



Start time	Subject Matter	Person leading	Action items/person responsible/deadline
<b>Present</b>	<b>Board:</b> Drew Rogers, Mike Kwiatkowski, Traci Geremia, Damian Asher, Allan Melendez, Co Gougeon, Geoff Peterson, Jenny Hamer, Lynne Seidler, Mitch Crowshaw, Richard Goodswimmer, Shannon Lindsay  <b>Regrets:</b> N/A  <b>Quorum is 6 members</b>  <b>Staff:</b> Sheila Rule, Mo Walker, Trevor D'Hondt  <b>Observers</b> N/A		
<b>6:00</b>	<b>Call Meeting to order.</b> <b>Reconciliation Statement</b> <b>Motion to open meeting:</b> Drew <b>Motion seconded by:</b> Damien <b>Carried:</b> Unanimously.	<b>Drew</b>	
<b>6:02 pm</b>	<b>Board Business:</b> <b>Discussion re Agenda.</b> <b>Motion to approve Agenda:</b> Drew <b>Second:</b> Geoff <b>Carried:</b> Unanimously	<b>Drew</b>	
<b>6:05 pm</b>	<b>September financials</b> <b>Motion to Approve:</b> Shannon <b>Second:</b> Co <b>Carried:</b> Unanimously	<b>Allan/Sheila</b>	Provide financials ahead of meetings along with agenda for pre read materials - Allan/Drew to connect
<b>6.14</b>	Introduce Trevor D'Hondt - New Sport and High Performance Director  High Performance Update	<b>Mo</b>  <b>Trevor</b>	

6.21	<b>Introductions/ IceBreaker</b>	<b>Drew</b>	
6.45	<p><b>Discussion re last meeting minutes.</b></p> <p><b>Elect Executive -</b></p> <p><b>Jenny Hamer to Secretary</b>  <b>Motion to Approve:</b> Drew  <b>Second:</b> Damian  <b>Carried:</b> Unanimously</p> <p><b>Allan as treasurer</b>  <b>Motion to Approve:</b> Drew  <b>Second:</b> Shannon  <b>Carried:</b> Unanimously</p> <p><b>Damien for VP</b>  <b>Motion to Approve:</b> Drew  <b>Second:</b> Geoff  <b>Carried:</b> Unanimously</p> <p><b>Drew President</b>  <b>Motion to Approve:</b> Jenny  <b>Second:</b> Damian  <b>Carried:</b> Unanimously</p> <p><b>Funding next gen athletes for CANWEST passes</b>  <b>Motion to Approve:</b> Drew  <b>Second:</b> Geoff  <b>Carried:</b> Unanimously</p> <p><b>Policies Updates (safe sport policy other updates, helmet/concussion policies)</b>  <b>Motion to Approve:</b> Drew  <b>Second:</b> Damian  <b>Carried:</b> Unanimously</p> <p><b>Signing Authority for board executives</b>  <b>Allan Melendez - Treasurer</b>  <b>Jenny Hamer - Secretary</b>  <b>Drew Rogers - President</b>  <b>Damian- Vice President</b></p>	<p><b>Drew</b></p> <p><b>Drew</b></p> <p><b>Mo</b></p>	

7.04pm	<p><b>Motion to Approve:</b> Geoff  <b>Second:</b> Co  <b>Carried:</b> Unanimously</p> <p><b>Current Business Update/Issues</b></p> <p><b>ED Update</b></p> <p><b>Contracts:</b> Working with Canada Snowboard to get contracts so we understand roles, responsibilities and budget for events.</p> <p><b>Events</b>  Edmonton Big Air- Contract is with ASA, volunteer registration is live, grom tour in discussions.</p> <p>North South Series - Build a sustainable program that clubs can eventually run while giving back to their communities.</p> <p>YYC Info Night</p> <p><b>Hiring for 23/24</b>  Major Events Coordinator  Provincial Events Coordinator  Offers are out for both roles.</p> <p><b>Indigenous Community Building/WC Legacy</b>  Gear drive planning for ISCA and Cousins</p>		
7.20pm	<p><b>Motion to Adjourn by:</b> Drew  <b>Seconded by:</b> Geogg  <b>Carried:</b> Unanimously</p>		
	<b>Adjourned -</b>		

#### 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.