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 ReviewEvent/Volunteer UpdateCWG UpdateMarketing UpdateStaff/Position UpdateIntroduction of Mo as Event CoordinatorMo to step off the BoardAppeal | **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** |  |  |