

ASA BOD meeting minutes

August 5, 2024

Chair: SG

Invitees: PPax, PP, JC

Guest:

Staff: KS

Regrets: HV, SGD (Stephen Glendinning)

Location: By Zoom.

Topic	Time
<p>Call to order Quorum reached?</p> <p>Conflict of interest statement.</p>	2:00 PM
<p>Approve agenda: Paula/Phil Carried</p>	
<p>Adopt previous minutes:</p> <p>Postponed to next meeting</p>	
<p>Board Opportunities and Issues</p> <ul style="list-style-type: none">• CSG Steering Committee – subcommittee of Paula and Phil• The games are one year away, need a selection procedure – team ID and qualification criteria.• John has volunteered to drive the boats to NL• Need both male and female coach, one can be a manager. Cam & Sophie?• Al Clarke training at WSC will be full with 10 or 11 athletes so costs expected to be covered.	
<p>President Report</p> <ul style="list-style-type: none">• There was an enquiry about a policy for requests, we do have one and it will be posted on the new website.• Discussion about prizes for Provincials, Stacey will circulate the AB series prizes in three classes, 1st, 2nd, and 3rd..	
<p>Admin Report</p> <ul style="list-style-type: none">• No admin report given.	

Secretary Report

- Position not filled, although Paula is interested. She plans to talk to Tawny Fremont about becoming a board member.

Treasurer Report

- Phil said that year end was three months away and asked for any last-minute requests. Capital assets have changed with the addition of the topper for the truck.
- Invoices are coming in from the Casino volunteers, expense invoices will be paid or mileage will be paid at .53 per km.

Sailing and racing report from Head Coach BD

- Braedyn away, Cork trip is underway with 11 athletes from Alberta, Saskatchewan and Manitoba.
- Sophie – Sail Canada Sailing Camp Sept 7 & 8th planning for more than five athletes. (youth talent ID camp) Organize with a \$500.00 deposit. Sophie is also wanting to plan for Pumpkin Bowl and an Opti event in Vancouver. Paula will talk to Sophie about Pumpkin Bowl. She also has two teams of girls who want to try for 29ers.
- Sophie has asked about the level of commitment expectation of ASA through the winter months. She has asked about support for her Comp Dev completion, and can possibly apply for a grant for women in coaching. ASA plans to offer her a part time position as Interim Provincial Coach.
- **Motion: The ASA will support Sophie's professional development with 50% (\$250.00) of the Comp Dev modules. Heidi/Paula Carried**
- Some discussion about Florida and California, need input from John.

Equipment Report.

- No equipment report given.

Youth Report

- No report given, discussion under Board Opportunities.

Other Business:

In Camera if needed

Next Meeting Date: September 9, 2024 at 6:00 PM

- **Terminate at 2:58PM Motion to adjourn: Phil**
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