ASA Board of Directors Meeting Agenda/Minutes: Feb 22, 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****Regrets:** **Quorum is 6 members** **Staff: Sheila Rule, Mo Walker****Observers –**  |  |  |
| **6:15** | **Call Meeting to order.****Reconciliation Statement****Motion to open meeting**: Drew Rogers**Motion seconded by**: JJ **Carried: Unanimously.** | **Chris** |  |
| **6:02 pm** | **Board Business:****Discussion re Agenda.****Motion to approve Agenda:** Traci G**Second:** JJ Westbury**Carried:** Unanimously | **Chris** |  |
| **6:05 pm** | **Discussion re last meeting minutes**.**Motion to approve:** JJ Westbury**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**
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| **6:10 pm** | **Current Business Update/Issues****Edmonton Partnership Update - They are keen to partner**Met with CS and Explore EdmontonExpand BA partnership and present to City Council to create more facilities for Provincial level events.**Event Update**Provincial 1Snow RodeoNationalsGroms**Volunteer Update****Sport Dev**ArWG/CWG/AWG **Indigenous Program/WC Legacy****Marketing Update****Board Position Backfill for Mo** | **Chris****Mo****Mo****Drew****Drew****Damian/ Mo****Mo** | **Explore a coach dev program this year. Development of a LF in N. AB.****Look for clarification on volunteer roles (slippers) and who provides them. Request Staffing plan for future events. Event Calendar causes lack of US registrations****Look at parent code of conduct on hill/ Reminder. Next steps for discipline?****Groms Events are awesome** **Good Volunteer levels for Snow Rodeo, less for Nationals****Richard Goodswimmer looking for help with Coach and Program Dev. Start small with gear, basic instruction.** **Pathway to an Indigenous Snowboard Team?****What is our Role?****How can we best help?****Social Media lul during events and can look for a plan at next meeting****Always looking for quality board members** |
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| **6:40** | **Dec financials** | **Jamie/Sheila** |  |
|  |  |  |  |
| **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.