ASA Board of Directors Meeting Agenda/Minutes: November 23,2022

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, Mo Walker, JJ Westbury, Traci Geremia,**  **Regrets: Damian Asher, Chris Ludwig**  **Quorum is 6 members**  **Staff: Sheila Rule**  **Observers –** |  |  |
| **6:02** | **Call Meeting to order.**  **Reconciliation Statement**  **Motion to open meeting**: Drew Rogers  **Motion seconded by**: Mike Kwiatkowski  **Carried: Unanimously.** | **Chris** |  |
| **6:02 pm** | **Board Business:**  **Discussion re Agenda.**  **Motion to approve Agenda:** JJ Westbury  **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:** |
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| **6:10 pm** | **Current Business Update/Issues**  New Board Intro Package Review  Event/Volunteer Update  CWG Update  Marketing Update  Staff/Position Update  Introduction of Mo as Event Coordinator  Mo to step off the Board  Appeal | **Chris**  **Sheila/Mo**  **Chris**  **Mo/Chris**  **Chris**  **Mike** | **Action Items:**  **Position postings (Seasonal)**   * **Sport Dev Coordinator (Traveling)** * **Sport Dev Team (Traveling)** * **Canada Games Male Coach** * **Canada Games Female Coach** * **HP Manager**   **Marketing Plan:**   * **Sponsored events** * **Board shops** * **Sponsorship**   **AB Team Policy Updated on Web** |
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| **6:50** | **Oct financials** | **Jamie/Sheila** |  |
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| **7:08** | * **Other Business?** | **Chris** |  |
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| **7:09pm** | **Motion to Adjourn by:** JJ Westbury  **Seconded by:** Traci Geremia  **Carried: Unanimously** | **Drew** |  |
| **7:18 pm** | **Adjourned** |  |  |