



Alberta Snowboard Association 2020 AGM September 16, 2020
Held Virtually

Attendance:

38 Members in attendance

1. Call to Order

- I call this meeting to order at 6:33 pm September 16, 2020
- I am Chris Lewis, President of the ASA
- Proper notice of this meeting has been given to all members of the Association in accordance with the bylaws.
- Virtual nature of the meeting and process for talking, questions, moving a motion and voting
- Attendance Form

2. Determination of Quorum:

- ASA bylaws requires that 1/3 of voting members in good standing or 10 members, whichever is less be present to constitute quorum for this meeting.
- I declare at least 10 such members are present and that this meeting is properly called and duly constituted. 35 people were in attendance.
- John Fair, the Association Secretary, will record this meeting.
- As no proxies were received let it be noted that the attending voting members of the Association present each constitute (1) one vote, and each registered club present represent 1 (one) vote.
- It is asked that all members mute their microphones and if recognized to speak by asking via the chat box that each member introduce themselves as all members may not know all other members.

3. Approval of Agenda

- Can I ask for a motion to approve the agenda for the 2020 AGM of the ASA
- Moved by Caralyn MacDonald and Seconded Corri-Lynn Deitsch
- Discussion? All in favour? **Yes**, Opposed? None
- I declare the Agenda approved.

4. Approval of Minutes from 2019 Annual General Meeting

- Minutes for the 2019 AGM have been available on the website at
 - [ASA 2019 AGM Minutes](#)
 - Available electronically upon request

- Can I ask for a motion to approve the minutes of the 2019 AGM
- Moved by Cindy Reeves and Seconded Michael Riddell
- Discussion? All in favour? **Yes**. Opposed? **None**.
- I declare the Minutes of the 2019 AGM approved.

5. Opening Remarks and President's Report – Chris Lewis, President

- Brief Introduction of current Board
- 2019/20 Event and highlights
- Naming of Provincial Team and Provincial Team Award Process
- Presentation of Strategic Plan
 - audit and staffing changes
 - move to operational Board
 - snowboard events in the COVID 19 age (CSA, CS, AHS)
 - focus on event and community growth (specifics on northern AB, women in sport, first nations outreach)
 - 20/21 Planned Events (with caveat that there are no guarantees from any resort yet)
 - Expected Committees in 20/21 that community members are invited to be a part of
- Discussion on cyber bullying and use of social media to intimidate members of community
- Discussion on Conflict of Interest in a volunteer and largely parental board (what we're doing to limit it)

6. 2020 Membership Report – Chris Lewis, President

- Membership demographic Breakdown

7. 2019 Financial Statements – Chris Lewis, President and Sheila Rule Dir. Finance

- Presentation and discussion of the 2019 Financials (including explanation of truncated year)
- Commentary on of independent audit performed on both ALGC fund use and financials.
- Motion to accept 2019 April Year End Financials
- Moved by Colleen D'Hondt and Seconded by Caralyn MacDonald
- Discussion? All in favour? **Yes**. Opposed? **None**.
- Motion to accept 2019 May /June Year End Financials
- Moved by John Fair and Seconded by Corri-Lynn Deitsch
- Discussion? All in favour? **Yes**. Opposed? **None**.
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8. Appointment of Independent Audit Committee – Chris Lewis, President

- ASA Bylaws require that (3) three members be elected by the Directors as the Audit Committee, the majority of whom are not Officers or Employees of the Association. The Societies Act of AB

require an independent professional audit of financials for all societies receiving over \$50k of provincial funding annually.

- Can I ask for a motion to appoint the ASA Audit Committee members tasked with an internal review of the professionally audited 2020 Financial Statements?
- Moved by Cindy Reeves and Seconded Caralyn MacDonald.
- Discussion? All in favour? **Yes**. Opposed? **None**.
- Can I ask for any volunteers to join the audit committee?
 - Volunteer 1 Cindy Chang
 - Volunteer 2 Board Member 1
 - Volunteer 3 Board Member 2
- Declare the Audit Committee appointed for review of the audited 2020 Financials.

9. Vote to hold 20/21 Provincial Season. Chris Lewis, President

- Due to the inherent risks and challenges of the upcoming season I find it my duty to seek the guidance of the community with respect to holding a season this year.
- I am asking for someone to move a motion that we move forward with planning and execution of a 20/21 provincial competition year, within the health recommendations of AHS, Canada Snowboard, our Insurer CSA, FIS (when applicable) and the host resort.
- Moved by Joanna Gill and Seconded Cindy Reeves.
- Discussion? All in favour? **Yes**. Opposed? None.

10. Board Member Status (existing, retiring and re-election) – John Fair, Secretary

- Michael Riddell – Retiring, Thank you for your time and service
- Mike Choi – Resigned, Thank you for your time and service
- Nigel McCreary – Continuing Mid-Term
- Caralyn MacDonald – continuing mid-term
- John Fair – Secretary – Continuing Mid-Term
- Chris Lewis – President, Continuing Mid-Term
- Corri-Lynn Deitch – Up for re-election 2-year term
- Colleen D'Hondt – Up for re-election one-year term

11. Review of New Board Member Nominees – Collen D'Hondt, Nominations Committee

- Introduction of new nominees
 - Michael Kwiatkowski
 - Drew Rogers
 - Chris Ludwig
 - Jamie Rule
 - Mo Walker

12. Election of Directors – Chris Lewis, President

Can I ask – that for any of the presented re-election prospects or new election prospects, does anyone in attendance intend on voting opposed? I ask because unless unanimously ascended we must go to a ballot using the google forms prepared.

