ASA Board of Directors Meeting Agenda/Minutes: December 28,2022

Location: On-Line Virtual Meeting



Motion seconded by: Drew Rogers  Carried: Unanimously.  Canada Games Male Coach  Canada Games Fema Coach  HP Manager Marketing Plan:  Sponsored events Board shops	Start time	Subject Matter	Person leading	Action items/person responsible/deadline
Reconciliation Statement Motion to open meeting: Drew Rogers Motion seconded by: Damian Asher Carried: Unanimously.  6:02 pm Board Business: Discussion re Agenda. Motion to approve Agenda: Mo Second: Traci Geremia Carried: Unanimously  6:05 pm Discussion re last meeting minutes. Motion to approve: Jamie Rule Motion seconded by: Drew Rogers Carried: Unanimously.  Ca	Present	Mike Kwiatkowski, JJ Westbury, Traci Geremia, Damian Asher, Chris Ludwig Regrets: Quorum is 6 members Staff: Sheila Rule, Mo Walker		
Discussion re Agenda.  Motion to approve Agenda: Mo  Second: Traci Geremia  Carried: Unanimously  6:05 pm  Discussion re last meeting minutes.  Motion to approve: Jamie Rule  Motion seconded by: Drew Rogers  Carried: Unanimously.  Carried: Unanimously.  Carried: Unanimously.  Discussion re last meeting minutes.  Chris  Action Items: Position postings (Seasonal)  Sport Dev Coordinate (Traveling)  Sport Dev Team (Traveling)  Canada Games Male Coach  Coach  HP Manager  Marketing Plan: Sponsored events Board shops	6:02	Reconciliation Statement  Motion to open meeting: Drew Rogers  Motion seconded by: Damian Asher	Chris	
Motion to approve: Jamie Rule  Motion seconded by: Drew Rogers  Carried: Unanimously.  Carried: Unanimously.  Position postings (Seasonal)  Sport Dev Coordinate (Traveling)  Canada Games Male Coach  Canada Games Fema Coach  HP Manager Marketing Plan:  Sponsored events  Board shops	6:02 pm	Discussion re Agenda.  Motion to approve Agenda: Mo  Second: Traci Geremia	Chris	
	6:05 pm	Motion to approve: Jamie Rule  Motion seconded by: Drew Rogers	Chris	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

6:10 pm	Current Business Update/Issues		
	CWG Update Coaches (formal board acknowledgement/motion of Drew) Motion: Approve Drew as CWG Head Coach Motion: Chris Lewis Second: Traci Geremia Carried: Unanimously Abstained: Drew Rogers Key Dates Camp Opportunities	Chris	
	Event/Volunteer Update	Sheila/Mo/Drew	
	High Performance Motion Provide Pipe Passes to AB Team and National Team Members in AB Motion: Chris Lewis Second: Drew Rogers Carried: Unanimously Abstained: Traci G., Jamie Rule	Chris	
	Marketing Update	Mo/Chris	
	Coach Development - North	Sheila	Explore a coach dev program this year. Development of a LF in N. AB.
6:40	Nov financials	Jamie/Sheila	
6:46	Other Business?	Chris	
6:47pm	Motion to Adjourn by: Drew Rogers	Drew	
	Seconded by: Jamie Rule		
	Carried: Unanimously		
7:18 pm	Adjourned		

## **Reconciliation Statement:**

In the spirit of reconciliation, the Alberta Snowboard Association acknowledge 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, Saulteaux, 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.

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