

# ASA BOD meeting minutes Sept 9, 2024

Chair: SG

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

Guest:

Staff: KS

Regrets: Heidi Veluw

Location: By Zoom.

Topic	Time
<p><b>Call to order Quorum reached?</b></p> <p>Conflict of interest statement.</p>	6:02 PM
<p><b>Approve amended agenda: Phil/John Carried</b></p>	
<p><b>Adopt previous minutes:</b></p> <p><b>April 29, 2024 John/Paula Carried</b></p> <p><b>June 8, 2024 Phil/John Carried</b></p> <p><b>August 5, 2024 Stacey/Phil Carried</b></p>	
<p><b>Board Opportunities and Issues</b></p> <ul style="list-style-type: none"><li>• Stephen Glendinning was welcomed as the newest member of the Board of Directors. He is a member at CYC and started sailing in 2020. He is a wildlife biologist and has two kids sailing and competing.</li><li>• Stacey will send an official thank you to Sarah for her work on the casino</li><li>• Braedyn: a discussion was held around the adjusted length of Braedyn's contract and a conflict that arose. Part of Braedyn's contract was payment by ASA of 50% of his return flight to New Zealand. <b>Motion: Reimburse Braedyn with 50% of the least expensive flight to New Zealand. John/Phil Carried</b></li><li>• Phil and Stacey spoke with Sophie, 2025 will be a big sailing year – Canada Summer Games in Newfoundland (six athletes), World's in LA for ILCA 4 &amp; 6 (could send 15). A mutually agreeable contract is the goal, there may be grants for Women in Sport. Division of duties tabled for now. <b>Motion: To offer Sophie \$27.00 per hour at 1257 hours a year which would increase to \$40,000.00 over the season once she is Comp Dev certified. Stacey/Phil Carried</b></li><li>• Provincials were well attended with 92 boats, eight from Manitoba, four from Saskatchewan and 20 Alberta cadets. Steve McBride coached them for a full week. The two prairie provinces will return. Saturday was great with five races per fleet and six fleets. Isaac will be asked for a newsletter article for the Newsletter.</li></ul>	

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- Sail West will be held in Manitoba next year, date not yet confirmed.
  - ASA support for the rest of this year - Fall Dinghy and Pumpkin Bowl, Cam will take the truck and trailer.
  - Discussion about the trailer – it was designed for six boats and ten is overloading. Since it returned from the Cork Regatta, it has new tires and the axles have been re-aligned. New axles would cost \$3500.00 and it would cost \$3,000.00 to extend the racks. The trailer is five years old and a new one would cost \$26,000.00. Manitoba may be interested in purchasing the trailer, Stacey will check. John will write an ad and Kathy will circulate it.
  - It was decided that the 2.4 boats should be sold, they were not used this year. The two boats and trailer will be listed in Alberta for \$3,500.00 and once John sends a picture the ad will be circulated to clubs.

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### **President report**

- The ASA AGM has been set for the morning of November 2<sup>nd</sup>, via ZOOM. Club membership fees need to be paid by September 30<sup>th</sup> to be able to cast votes. Letters will be sent out to all Commodores. Reports from Directors are required.
- The CPP Grant that was awarded to EYC and SBYC is due to be paid.

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### **Admin report**

- Over the last several months, Kathy attended two Sail Canada meetings, a town hall meeting with Provincial Minister Joseph Schow discussing Women and Girls in PSOs, and a Community Facility Enhancement Program Grant seminar.
- Added multiple certifications and prerequisites to the Sail Canada database
- Assisted Sarah with casino work
- Prepared Canada Summer Games two-year report
- Two new schools were added to the ASA
- Worked on website content
- Invoiced all clubs (memberships)
- Submitted SPAR Association Development Program grant application
- Attended DSAA now ASAA 30<sup>th</sup> Anniversary party
- Compiled all costs for Cork Regatta
- Updated insurance company re drivers of ASA truck
- Shared news that GSS will now be using CheckLick
- Kathy has the chip for the ASA phone and is monitoring it for now

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### **Secretary report**

- **Position vacant**
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**Treasurer report**

- All bills are paid, books are up to date
- All bills must be submitted by September 30<sup>th</sup>
- It will take about five weeks for the Financial Reports to be prepared and the audit completed.

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**Communications report**

- **Communications Volunteer unavailable**

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**Sailing and racing report from Head Coach**

- **No report available**

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**Equipment report.**

- Elmo's trailer needs to be replaced or fixed, the tongue is twisted, it needs a new axle and the tires are small. It's an EZloader and came with the boat.
- John has plans to add lights, compartments, a rack and extensions to the topper.
- Both Elmo and Grover need service, Elmo doesn't idle back, and Grover's transmission isn't locking in.
- The two bigger boats are wanted by coaches, they don't want the roll up boat as much.

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**Youth Report**

- Frostbite at GSC will be held September 21 & 22<sup>nd</sup>.
- Cameron is going to the coast for Fall Dingy and Pumpkin Bowl.
- Midwinter regattas (west & east) and Youth World's may be attended depending on the dates, information will go out in the Newsletter with more detail once it is available.

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- **Other Business:**
  - **In Camera if needed – nothing.**

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**Next Meeting date: Oct 19, 2024 at 9:00 AM****Terminate at 8:48 PM Motion to adjourn: Phil**

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A. Accountability Review: Action register