

## ASA Board Meeting Agenda July 25, 2022

**Chair:** Stacey Gibb (SG)

**Attendees:** Stacey Gibb (SG), Phil Paxton (PPax), John Cormack (JC), Paula Patterson (PP), Glynis Dorey (GD), Halie Mark (HM)

**Staff:** Lauri Kalkkinen (LK)

**Absent:** Thomas Kelm (TK), Lauri Kalkkinen (LK)

**Location:** Zoom meeting

### **Agenda:**

1. **Call to Order/COI (SG)** – 19:12 July 25,2022 - 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 July 25, 2022 meeting. – **JC, 2<sup>nd</sup> PPax – Carried.**
  
3. **Approval of previous Meeting minutes**  
Motion: Approval of Previous meeting minutes from June 13, 2022 – **GD, 2<sup>nd</sup> PP - Carried**
  
4. **Presidents Report (SG)**
  - a. Provincial Sponsorship to CYC – Donation of time, support for clubs and athletes, but not monetary support. The whole season is about donations.
  - b. Status of the Far East – Do we need any other equipment?
  - c. Lack of Coach at the WSC Sailweek – communication with WSC
  - d. Sitting on Provincial CYC committee board
  - e. SBYC request for \$1000 – ASA is happy to support this in the future, but mid season request is not possible (This was primarily for supporting Lawrence Lemieux training session on keel boats). This will be an exception to our annual budget and ASA is pleased to contribute it outside of our annual budget in 2022.– **Motion – To donate \$500 dollars for for SBYC coaching session, open to all ASA members – JC, 2<sup>nd</sup> GD – Carried.**
  
5. **Treasurers Report (PPax)**
  - a. Casino review – Reporting is current, the next casino needs to be planned – Contact Sarah

- b. Judge debrief and lessons learnt and repeat performance – Performance was good, but the RC needs to improve.
  - c. Selection process for Canada games. Did it work? – Some comments were that it was a fair process. Thoughts about improvements would be welcome. A bursary program for outside qualifying regattas would be welcome. ASA should have someone sitting on boards for sailing at AB Summer Games.
  - d. NSC made \$2,600 dollars hosting Prairie Winds.
  - e. For Sailwest Brianna's invoice includes loading and unloading boats, checked baggage. Duties for coaches are not to load and unload, this is athletes and parents duties accompanying athletes.
  - f. Need clubs to report more detailed on their membership to take advantage of all the funding ASA is eligible for.
  - g. Need someone to take on more of the treasurer duties.
6. **Coach report (LK)**
- a. ILCA 6 Youth World event attended.
7. **Equipment Report (JC)**
- a. Coach boat is back heavy, needs to be forward. JC needs to make adjustments
  - b. Need a document for all ASA assets and where they are stored and kept throughout the season.
8. **Youth Report (PP)**
- a. Info to GSC for 2023.
  - b. Sailweek had 33 youth attend.
9. **Other business:**
- a. Replacement Provincial Coach – Can we create a Center of Excellence in the Prairies (Alberta) ? Can we partner with another sport/school as an academy? PP and HM to take it on as a subcommittee to pursue this idea.
  - b. New coach budget C/w admin position – HM to assist GD on creating and posting the listing for the position IMP and the skilled workers program.
10. **Next meeting:** Sept. 19, 2022
11. **Meeting Adjourned:** Motion to adjourn meeting. PPax – 22:07 July 25, 2022