

ASA BOD meeting minutes

June 8, 2024

Chair: SG

Invitees: PPax, PP, JC, HV

Guest:

Staff: KS

Regrets:

Location: By Zoom.

Topic	Time
Call to order Quorum reached? Conflict of interest statement.	8:03 AM
Approve agenda: John/Paula Carried	
Adopt previous minutes: Postponed to next meeting	
Board Opportunities and Issues <ul style="list-style-type: none">• Discussions about training camps, Braedyn and Sophie's Development Squad proposal (some opposition from parents). It's being released late with no consultation. They are offering a good program and so far, five athletes have expressed interest. ASA to possibly subsidize program.• Sophie not keen on spending time at Sylvan Lake• Although Sylvan is central, Kuriakos is expensive, not accessible, need a trailer• Can't encourage skipping school, Wabamun too far to travel on weeknights.• Braedyn should meet with Cold Lake via Zoom.• GSC has program in place, CYC has amended their program.• Demerit points were not approved by the Board.• Braedyn's contract may be amended.• Need long term plan for Sophie.• Cork only possible with a minimum of five athletes. Cam will try to adjust work hours so that GSC instructors/athletes can get there.• Truck is to be used for work only.• Need parents at meetings.	
President Report <ul style="list-style-type: none">• Stephen Glendinning has agreed to join the board.• Motion to appoint Stephen Glendinning to the ASA Board of Directors as of June 8, 2024: Moved by Heidi, seconded by Phil Carried	

- The new ASA website requires drone footage, photos, club information, profile pictures and bios. The release is planned for August.
- 2.4 boats: there were purchased new in 2010 for \$15,500.00 and are good for people with disabilities and injuries as they don't capsize. The board feels they should be used and discussed offering them for sale to clubs. Heidi asked John to take them to WSC to try them, although they are complicated to use. It would be nice to see them remain in Alberta.

Admin Report

- Instructor clinics almost finished.
- Asking clubs again for Casino volunteers.
- Uploading multiple certifications to Sail Canada database.
- Attended Community Facility Enhancement Program (Government of Alberta Grant) information session May 29th.

Secretary Report

- Position not filled.

Treasurer Report

- Bills are up to date; financials are in good shape.

Sailing and racing report from Head Coach BD

- See Cork discussion, he thinks there will be nine athletes and will find billets.

Equipment Report.

- He has been searching for a topper for the truck, and possibly a roof rack.
- Having the cab full of stuff is a safety issue and John found a topper with a sliding floor and can make compartments for additional storage.
- **Motion: Allow up to \$13,000.00 to purchase topper for the ASA truck. Moved by Heidi, seconded by Paula Carried**
- John suggested that the Board have more meetings in an effort to shorten meeting length.

Youth Report

- No report given, discussion under Board Opportunities.

Other Business:

In Camera if needed

Next Meeting Date: July 15, 2024 at 6:30 PM

- **Terminate at 9:12 PM Motion to adjourn: Phil**