

ASA Board Meeting – Minutes

Dec. 19th, 2018 @Excel Room, Arena Viewing room

6:30pm-7:45 pm



Start time	Subject Matter	Person leading	Action Items
Present:	Mike Choi, Corri-Lynn Deitsch, Bob Duszynski, Colleen D'Hondt, John Fair, Stacey Hicks, Jeff Jarvis Nigel McCreary, Mike Riddell, Shelley Spackman, Board Observers:		
Absent:	Wes Miskiman, Chris Lewis,		
6:30pm (10 min.)	Call Meeting to order. Motion to open meeting: Mike Choi Motion seconded by: Corri-Lynn Deitsch Carried: Unanimously.	Jeff	
	Discussion re Agenda. Motion to approve Agenda: Nigel McCreary Second: Michael Riddell Carried: Unanimously		Action: Person responsible: Deadline:
	Discussion re last meeting minutes. Motion to approve last meeting minutes.: Collen D'Hondt Motion seconded by: Michael Riddell Carried: Unanimously.		Action: Person responsible: Deadline:
	Review of progress on last meeting Action Items.		
	Financial Update: Review of statements. Note Sheila Rule is doing a great job of accounting.	Mike	
	Fund Development Update: Do not approach car dealerships (conflict with other sponsors)	Shelley	Action: Bring two company names to Shelley and Stacey for them to approach for funding the World Cup and/or Nationals. Person responsible: Each board member Deadline: Jan. meeting but preferably as soon as possible as WC is mid Feb.
	Scheduled Board Agenda Items:		
6:40pm (10min.)	Follow up from last meeting's action items	Stacey	

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	<ul style="list-style-type: none"> Update on Provincial Team: No funding available, but possible tax write-off. Potentially for Halfpipe and Bordercross. Event Staffing Plan <p>Update on accident reports</p>	<p>Stacey</p> <p>Shelley</p>	<p>Action: Develop a plan for this. Person responsible: Stacey Deadline: Spring 2019</p> <p>Action: To finish preparing staffing plan. Person responsible: Shelley Deadline: January BOD meeting</p>
6:50 pm (5 min.)	<p>For approval - AWG - selection criteria: Motion: To approve the AWG selection criteria submitted by Stacey. Motion by: Nigel McCreary Seconded by: Michael Riddell Carried: Unanimously</p>	Shelley	<p>Action: Put selection criteria on the web site. Person responsible: Stacey Deadline: Early January 2019</p>
6:55 pm (20 min.)	<p>Review and approve a new policy:</p> <ul style="list-style-type: none"> Conflict of Interest policy <p>Motion: To approve full adoption of the CS Dispute resolution policy Motion by: Jeff Jarvis Second: Corri-Lynn Deitsch Carried: Unanimously</p> <p>Motion: To approve the proposed ASA Conflict of Interest Policy Motion by: Colleen D’Hondt Seconded by: Bob Duszynski Carried: Unanimously</p>	Colleen	
7:15 pm (30 min.)	<p>Discussion: Communicating and policing policies A policy is useless if no one knows what it says nor is held accountable for not following it.</p>	Jeff	<p>Action: Investigate Police check requirements for volunteers with Goal-line. Person responsible: Stacey Deadline: Jan. meeting</p>
7:30 pm (15 min.)	Update on Strategic Plan progress	Stacey	

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	Next Meeting Date: Jan. 16, 2018 in the Excel Meeting Room.		
7:45 pm	Adjourn Motion to Adjourn by: Corri-lynn Deitsch Seconded by: Nigel McCreary Carried: Unanimously		