

ASA Special Meeting of the Association– Minutes

7:00pm-8:30pm, Wed. May 16, 2019 @Theatre, Frank King Building
 at Winsport's Canada Olympic Park (88 Canada Olympic Way SW, Calgary, AB,
 T3B 5R5)



Start time	Subject Matter	Person leading	Action Items
Present:	Corri-Lynn Deitsch, Colleen D'Hondt, John Fair, Stacey Hicks, Chris Lewis, Michael Riddell, Shelley Spackman, Brad Deitsch, Trevor D'Hondt, Sheila Rule, Joanna Gill, JJ Dunlop, Karine Daze, Torrence Donaghy,		
	Proxies: None		
7:00 pm (2 min.)	Call the Meeting to order. Motion to open meeting: Corri-Lynn Deitsch Motion seconded by: Stacey Hicks Carried: Unanimously.	Chris Lewis	
7:02 pm (1 min.)	Determination of Quorum – There being more than ten members present, the chair determined there was a quorum and that proper notice had been given, and therefore the 2019 ASA Special Meeting was duly constituted.	Chris Lewis	
7:03 pm (2 min.)	Discussion re Agenda. Motion to approve Agenda: Colleen D'Hondt Second: Brad Deitsch Carried:	Chris Lewis	
	Opening Remarks		
7:05 pm (5 min.)	Introduction to the Special Meeting	Chris Lewis	
7:10 pm (5 min.)	Motion to amend the by-laws as issued by e-mail from the Board of Directors: Corri-Lynn Deitsch Seconded: Colleen D'Hondt Carried unanimously	Chris Lewis	
	Scheduled Agenda Items:		
7:15 pm (10 min.)	Presentation of the Association Update 1. High Level Review of 2018/2019 Season <ul style="list-style-type: none"> • Strategic Plan • Event Review 	Chris Lewis	

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	<ul style="list-style-type: none"> • Financial Snapshot- Financial status is on track with budget to date. <p>2. Review of Board Policies Enacted in 2019 as necessary according to ASC (Alberta Sport Connection)</p> <ul style="list-style-type: none"> • Code of Conduct • Dispute Resolution • Conflict of Interest • Harassment • Financial • Concussion Management <p>3. Review of the desired ASA Policy Inventory</p> <p>4. Communication of the 2019/2020 plans</p> <ul style="list-style-type: none"> • 2018-2019 AGM Date – Sept. 11, 2019 • First Draft Event Calendar • Volunteer Bond 		
7:25 pm (5 min.)	Closing Remarks	Chris Lewis	
7:30 pm	Adjourn Motion to Adjourn by: Michael Riddell Seconded by: Colleen D’Hondt Carried: Unanimously		: