

ASA BOD Meeting Minutes May 4, 2026

Chair: SG

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

Regrets: PPAX

Guest: Dayna Anderson

Staff: KS

Location: Via Zoom.

Topic			Time
			18:04
Call to order Quorum reached?			Yes
Conflict of interest statement.			
Approve agenda:	John/Stephen	Carried	
Adopt previous minutes:			
• March 31, 2026	Stephen/John	Carried	
• April 3, 2026	John/Stephen	Carried	
• April 9, 2026	John/Paula	Carried	
• April 15, 2026	Stephen/John	Carried	
Board opportunities and issues:			
• Alberta Safe Sport adoption – In progress			
President’s report:			
• Instructor Clinics – Kathy was tasked with finding LFs to teach the remaining instructor clinics, may have to bring someone in from BC. Travel time and accommodation expenses were discussed.			
• Training Camps – registrations are low so far for both camps, coaches will be arranged once the numbers are clearer.			
• Debbie will be the CYC judge, needs someone to work with her.			
• Snuffy will be needed June 6 & 7 at CYC, and at WSC June 13 & 14.			
• Board recruitment and the need for more representation from around the province, finding a coach, updating the bylaws, and a succession plan were explained to Dayna as board priorities.			
• Dayna Anderson volunteered to serve on the ASA Board of Directors.			
• Motion: Dayna Anderson will join the ASA board as a Director at Large.			
	Stephen/Tawny	Carried	

Admin report:

- attached

Secretary's report:

- Paula is having some difficulties with the Google email address.

Treasurer's report:

- Phil was not available but sent the financials previously.

Communications report:

- Tawny has been helping with Instagram posts; can Facebook be linked to Instagram?

Head Coach report:

- No report available

Equipment Report:

- Elmo has been approved and is now at GSS

Youth report:

- Stephen asked that the Equipment Policy be changed to include all Alberta sailors, not just youth.
- Reminder that deposits are required prior to equipment use.

Other Business

- In Camera if needed.

Next Meeting date: Monday, June 8, 2026 at 6:00 PM**Terminate at: 19:43 Moved by Stephen**
