



Start time	Subject Matter	Person leading	Action items/person responsible/deadline
Present	<p>Board – Chris Lewis, Colleen D’Hondt, CorriLynn Deitsch, Caralyn MacDonald, Chris Ludwig, Drew Rogers, Jamie Rule, Michael Kwiatkowski, Mo Walker</p> <p>Absent – John Fair, Nigel McCreary</p> <p>Quorum is 6 members</p> <p>Staff: Sheila Rule</p> <p>Observers –</p>		
6:00 pm	<p>Call Meeting to order.</p> <p>Motion to open meeting: Chris Lewis</p> <p>Motion seconded by: Colleen D’Hondt</p> <p>Carried: Unanimously.</p>	Chris Lewis	
6:05 pm	<p>Board Business;</p> <p>Discussion re Agenda.</p> <p>Motion to approve Agenda: Chris Lewis</p> <p>Second: Corri-Lynn Deitsch</p> <p>Carried: Unanimously</p>	Chris Lewis	
6:10 pm	<p>Introductions and Conflict of Interest</p>	All	
6:10 pm	<p>Discussion re last meeting minutes.</p> <p>Motion to approve last meeting minutes: Caralyn MacDonald</p> <p>Motion seconded by: Chris Ludwig</p>	Chris Lewis	

	Carried: Unanimously.		
6:15 pm	<ul style="list-style-type: none"> • Current Governance Issues • Provincial Team Appeals <ul style="list-style-type: none"> ○ Kamilla Kozubek (missed due to training in BC) ○ Ava Cook (challenging process) ○ Augustino Tiexera (challenging Canadian requirement) ○ Naming Nigel McCreary Case Manager as per complaints policy ○ References to Appeal Policy captured from Canada Snowboard policy templates ○ Need to review policy for greater clarity next year • CanWest Appeals <ul style="list-style-type: none"> ○ Sascha Elvy (Challenge Canadian Requirement) ○ Jake Niwa (Challenged due to Process miss by Winsport) ○ CanWest Committee met and I've sent appeal to CanWest association. 	Chris Lewis	<p>Follow up with Board on Outcome of Appeals</p> <p>Chris</p> <p>By: Next Board Meeting</p>
7:00 pm	<p>Executive Committee (Pres, VP, Treasurer and Secretary) Current Roles of Pres, VP, Secretary filled – any challenges?</p> <p>Role of Treasurer – The Treasurer will keep proper accounting records as required by the Act. He shall sign such contracts, documents or instruments in writing that require his signature. He will cause to be deposited all monies received by the Association into the Association's bank account. He will supervise the management and the disbursement of funds, taking proper vouchers for such disbursements. When required, he will provide the Board with an account of financial transactions and the financial position of the Association. He will prepare annual budgets and perform such other duties as may from time to time be established by the Board.</p> <p>Director Finance handles day to day financial concerns, provincial reporting requirements</p>	Chris Lewis	

	<p>and funding applications while maintaining monthly bookkeeping</p> <p>Motion to Appoint New Treasurer Jamie Rule by: Chris Lewis</p> <p>Seconded by: Chris Ludwig</p> <p>Carried: Unanimously</p>		
7:15	Meetings Schedule (3 rd Wednesday of Each Month – Discuss)	Chris Lewis	
7:20 pm	<p>Committees:</p> <ol style="list-style-type: none"> 1) Executive 2) Governance Committee 3) MarCom Committee 4) Finance/Audit Committee 5) Event Committees <ol style="list-style-type: none"> a. N.AB Provincial Event Committee (Jasper) Chris/Drew/Mo b. S.AB Provincial Event Committee (SS @Sunshine and COP Pipefest) Caralyn/Mo c. SBX Committee - CorriLynn d. Grom Committee - e. Jr/Sr Nationals Committee f. World Cup Committee – Chris Ludwig g. Banked Slalom Committee – Chris/Chris h. Little Riders Committee - Mo i. Women in Sport Committee – Mo/Chris/Colleen j. Indigenous Sport Committee - Nigel/Drew 6) Sport Dev Committee (Club and Coach Contact) Chris 7) CanWest Committee - Caralyn 8) Provincial Team Committee - Jamie 9) Nominations Committee – Colleen/Chris 10) Fund Development Committee – Caralyn/Chris L/Chris L 		<p>Send out planning sheet for events: Chris</p> <p>By: Next Board Meeting</p> <p>Provide Guidance and run Lethbridge Event:</p> <p>Chris and Mo</p> <p>By: Oct. 5</p> <p>Brainstorm other ideas for community of competitive season doesn't go.</p> <p>All</p> <p>By: Next Board Meeting</p>

7:48	Motion to Adjourn by: Chris Lewis Seconded by: Colleen D'hondt Carried: Unanimously	Chris Lewis	
7:48 pm	Adjourned		