ASA Board of Directors Meeting Agenda/Minutes: August 24, 2022

Location: On-Line Virtual Meeting



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| **Start time** | **Subject Matter** | **Person leading** | **Action items/person responsible/deadline** |
| **Present** | **Board – Drew Rogers, , CorriLynn Deitsch, Traci Geremia, Jamie Rule, Michael Kwiatkowski**  **Absent – Chris Lewis, Chris Ludwig, Mo Walker, JJ Westbury**  **Quorum is 6 members**  **Staff: Sheila Rule**  **Observers –** |  |  |
| **6:02** | **Call Meeting to order.**  **Reconciliation Statement**  **Motion to open meeting**: Michael Kwiatkowski  **Motion seconded by**: Traci Geremia  **Carried: Unanimously.** | **Drew /Sheila** |  |
| **6:04 pm** | **Board Business:**  **Discussion re Agenda.**  **Motion to approve Agenda:** Traci Geremia  **Second:** Cori-Lynn Deitsch  **Carried:** Unanimously | **Drew / Sheila** |  |
| **6:06 pm** | **Discussion re last meeting minutes**.  **Motion to approve last meeting minutes:** Traci Geremia  **Motion seconded by**: Corri-Lynn Deitsch  **Carried:** Unanimously. | **Drew / Sheila** | **Action Items:** |
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| **6:10 pm** | **Current Business Update/Issues**   * 2023 Budget (Vote Approval)   Moved by: Michael Kwiatkowski  Second: Jamie Rule  Carried: Unanimously  AGM Date and Notice (Sept 16)   * **Board Members not returning** * **New Board Members** * **Other Business?** | **Sheila** | **Action Items:**  **Position postings (Seasonal)**   * **Event Volunteer Coordinator** * **Sport Dev Coordinator (Traveling)** * **Sport Dev Team (Traveling)** * **Canada Games Male Coach** * **Canada Games Female Coach**   **Position postings (Full time)**   * **High Performance Mngr** |
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| **6:25** | **YE financials** | **Jamie/Sheila** |  |
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| **6:30** | * **Other Business**   **Canada Winter Games selection and Provincial Team selection** | **Sheila** | **Action Items:**   * **Committee meeting to discuss final selection** |
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| **6:38** | **Motion to Adjourn by:** Michael Kwiatkowski  **Seconded by:** Jamie Rule  **Carried: Unanimously** | **Drew** |  |
| **6:39 pm** | **Adjourned** |  |  |