

ASA BOD meeting Dec 19th 2022

7.30pm

Chair: SG

Invitees: PPax, PP, HM, LS, SG

Regrets: JC

Staff: n/a

Location: Zoom

Agenda

Topic	Time
Call to order COI 7.34pm Conflict of interest statement	7.30pm
Approve agenda. HM/LS. Carried	7.35pm
<ul style="list-style-type: none">• Adopt previous minutes• Tabled to next meeting	7.40pm
<ul style="list-style-type: none">• Board issues Need another director. HM will be resigning in Jan 2023. Put vacancy in newsletter of 2 directors	7.45pm
<ul style="list-style-type: none">• President report<ul style="list-style-type: none">• ASA/SC dues? Fee structure for 2023. Motion ASA fees to be as attached table... HM/LS. Carried• LF policy. HM /SG to build policies. LS will draft a policy on costs for coaches and LF• Canada summer games. MID JAN due date• Canada summer jobs. MID Jan due date• Safe Sport Tools for Members. Huge amount of work for HM/SG. To do over Xmas break	7.50pm
<ul style="list-style-type: none">• Sailing or Admin Director Report<ul style="list-style-type: none">• 	8.15pm
<ul style="list-style-type: none">• Secretary report<ul style="list-style-type: none">• We need all Reports sent AG, AGLC, Reg of companies etc.	8.20 pm

<ul style="list-style-type: none"> • Treasurer report <ul style="list-style-type: none"> • Budget /Capital plan. LS will take a look. Stacey will share capital plan • Luke signing authority • Book-keeper. Will check with Joanne Weir 	8.40 pm
<ul style="list-style-type: none"> • Communications report <ul style="list-style-type: none"> • Website?? Hosting is poor. HM will look into it • Newsletter. Feedback. SG thinks it's worth it. GSC has an article ready to go. HM happy to publish it. LS says regular newsletters are good. Theme based articles. 12/yr. as minimum. Jan/ March-Nov. One per month. CSJ grant could pay for content. • Also Instagram and Facebook. 	9.00 pm
<ul style="list-style-type: none"> • Sailing and racing report. Sail-West hosted by WSC in July 2023. Sask. wanted to put it off for one year. 	9.10 pm
<ul style="list-style-type: none"> • Equipment report. ASA truck is at WTL. 3 trailers are at WTL also. All equipment is there too. 2.4M also at WTL • Where is Rolly and Elmo trailer? 	9.30 pm
<p>Youth report</p> <p>Nothing at this stage</p> <p>Casino report</p> <ul style="list-style-type: none"> • Casino split and clubs responsibility. SG still working on it. DSA got in touch and offered more volunteers. SG will email SF if we are ok. 	<p>9.45 pm</p> <p>10.00 pm</p>
<p>Meeting date. 28 Jan at WTL</p> <p>Terminate at 8.43pm</p>	

