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August 16, 2017 Board of Directors Meeting Agenda
6:30pm - 9:00PM @ BNTC Board Room

Minutes

Attendance: Wes Milkman, Jeff Jarvis, Chris Lewis, Mike Choi, Nigel McCreary, Michael Riddell
Staff: Yasmin Petersen (ASA Events Coordinator)
Absent with notice: Stacey Hicks

- **Call meeting to order 07:00**

Agenda

1. Review of Strategic Plan

Presentation by Chris Lewis.

- Review of strategic planning document. Touching on concept: Promote, Develop, Support as ASA primary function within Alberta. Review of “Areas of Focus” for ASA activity in upcoming year.
- Assignment of Board Committees to Areas of Focus

Move to Approve and or revise strategic plans at next meeting. (Jeff Jarvis), 2nd Chris Lewis.

2. Establishing ASA Executive Roles & Committee Membership

Plan to flesh out roles and responsibilities of each committee at next meeting.

1) Executive Committee:

Members Volunteering for executive committee as follows:

President: Jeff Jarvis

Vice President: Wes Miskiman

Treasurer: Mike Choi

Secretary John Fair

Alternate Chris Lewis

Discussion of other members interested in executive roles, no others have expressed interest in these positions.



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Motion to accept the volunteers for the positions stated: Nigel McCreary
2nd By Chris Lewis

- 2) Sport Development Committee:
- 3) Sponsorship
- 4) Volunteer Committee:
- 5) Events

At next meeting: Revisit and commit board members to committee roles.

3. Committee Work Plans

Introduction of work plan structure with finalized format for September board meeting

Draft plans to be presented at board meeting October

3. CanWest Passes Allocations

Review of Staff recommendation for Canwest Pass policy changes: -Jeff Jarvis

Discussion of the following areas of concern:

Allocation vs Membership profile: Age, Gender.

Allocation based on discipline: Slope style, Pipe, Boarder Cross

Direction Stacey Hicks to draft Canwest Policy per recommendations. Policy to be reviewed and approved prior to September 6th, 2017. Canwest recipient names to be released following this release.

4. Officials Bursary

Review of current policy and situation:

- ASA training of officials –In past not working ASA events as a priority
- ASA Review industry standards: PTSA
- ASA Policy may not be in line with industry standards
- Possibility of contractual obligations
- Need for higher level officials in Alberta very high.

Motion revert bursary policy to prior 2015 policy prior to further refinement: To a maximum of 2000 per individual to accept payment of 2000 to individual official to upgrade training.-Wes Miskiman, 2nd Chris Lewis



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5. ASA Staff Personnel Report

Approved by board as revised

Action	Responsible	Date
Send out minutes	Nigel	Aug 19
Draft Canwest Pass Allocation Policy	Stacey Hicks	Sept 6