

ASA Board Meeting - Minutes

Wednesday, January 17th, 2017 @ Markin MacPhail Bldg

6:30pm-8:30pm



Start time	Subject Matter	Person leading	Action Items
Present:	Mike Choi, John Fair, Stacey Hicks, Jeff Jarvis, Chris Lewis, Nigel McCreary, Wes Miskiman, Ryan Rausch, Michael Riddell,		
Absent:	Bob Duszynski, Shelley Spackman, Jeremy Watkin,		
6:30pm (15 min.)	<p>Call Meeting to order.</p> <p>Motion to open meeting: Wes Miskiman</p> <p>Motion seconded by: Michael Riddell</p> <p>Carried: Unanimously.</p>	Jeff	
	<p>Discussion re last meeting minutes.</p> <p>Motion to approve last meeting minutes.: Michael Riddell</p> <p>Motion seconded by: Wes Miskiman</p> <p>Carried: Unanimously.</p>		
	<p>Discussion re Agenda.</p> <p>Motion to approve Agenda: Chris Lewis</p> <p>Second: Mike Choi</p> <p>Carried: Unanimously.</p>		
	Scheduled Board Agenda Items:		
6:45pm (90min.)	Treasurer's Report – as per financial statements that were emailed out on Jan.13'18	Jeff	
	<p>Updates and Discussion of Individual Committee Work: As per work plans found on Google Sheets.</p> <ul style="list-style-type: none"> • Director of Operations • Volunteer Committee • Events Committee – (Shelley absent) • Sponsorship Committee – report by Nigel & Mike Choi • Sport Development Committee • Executive Committee 	<p>Comm. Leads</p> <p>Stacey</p> <p>Wes</p> <p>Jeff</p> <p>Nigel & Mike C.</p> <p>Ryan</p> <p>Jeff</p>	<p>Action: Prepare a proposal for an event support budget.</p> <p>Persons responsible: Stacey & Ryan</p> <p>Deadline: Jan. 31, 2018</p>

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	<ul style="list-style-type: none"> • Discussion re the use of the Crescent Point Energy Facility / suite offered to us. • Recognition of the significant work Michael Riddell has done developing the web site, the volunteer sign-up link, and Facebook and Instagram updates. As well, for his help at the Canyon event. • Recognition of the good start by Shelley Spackman at the Canyon event. • Recognition of Ryan for his efforts at the Nighthawk, Grand Prairie event. • Discussion regarding the high number of volunteers that will be required for Nationals particularly and that we need to get organized for this asap so we are ready. 		<p>Action: At next meeting; Revisit the possibility of holding a Volunteer / Sponsor Appreciation night at Crescent Point Energy’s Suite (Mike Cho’s wife is contact); in April.</p> <p>Person responsible: Board</p> <p>Deadline: Feb. 21 Board meeting.</p> <p>Action: Find 2-3 volunteers each for Nationals</p> <p>Person responsible: All Board members</p> <p>Deadline: Mar. 1, 2018</p>
8:15 pm	Next Meeting date: Wed. Feb. 21, 2018 at BNTC Boardroom		
8:30pm	<p>Adjourn Motion to Adjourn by: Wes Miskiman Seconded by: Chris Lewis Carried: Unanimously</p>	John	