

ASA Board Meeting March 12 , 2022

Chair: Stacey Gibb (SG)

Invitees: Stacey Gibb (SG), Phil Paxton (PPax), John Cormack (JC), Paula Patterson (PP), Glynis Dorey (GD), Halie Mark (HM), Thomas Kelm (TK)

Staff: Lauri Kalkkinen (LK)

Location: Zoom meeting

Agenda:

1. **Call to Order/COI (SG) – March 12, 2022 9:05 AM** - 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. **Approval of Agenda (SG)**
Motion: Approval of Agenda of March 12, 2022 meeting. – **Approved** with amendment to date of meeting agenda from Feb.5, 2022 to March 12, 2022 and drop item 4, since item 2 was changed.
3. **Approval of previous Meeting minutes**
Motion: Approval of Previous meeting minutes from Jan. 15, 2022. – **Tabled** until everyone reads them and will be approved during April's meeting.
4. **Approval of previous Meeting minutes**
Motion: Approval of Previous meeting minutes from Feb. 5, 2022. – **Motion** to approve minutes by JC, 2nd HM – **Approved**.
5. **Presidents Report (SG)**
 - a. Continued progress on creating the profiles of the ASA Executive (President, Treasurer & Secretary)
 - b. David Elliot is working on a preliminary draft of new ASA bylaws
 - c. Covid Policy at Jericho Sailing club requires proof of vaccination for Laser Masters Regatta.
 - d. Joe Jospe agreed to be judge at Icebreakers Regatta.
 - e. The judge for WSC is currently incommunicado, but will keep trying to get confirmation.
 - f. GSC has some concerns about current fee structure.
6. **Treasurers Report (PPax)**
 - a. Financial Statements for March 2022 not reconciled yet.

- b. Alberta Sports Connect has a new name now SPAR (Sports, Physical Activity, Recreation)
 - c. Grant money was cut due to the lower spending in 2021.
 - d. Some invoices are still outstanding, hence cashflow is showing positive.
7. **Coach Report (LC)** – Report was emailed out. (See attached in **Appendix 1**)
- a. Kite surfer from Calgary was looking for money from ASA, but not looking to be part of Sail Canada.
 - b. Question fielded by GD on spending for Canada Games training camps.
 - c. Meeting with Decathlon Sports Store Manager in Calgary was positive regarding sponsorship.
 - d. ILCA 6 (Radial) youth World is held in Texas and LK was approached by Quebec to coach for their athletes. Dates are for July 23-30, 2022 in Texas. CORK is then August 4-7, 2022 for 29'ers, while Sail West will be July 15-17 in Gimli, MB. ASA pays salary, Athletes pay LK \$150/day. This was ASA would make some money.

Motion: If LK keeps the trip Revenue positive and ASA has a substitute coach available during that time for Alberta, the Texas trip is approved. Made by TK, 2nd by HM – **Approved.**

Motion : ASA encourages AB athletes to attend World Radials in Texas and to promote attendance ASA would fund each athletes attendance with \$500/each for up to 5 Alberta Athletes. Made TK, 2nd GD – **Approved.**

8. **Youth Report (PP)**

- a. List of Youth directors needed from LK , so Paula can contact them. The names provided during the meeting were Laurie Dunn at CYC and HM for WSC.
- b. CYC opened for registration, GSC is mostly filled for camps.

9. **Equipment Manager (JC)**

- a. Building a 2.4 dolly and painting the trailer.

10. **Other business:**

- a. ASA coach to train and eventually replace LK – GD contacted Australia and their sailing associations to get contacts. The contract would be for 6 month instead of a full year. A higher pay structure is needed for the coach position. GD working on getting an idea what the average coach salary would be in Canada.

11. **Next meeting:** April 16, 2022 09:00 AM

12. **Meeting Adjourned:** Motion to adjourn meeting GD – adjourned at 11:13 AM

Appendix 1

ASA Coach report March 2022 via email – LK:

Courses

- Fundamentals
 - Online
 - Institute (YYC)
- Potentially extra one in Cold Lake and sending one LF in NWT
- Coach boat Safety
 - 1 in the south
 - Potentially 1 on Wabamun lake (looking for LFs & a few more candidates)
 - 8 volunteers asked for now (cost of running this would be ~\$1700)

Technical

- 1 in the south
- Recertifications
- In the south (\$75 reduced price during training clinic)
- On demand (at cost \$100/candidate if outside of training clinic)

Program Manager Module

- Will run only if we have 6people or more
- Coaching sailors with disability module(New Idea)
- Looking at partnering with SK and MB Sailing as they have some courses already
- Assistant Race Officers (\$20with Mbsail/free for SK members with SKsail)
- Mark Layer(with MBSail not sure one cost yet)

Spring Camps

- Waiting for answers
- GSC board meetings on Monday
- CYC board meetings on Wednesday
- AB Coaches
- 1Club coach/coachboat per 10 sailors for each clubs (usual) (this year master included it isn't fair that the youth need to pay for a coach and not the master)
- 2/3 Instructors/coaches to develop at our cost(usual).
- Special Guests possible
- Sarah Douglas (6th at OG)
- Martin Robitaille (Laser CAN youth champion/Finn youth world champion)

- Could do waiting for costs
- John Fergusson (49er team Canada)
- Augustin (Canadian youth team coach/RNSYS)
- \$400/day + expenses
- Caroline De Alca (Team QC head coach, former Team Canada)
- Can't do but looking if other coaches are interested for us/they also have a few team Canada athletes
- Tom Ramshaw
- Need to contact
- Rvan coach?
- Ideas?

Kitesurf and "elite" athletes

- How to integrate into ASA
- Funding streams research/elite athlete/extra grants?
- What is the funding from other provincial Sailing Associations & Provincials Sport Association for National Team/Elite athletes?