ASA Board of Directors Meeting Agenda/Minutes: Jan 25, 2023

Location: On-Line Virtual Meeting



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| **Start time** | **Subject Matter** | **Person leading** | **Action items/person responsible/deadline** |
| **Present** | **Board – Chris Lewis, Drew Rogers, , Jamie Rule, Mike Kwiatkowski, JJ Westbury, Traci Geremia, Damian Asher, Chris Ludwig**  **Regrets:**  **Quorum is 6 members**  **Staff: Sheila Rule, Mo Walker**  **Observers –** |  |  |
| **6:02** | **Call Meeting to order.**  **Reconciliation Statement**  **Motion to open meeting**: Drew Rogers  **Motion seconded by**: Damian Asher  **Carried: Unanimously.** | **Chris** |  |
| **6:02 pm** | **Board Business:**  **Discussion re Agenda.**  **Motion to approve Agenda:** Mike K  **Second:** Traci Geremia  **Carried:** Unanimously | **Chris** |  |
| **6:05 pm** | **Discussion re last meeting minutes**.  **Motion to approve:** Jamie Rule  **Motion seconded by**: Drew Rogers  **Carried:** Unanimously. | **Chris** | **Action Items:**  **Position postings (Seasonal)**   * **Sport Dev Coordinator (Traveling)** * **Sport Dev Team (Traveling)** * **HP Manager**   **Marketing Plan:**   * **Sponsored events** * **Board shops** * **Sponsorship**   **AB Team Policy Updated on Web** |
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| **6:10 pm** | **Current Business Update/Issues**  **Event Update**  Provincial 1  Snow Rodeo  Nationals  **Volunteer Update**  **Sport Dev**  ArWG/CWG/AWG  **Indigenous Program/WC Legacy**  **Marketing Update**  **Board Position Backfill for Mo** | **Mo**  **Mo**  **Drew**  **Chris**  **Mo**  **Chris** | **Explore a coach dev program this year. Development of a LF in N. AB.** |
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| **6:40** | **Dec financials** | **Jamie/Sheila** |  |
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| **6:46** | * **In Camera (Mo and Sheila to Drop)** | **Chris** |  |
|  |  |  |  |
| **6:47pm** | **Motion to Adjourn by:** Drew Rogers  **Seconded by:** Jamie Rule  **Carried: Unanimously** | **Drew** |  |
| **7:18 pm** | **Adjourned** |  |  |

**Reconciliation Statement:**

In the spirit of reconciliation, the Alberta Snowboard Association acknowledge that we live, work and play in the ancestral lands of treaty 6, 7 and 8. The traditional territories of the Cree, Dene, Blackfoot, Ojibwe, Saulteaux, Nakota Sioux, Dogrib as well as Metis peoples in treaty 6. The ancestral and traditional territory of the Blackfoot Confederacy (Siksika, Kainai, Piikani), as well as the Tsuut'ina, the Stony Nakoda Nations and Metis Nation Region 3 of treaty 7, the ancestral and traditional territory of the Cree, Dene, as well as the Métis of treaty 8.

We acknowledge and express gratitude and respect for the land we use, pledge to end systemic racism, commit to advancing reconciliation and partnering with Indigenous peoples in our work and play through Alberta Snowboard.