



Start time	Subject Matter	Person leading	Action items/person responsible/deadline
Present	<p>Board – Chris Lewis, Drew Rogers, , Jamie Rule, Mike Kwiatkowski, JJ Westbury, Traci Geremia, Damian Asher, Chris Ludwig</p> <p>Regrets:</p> <p>Quorum is 6 members</p> <p>Staff: Sheila Rule, Mo Walker</p> <p>Observers –</p>		
6:02	<p>Call Meeting to order.</p> <p>Reconciliation Statement</p> <p>Motion to open meeting: Drew Rogers</p> <p>Motion seconded by: Damian Asher</p> <p>Carried: Unanimously.</p>	Chris	
6:02 pm	<p>Board Business:</p> <p>Discussion re Agenda.</p> <p>Motion to approve Agenda: Mo</p> <p>Second: Traci Geremia</p> <p>Carried: Unanimously</p>	Chris	
6:05 pm	<p>Discussion re last meeting minutes.</p> <p>Motion to approve: Jamie Rule</p> <p>Motion seconded by: Drew Rogers</p> <p>Carried: Unanimously.</p>	Chris	<p>Action Items:</p> <p>Position postings (Seasonal)</p> <ul style="list-style-type: none"> <li>• Sport Dev Coordinator (Traveling)</li> <li>• Sport Dev Team (Traveling)</li> <li>• Canada Games Male Coach</li> <li>• Canada Games Female Coach</li> <li>• HP Manager</li> </ul> <p>Marketing Plan:</p> <ul style="list-style-type: none"> <li>- Sponsored events</li> <li>- Board shops</li> <li>- Sponsorship</li> </ul> <p>AB Team Policy Updated on Web</p>



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.