

ASA BoD September 16 2020
 Chair: SG
 Attending: PP, Ppax, GD, ED, JC
 Regrets:
 Staff: SR, LK, ED
 Location: Zoom

Agenda:

<u>Agenda Item</u>	<u>Lead</u>	<u>Mins</u>	<u>Notes/Discussion</u>	<u>Action Items</u>
1. Call to Order/ COI -	SG	18:12	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.	
2. Approve Agenda	SG	18:05	Accept meeting agenda <i>Motion: GD</i> <i>Second: Ppax</i> <i>carried</i>	
3. Presidents Report	SG	18:15	Thank you to Stephen Welcoming ED back to the board <i>Motion: GD</i> <i>Second: Ppax</i> <i>Carried</i> AGM - 7th of November 10am to 1pm- club reports, then AGM business Highlight key reports then move into business of ASA Sail Canada AGM - 16th of Oct. Standing for board- do we have people who want to stand for board position	AGM
4. Administrative Report 4.1.1. wrap up. 4.1.2. User Agreement 4.1.3. Club Contacts	SR	18:20	4.1.1 Summary of season: see PDF printout Suggestions budget for at home office supplies Filing system set up Using google to track any correspondence with clubs 4.1.3.Suggest that all clubs be listed with AGM date and then get updated lists for executive members Resurgence of prairie region executive director 4.1.2 User Agreement - Cannot sign away negligence Adopt this agreement going forward <i>Motion: Ppax</i> <i>Second SFW</i> <i>Carried</i>	
5. Sailing Director Report 5.1.1. Canada Summer Games	LK	18:40	5.1.1.Canada Summer Games postponed 2021 Pause on AST? We have 5 29ers in the province Winter Training depends on funding	set up ASA team for sailing

5.1.2. YOTS 5.1.3. Purchases 5.1.4. Administrative Tasks			5.1.2. We had good turnout for YOTS training camp Clinic was successful from a get youth interested in sailing perspective 5.1.3. Marks – looking into ASA having their own marks Plastimo is option Hiking Benches - B Grey is building and selling them Shirts/bibs gear for AST/ sailors Rooster/Gil/Fogh/Budget Promos Administrative Tasks Coach's spent more time training at each club	Braden - did some coaching and noted where they were on the CANSail rubrik 5.1.3.Lauri to send price sheets etc. to board.
6. Treasurers Report 6.1.1. Monthly Repot 6.1.2. St. Mary 6.1.3. Argentia Beach 6.1.4. Financial Audit 2019	PPax	19:24	6.1.1. Revenue- in good shape currently St. Mary Argentia Beach Setting up user agreement for future Motion to pay Carla P 897.75\$ Motion: GD Second: SFW Carried See admin for User Agreement discussion September is our year end Grant Funding 2019 Financial Audit External should be done every couple years Use an external company	Grant Funding confirmation
7. Equipment Report 7.1.1. Review of new boat 7.1.2. winterization	LK/JC	19:23	Winterization needs to start goal is to have them packed up and sent to the farm, thanksgiving	
8. Strategic Plan 8.1.1. Strat Plan Review 8.1.2. Survey Review	GD		Has sent plan to other sailing orgs Survey needs to be sent out Glynis	Future of Sailing at AGM GD to present Club/Members Survey
9. Youth Report	PP		Clubs were able to get more training in this summer Positive experience at YOTS	
10. Other Business 10.1.1. Other Business	SG	8:18	Next meeting Oct.20 2020 6pm	
End of Meeting - Termination		8:19	Motion to terminate SFW carried	