

ASA BOD Special Meeting Minutes April 3, 2026

Chair: SG

Invitees: PPax, PP, SG, JC, SGD, TF

Guest:

Staff: KS

Location: Via Zoom.

Topic	Time
Call to order Quorum reached? Conflict of interest statement.	12:03 Yes
A Special Meeting of the ASA Board of Directors was called to discuss the letter of resignation received from the Provincial Coach on April 2, 2026, effective April 16, 2026	
The board went in camera from 12:20 until 13:30. Two action items resulted: <ol style="list-style-type: none">1. Have two board members meet with the coach for a discussion, the goal being determining both short and long term solutions. Instructor courses and 2026 season programming are both at risk.2. Kathy will contact a few of the LFs to confirm that the issue is wages only.	
Terminate at: 13:46 Moved by Phil	