) Mar Min.- 4) Apr Min- 5) Sarah will review the May/Mar./Apr/Jan meetings notes 6) Set up two folders- agenda and minutes (minutes are able to go onto websites)	❖
Presidents Report	SG		7) We should be setting an example as a governing body- 8) No racing- Due to restrictions on interprovincial travel 9) Sail Canada Fees a) Fee increase needs to be communicated to member clubs, especially via strat plan 10) Motion to accept the numbers SG sent out for schools- Motion: PP Second: ED Carried	❖
Sailing Director Report	LK		11) Return to Sailing under AHS guidelines a) Most clubs have re-stated training programs b) Great work with the masters 12) Eugene- Hiring a) Motion: Hire Eugene, for July for up to 1000\$ Motion: GD Second: SFW Carried  b) Eugene will resign from the board for terms of employment as of July 8, 2020 c) Discussion regarding Krystof hiring-	❖

			<ul style="list-style-type: none"> <li>13) Instructor Clinic coming up- coach boat safety with Kelsey <ul style="list-style-type: none"> <li>a) Working on procedures for safe physical distancing</li> </ul> </li> <li>14) Working on having coach boats at CYC and GSC</li> <li>15) LK teaching at Sail Week in WSC- bringing coach boat, all weekend (Braden filled in at Sail Week)</li> </ul>	
Sailing Admin	SR		<ul style="list-style-type: none"> <li>16) Extensive calls related to Covid-19 situation/Alberta stage 2; Sail Canada, PSA's, CYC, GSC, WSC, StMSC, MSC, NSC, etc.</li> <li>17) Newsletter</li> <li>18) AGLC communication re. possible casino reopening <ul style="list-style-type: none"> <li>a) In communication regarding holding a casino fundraiser event</li> </ul> </li> <li>19) Audited and revised 2019 membership data to settle outstanding invoice from Sail Canada</li> <li>20) Insurance reviewed, and billing approved</li> <li>21) Clubs opening</li> <li>22) ASA support for AHS opening guidelines</li> <li>23) CRM <ul style="list-style-type: none"> <li>a) Using Google contact system</li> </ul> </li> <li>24) Payment card system</li> <li>25) Motion to open Moneris/ PayPal accounts and promote eTransfers / Moneris and PayPal as payment options  Motion: GD  Second: SFW  Fail</li> <li>26) Sail Canada has invoiced us for the first part of the season,</li> <li>27) Ppax is doing a full review of the accounting and would like to table this to the next meeting to review</li> <li>28) Argentia-</li> <li>29) Cleaning up the account</li> </ul>	
Treasurers Report	PP		<ul style="list-style-type: none"> <li>30) Financial Statements</li> <li>31) We are not self-funding, and are highly dependent on grant funding from Government</li> <li>32) CSJ - funding is being adjusted</li> <li>33) Small business grant has been cancelled</li> </ul>	
Sailing and Racing			<ul style="list-style-type: none"> <li>34) Alberta Series <ul style="list-style-type: none"> <li>a) Cancelled for 2020</li> </ul> </li> <li>35) Western Masters - <ul style="list-style-type: none"> <li>a) No district championship at this point</li> </ul> </li> <li>36) Suggestion to AB only regatta masters only</li> <li>37) Provincial regatta. <ul style="list-style-type: none"> <li>a) CYC as the regatta is supposed to be in the south</li> </ul> </li> <li>38) Regional changes different regions may not be at the same level</li> </ul>	
Equipment Report	JC		<ul style="list-style-type: none"> <li>39) Location and rib details <ul style="list-style-type: none"> <li>a) Arrived and is in John's shop for check</li> </ul> </li> <li>40) Parking and trailer for new RIB <ul style="list-style-type: none"> <li>a) Build or buy</li> <li>b) Have an old trailer that possibly can be retrofitted to fit the boat</li> </ul> </li> </ul>	

Capital Plan and Assests	GD		<ul style="list-style-type: none"> <li>41) Review of strat plan <ul style="list-style-type: none"> <li>a) Tabled to next month</li> </ul> </li> <li>42) Power point presentation - <ul style="list-style-type: none"> <li>a) SR will approach clubs regarding future of sailing presentation</li> </ul> </li> </ul>	
Youth Report			<ul style="list-style-type: none"> <li>43) GSC is on water- opti Monday/Lasers- Tuesday <ul style="list-style-type: none"> <li>a) Looking from guidance from Sail Canada regarding sailing camps</li> <li>b) Offering programs to older groups</li> </ul> </li> </ul>	
Other Business			<ul style="list-style-type: none"> <li>44) Next meeting schedule - Aug 28 6pm</li> <li>45) If we move into phase 3- email set up for provincials</li> <li>46) Table a discussion to prep Canada Games</li> <li>47) GSS for sale / not re-opening this season- <ul style="list-style-type: none"> <li>a) building undergoing upgrades re city website</li> </ul> </li> <li>48)</li> </ul>	
End Of Meeting		13:	49) Meeting terminated: GD	