

ASA BOD meeting April 15th 2023

8.00am

Chair: SG

Invitees: PPax, PP, LS, SG, JC, KD, SM

Guest: Braden,

Staff: HM

Location: By Zoom.

Topic	Time
Call to order COI Quorum reached? Conflict of interest statement. READ OUT. And was understood.	8.06am
Approve agenda. Motion KD/JC – Carried	
<ul style="list-style-type: none">• Adopt previous minutes. Motion JC/PP – carried	
<ul style="list-style-type: none">• Board issues• 	
<ul style="list-style-type: none">• President report.• Coaching for 2023. HM talked to Andrew, Brianna, Eugene. Discussion ensues. To make an offer to Braedyn Deeney for \$26/hr till sept 5th. And to empower SG to negotiate with him. KD/PPax. Carried unanimous• Training camps May. All organised to date• Sail Canada update. Manitoba and Sask. Have lost coaches. SG has approached both PSA as to a joint Prairie PSA. Interesting idea that requires exploration. Centre of Excellence in Gimli has Sail Canada support.• Safe support was a big discussion at Sail Canada. HM is on top of the needs to incorporate in ASA.	
<ul style="list-style-type: none">• Admin. Report• We had 2 deposits this week for Canada Games and the Alberta sport stuff. First week she feels like she is under control.• 1st week of June we will have instructor clinic in North• HM wants to meet everyone. And will travel to the camps• Camps.• #1 Brianna and Andrew will take lead at CYC• #2 HM and Brianna. In North at WSC• #3 Brianna lead at CYC• Motion to support HM to go to spring dinghies. LS/KD Defeated	

- Secretary report
No report

- Treasurer report

Budget /Capital plan. DRAFT budget for 2023 (attached) sent out and asking for comments by email.

- Endorsement of expense policy (attached) new policy to be circulated by next board meeting.
- Banking Access for Halie. HM would create the payable. To grant HM banking access for administrative duties for ASA. LS/KD Carried
- **PPax to share previous policies**

- Communications report
 - Website
 - Newsletter May 25th next newsletter
 - **Instagram and Facebook.**

- Sailing and racing report.
- **Race officer course. SG running a course at CYC**
- **HM to get every club's newsletter.**

- Equipment report.
- Update on new RIB. JC has most of it more than underway
- Who is responsible for the assets when they are left with others like a coach? Sign out log would help. HM to create 2 documents to help this

- Youth Report. Spring dinghies seem to have 4 signed up. No one attending kitten cup. Youth meeting at first camp May 12th

- Casino Report
- **HM is back working on thank you letters.**

- Other Business:
 - **Discussion about coaches. Developing them in house is critical.**
 - **We are very well set up for instructor clinics. We have a lot of demand.**
 - **ASA truck to be plated for May 1 2023**
- The 2023 season.
- Strategic Plan

Meeting date: may13th at CYC restaurant

Terminate at 10.48 am

A. Accountability Review: Action register

<u>SM to call Eugene and report via email</u>	<u>ASAP</u>
<u>HM to draft a 2.4 policy and share via email</u>	<u>ASAP</u>
<u>HM to contact Martin Shields</u>	<u>ASAP</u>
<u>Newsletter SG/HM</u>	<u>March 17th</u>