ASA Board of Directors Meeting Agenda/Minutes: June 28, 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, Mike Kwiatkowski, JJ Westbury, Traci Geremia, Damian Asher, Jamie Rule, Allan Melendez**  **Regrets: Chris Ludwig**  **Quorum is 6 members**  **Staff: Sheila Rule, Mo Walker**  **Observers –** |  |  |
| **6:00** | **Call Meeting to order.**  **Reconciliation Statement**  **Motion to open meeting**: Chris  **Motion seconded by**: Drew  **Carried: Unanimously.** | **Chris** |  |
| **6:02 pm** | **Board Business:**  **Discussion re Agenda.**  **Motion to approve Agenda:** Mike K  **Second:** Damian  **Carried:** Unanimously | **Chris** |  |
| **6:05 pm** | **Discussion re last meeting minutes**.  **Motion to approve:** Damian  **Motion seconded by**: JJ  **Carried:** Unanimously.  Motion to create Volunteer Incentive package with budget contingency: Moved: Mike  Second: Damian  Carried: Unanimously | **Drew** | **Action: Explore Edmonton to get back to us and ping ski clubs and hills. Mo**  **Action: Explore coach development options for Edmonton area. Mo**  **Action: Mo to develop sponsorship package. Present at July meeting. Drew to assist.**  **Action: Work with CS. To look for options for Parent CoC. Mo**  **Action: Parent/Volunteer Membership Requirement. Respectful Sport Course mandate for parents. Mo**  **Action: Governance Committee members. Mike. Traci. Chris to provide policy catalogue**  **Action: CS Wanting to join a meeting before September. Chris**  **Action: Volunteer Committee Creation. Bond or incentive package creation. By May 31. All**  **Action: ED/Executive Committee Coach Coordinator search. Done –**  **Action: AGM Date Set for Sept. 13, 2023.**  **Action: Mike to modify HP Policy to include a volunteer commitment as part of the selection criteria. Chris to Send**  **Action: Bio/Picture to Mo**  **Action: Drew to reach out to Richard Goodswimmer of ISCA and we’ll look to how we assist in leader/coach development.** |
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| **6:10** | **May financials**  **Motion to Approve:** Drew  **Second:** Allan  **Carried:** Unanimously | **Jamie/Sheila** |  |
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| **6:15 pm** | **Current Business Update/Issues**  **ED Update**  Prov Team and CanWest Passes  **Events**  Elleboard  Canada Skateboard  Edmonton Skate Event  **Indigenous Program/WC Legacy**  Update as funds are ASA not CS  **Board Member Declaration for Next Year**  **Possible Recruits:**  Jenny Hamer  Co Gougeon  Richard Goodswimmer  Kael Hill | **Mo**  **Drew/Mike**  **Drew/Damian**  **Chris**  **Chris** | * **WSL Points issue addressed** * **Idea to utilize another option** * **CS idea to align with the points + skills process** * **Action: Drew/Mo to set meeting with AB Club stakeholders.** |
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| **6:49pm** | **Motion to Adjourn by:** Chris  **Seconded by:** Damain  **Carried: Unanimously** | **Chris** |  |
| **7:15 pm** | **Adjourned** |  |  |

**Reconciliation Statement:**

In the spirit of reconciliation, the Alberta Snowboard Association acknowledges 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, Saul teaux, 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.