

# ASA BOD Meeting Minutes July 27th, 2026

Chair: **SG**

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

Guest:

Staff: **KS/CS**

Location: Via Zoom.

| Topic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Time                |                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------|
| <b>Call to order</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>18:03</b>        |                |
| <b>Quorum reached?</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                     |                |
| <b>Conflict of interest statement.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                     |                |
| <b>Approve agenda:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>John/Stephen</b> | <b>Carried</b> |
| <b>Adopt previous minutes:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                     |                |
| May 4, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>John/Paula</b>   | <b>Carried</b> |
| <b>Board opportunities and issues</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     |                |
| <ul style="list-style-type: none"><li>• <b>Liability Insurance</b></li><li>• Kathy is working on submitting the document for a quote and needs help with part of the form.</li><li>• <b>Missing pinnies</b></li><li>• Stacey will send a list to Kathy who will track down the missing pinnies.</li><li>• <b>Regatta scoring</b></li><li>• There is a place on the ASA website where we can post results. The results can be sent to Cameron or Kathy.</li><li>• <b>Casino funds</b></li><li>• Kathy has asked Sarah for the casino volunteer list and hours worked. She will then figure out the amounts that ASA will donate to each club.</li></ul> |                     |                |
| <b>President's report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |                |
| <ul style="list-style-type: none"><li>• <b>CYC Request for funding letter</b></li><li>• The board discussed the funding request letter that was received from CYC. The decision was made to send a response</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     |                |

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once all comments had been considered.

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### **Admin report**

- Attached
  - Argentia hasn't paid for Rolly yet
  - WSC needed a Sailweek instructor and after several attempts a suitable instructor was found.
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### **Secretary's report**

- Thank you to Kathy for helping Paula
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### **Treasurer's report**

- All up to date financials are on the Google Drive.
  - GSC was supposed to send remaining money for equipment deposit. Kathy has been working with Sarah on this. Stacey was not sure if CYC has anyone going, but they are aware. Opti Nationals are the next planned event.
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### **Communications report**

- Attached
  - Tawny will ask Weston for an article on the North American Championships.
  - Cameron has worked roughly 10 hours per week and could do more. He will dive into the Sail Canada data that Kathy will need for ASA's grant application. It was agreed that he will continue working on the website and newsletter when he goes back to school.
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### **Head Coach Report**

- NA
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### **Equipment Report**

- John spent a bit too much on Rolly but since it hadn't been used in two years it did need some work
  - Piper talked with Kathy and they are happy with the boat. If they don't pay John will just pick up the boat. Kathy will let Argentia know.
  - NSC Provincial Regatta—John is trying to get camping allowed on site, but there are hotels nearby at reasonable cost. The hope is that camping becomes available. There is a first come first serve section in J (5 spots) that people may be able to use
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but may need to be there on Thursday.

- There was a concern that we need a certified Race Officer. Stacey is working on the certification. There are not many in Alberta, and there are more AROs (Assistant Race Officer).

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### **Youth Report**

- Nathan told Stephen that Sailapalooza to be held at CYC was cancelled due to low registration. They had applied for the CPP grant for the event.

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### **Other Business**

- In Camera if needed.

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**Next Meeting date: Wednesday, Sept 2, 2026 at 18:00**

**Terminate at: 19:04 Moved by Phil**

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