

ASA BOD meeting minutes Jan 27th, 2024

Chair: SG

Invitees: PPax, PP, SG, JC, KD, HV

Guest:

Staff: KS

Regrets:

Location: By Zoom.

Topic	Time
Call to order Quorum reached? Conflict of interest statement.	9:02 AM
Approve amended agenda: Ken/Paula Carried	
Adopt previous minutes: Phil/John Carried with Ken and Heidi abstaining as they weren't in attendance	
Board Opportunities and Issues <ul style="list-style-type: none">• 2024 season regatta dates, five Alberta series, ASA will support.• Sailwest in Vancouver June, 2024, Stacey hoping it will be adjusted.• WSC requests coaching support for Founders & Sailweek, CYC & GSC will co-ordinate• CANSail courses – Kathy to add up proposed hours of prep time and circulate, lump sums may be offered. Operated on a cost recovery basis in the past.• Match racing clinic and mini regatta -Braedyn• Coaching Pilot Program \$750.00 – clubs need to send applications by June 1st – advertise. Motion: Run the \$750.00 pilot program in 2024 to support coaching to clubs using the supplied template. Paula/ Ken Carried• Grants: Stacey sent a letter of support for Pigeon Lake's youth program. Heidi will volunteer to assist with grant applications. Funding comes from casinos every eighteen months, SPAR, and Canada Games over four-year cycle, dues are a minimal portion. Corporate sponsors mentioned as a possibility.• Centre of Excellence discussion - Ken will research, Phil may have a contact.• Stacey attended meeting with Sail Manitoba and Conrad (Saskatchewan). Container to transport boats to Canada Games, Gimley, Manitoba Centre of Excellence planned. Annual training event for prairie provinces? Saskatchewan having difficulties.• Sail Canada has an incoming CEO, ASA needs to be seen.• Qualification system – need a policy, applications on website?• Ken has a set of 29er spinnaker sails for sale at 80% of the original price, this should be offered to other clubs.	

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- Point system – based on effort in local events, waiting for Braedyn’s proposals. He’ll work with Kathy, present at next board meeting.
 - Strategy session needed – circulate ideas between board members for comment.
 - Racing insurance/boat insurance/event insurance - Skippers Plan available but short-term insurance is sometimes needed. Collision regulations in rally may work. Plastic card showing insurance for racing in place before something happens? Circulate info to clubs. Club insurance? Ken & Phil will investigate.
 - North South inequity – coach will spend time in Chestermere, Sylvan Lake and somewhere north, or add another coach.
 - Sail Canada/ASA fee structure – intellectual property charge, active racing members pay \$30.00.
 - Masters support – if enough athletes per event ASA would send a coach, perception is negative outside of youth support, all other groups would appreciate support. Bulk of members are over 55. Policy to be written?

President report

- Safe Sport - ASA implementing Sail Canada Safe Sport Policy – **Motion to adopt Sail Canada Safe Sport Policy Ken/Paula Carried**
- ASA Bylaw Revision – Ken is working on it, would appreciate comments, will recirculate, need to form a committee.
- Provincials – CYC has applied. **Motion to award the 2024 Provincial Regatta to CYC unless other applications are received before Jan 31, 2024 Phil/Paula Carried**

Admin report

- AGLC financial report completed and submitted
- Safe Sport attachments have been distributed to clubs and schools
- Boat insurance still not finalized
- Working on annual return for Corporate Registry
- Provincial monies have all been collected
- Recorded and transcribed AGM minutes
- Approval for Braden’s clinics? **Need Motion to accept**
- Kathy to attempt to collect sail or money from Ariana

Secretary report

- Ken volunteered to act as Secretary
Phil moved to accept Ken as secretary/seconded by John Carried

Treasurer report

- CEBA loan has been paid
 - The changes in the financial reports discussed at the AGM have been made
 - Heidi will not be able to be a reader – Phil will ask Mark
 - D & O insurance has been paid.
 - Waiting for the next Casino date, probably third quarter of 2024.
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- Invoices should go out to schools by the end of January, and the end of May for club memberships.
 - Old outstanding amounts are being collected; Phil is pleased with the progress.
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Communications report

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Sailing and racing report from Head Coach. BD in absentia

- Instructor clinics were discussed
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Equipment report.

- John will price tires for the truck, no other work required.
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Youth Report

- Paula is waiting for requests, ASA training camps at CYC, GSC, WSC, three camps in May.
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- **Other Business:**
 - **In Camera if needed – nothing.**
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Next Meeting date: Feb 26, 2024 at 6:00 PM

Terminate at 11:58 Motion to adjourn: Phil

A. Accountability Review: Action register