

# ASA BOD meeting minutes April 15, 2025

Chair: SG

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

Guest:

Regrets: HV

Staff: KS, SH

Location: Via Zoom

Topic	Time
<b>Call to order Quorum reached?</b>	6:04 PM
<b>Conflict of interest statement.</b>	
<b>Approve agenda: John/Stephen</b>	<b>Carried</b>
<b>Adopt previous minutes: John/Phil</b>	<b>Carried</b>
<b>Board Opportunities and Issues:</b>	
<ul style="list-style-type: none"><li>Tawny is our first Virtual Club Member <b>MOTION:</b> Elect Tawny as a director of ASA Phil/Paula <b>CARRIED</b></li><li>Stephen will assume the role of Youth Co-ordinator</li><li>Bryan Doyle was invited to the meeting, but Kathy received no response</li><li>Phil: Virtual Sailing Club – need to add to next newsletter. Sophie has notified Sail Canada</li><li>Keelboat request from GSC – Kathy met with Sam, Nick and Michelle. The plan is for Checklick to be used. ASA to advertise dates. Kathy waiting for Dave Robertson to confirm the dates</li><li>2.4 boats: CYC had applied for a grant but are still waiting to hear the results. There is a standing offer from BC but the boats were offered to Alberta clubs first.</li><li>CYC and ASAA were awarded the Sail Canada Sailing for All Grant.</li><li>Phil asked about swag – what do we have and what do we need?<ul style="list-style-type: none"><li>Sophie and Tawny will look at what we need and order. Plan to order ASA thank you cards and stickers (ASA logos)</li><li>Tawny will check to see if she still has the vista print file from CORK last year</li><li>There is some swag in the truck—toques, small shirts, Sophie will make sure it gets used. John will get everything to Sophie</li></ul><b>MOTION:</b> Merch team to purchase up to \$400.00 of swag and cards. Stephen/Phil <b>CARRIED</b></li><li>Phil: Provincials Judging:<ul style="list-style-type: none"><li>who pays for expenses for judges at regattas</li><li>CYC and WSC - ASA will make sure the judges are looked after. If the club doesn't cover their meals then ASA will. ASA will also pay for flights if they are flying in.</li></ul><b>MOTION:</b> ASA authorizes up to \$150.00 to cover meals for judges at CYC and WSC CSG qualifiers. Phil/Stephen <b>CARRIED</b></li></ul>	

- **MOTION:** ASA will buy a new 2025 Stryker boat c/w with engine as per specifications determined by a signed Bill of sale for \$24,777.55 plus GST, or less if that can be negotiated. Phil/John **CARRIED**
- Paula: training if not on a youth team at a club?
  - Training camps are open
  - Sophie recommends joining a team for the benefits of being part of a team and consistent training
- Provincials: Judge? ASA may suggest to WSC that we appoint a chief judge
  - Should ASA pay?
- ASA credit card: Paula will need to meet either Phil or Stacey at a BMO branch to arrange signing authority. An appointment will need to be made and a letter will be required stating the change in directors.
- Old Man Dam event June 21st: Will need a boat, Elmo? There are also PCC's at Lake Tahoe and Waves in Vancouver
- **MOTION:** Accept Calling Lake Sailing Club's application for the ASA CPP grant. Phil/John **CARRIED**

### President's Report:

- RIB is needed for on the water judging for CYC and WSC  
Elmo and Grover both need to go up since WSC have no boats that we can use

### Admin Report:

- Kathy attended a Sail Canada meeting in March and summarized the meeting:
- Ryan working on SC's strategic plan – an 18-month plan with the goal being
- Stabilization
- Working on a Sail GP partnership with We/I Can Foil and hoping provinces can add it. A foiling instructor course has been set up – one to be held in May and one in June with pro wing foiler Max Robinson
- There is a CANSail foiling 1 & 2 instructor module ready and a working group forming for 3 & 4, and a plan for rolling out CANSail 2.0.(CANSail 1-4) Kathy has distributed SC's announcement about version 2.0 to clubs and schools. CANSail Keelboat possibly coming, set up the way the dingy program is. Updates to instructor pathways coming in 2026. SC is trying to roll out an Accessible Sailing PC module in 5 provinces, starting in May in Quebec.
- Survey results showed there is a desire for adult programs. More summaries will be out soon
- Sailing for All Grant was announced, and CYC and ASAA have been selected to receive funding
- Owen Bird is working on the SC database but no changes have taken effect yet
- Lisa Roddie announced many policy changes to Safe Sport for April 1 – Kathy will contact her to find out what should now be on the website.
- The CSG committee is looking for stories and/or videos to feature teams and athletes. There will be no sailing streaming from the games.
- The outstanding CBS certifications have been updated in the SC database and BC Sailing
- Wrote a short article for the website explaining Benevity and posted it.
- Notified the clubs regarding their casino proceeds
- Completed accountability documents for the ADP Grant
- Met with Sophie re the newsletter

- Dave Robertson decided to move his school to BC, voided his invoice
- Added certifications to the SC database
- Attended a talk on inclusion
- Received an updated quote on boat insurance
- Delivered book order to GSC, and supplies to GSS
- Confirmed with AGLC that casino proceeds can be used to purchase a motor
- Reactivated truck and trailer insurance
- Continued to follow up with GSS re last year's invoice
- Ordered copies of the 2025 Racing Rules of Sailing books
- Edited CPP Grant document and distributed
- Continued to work on outstanding invoices

#### **Treasurer's report:**

- Potential Masters to host ILCA in 2026—No Coast Masters

#### **Communication Report:**

- Looking for Alberta Series list of award recipients.

#### **Equipment Report:**

- Getting everything organized, Cam picking up truck, Grover, and trailer on April 24 for Spring Dinghies
- Trailer – fixed wiring, bearings, tires and paint
- Truck – now has back up camera installed
- Rolly – engine is at Auto Marine for certification for use on Glenmore Reservoir
- ASA stickers are now on boats
- New trailer looks great, blue all over!
- Grover will need to be registered; it's done online through Transport Canada. Kathy will work on it.

#### **Youth Report:**

- No report available

- Other Business:

**In Camera if needed.**

**Next Meeting date: Tuesday, May 20 at 6:00 PM via Zoom**

**Terminate at: 7:50 PM Moved by Phil**