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 KwiatkowskiSecond: Jamie RuleCarried: UnanimouslyAGM 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** |  |  |