



Start Time	Subject Matter Person leading - Damian Asher	Action items/person responsible/deadline
	<p>Board – Damian, Jenny, Lynne, Co, Allan, Shannon, Mitch, Traci</p> <p>Quorum is 6 members</p> <p>Staff: Mo Walker, Kita Mc Rory</p> <p>Regrets: Geoff Peterson, Drew, Mike</p> <p>Reconciliation Statement:</p> <p>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.</p> <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.</p>	

6.00pm

Call Meeting to order.

6.06pm Motion to open meeting: Allan

Motion seconded by: Shannon

Carried: Unanimously.

Approve Last board meeting minutes

6.07pm Motion to approve last meeting minutes: Jenny

Motion seconded by: Mitch

Carried: Unanimously.

Agenda

1. Financials New fiscal year, not too much going on. To add to Briannas note below. Audit is mostly complete and will change some of the numbers. Bri and Mo did a great job, net of adjustments is about \$2k. Went very smoothly. Allan will review the audit package over the weekend, once that's complete they will send it along to Bri for us to add to quickbooks and will present it at the AGM. Auditor was easy to work with but that was thanks to Bri and Mo's pre work for the package. Pricing was great, would recommend the auditor for next year.

6.12pm

Motion to approve financials: Shannon

Motion seconded by: Co

Carried: Unanimously.

2. Board Updates
 - a. Major events position
Mo and Roberto lots of back and forths, no one applied for the position so Brianna will look after all admin of the major events coord position, we will find someone to be on the ground closer to the time. CS has been great to work with and want to support us, which will set us up to run these events in the future. No payments from CS for the position but invoice has been sent.
 - b. Contract Negotiations
Are ongoing but going very well. CS looking to give us \$50k for this season, 20K for snow rodeo \$30k for other events, probably snr nationals.
 - c. Raffle
Raffle at every event that will last all year up to \$100,000. Need prizing for 1st prize, 2nd place and 3rd place. Not a 50/50. Recommending \$15k, \$5k, \$1k - Will look for prizes that can be run at the same time, cash or prize options for winners.
What do we want pricing to be per ticket? Recommending \$10
AGM
3 positions up for reelection Mike, Drew and Damian they

Allan

<p>6.34pm</p>	<p style="text-align: center;">do want to stay.</p> <p>Motion to approve prizing/pricing for raffle: Allan Motion seconded by: Mitch Carried: Unanimously.</p> <p>3. Kita Updates - Coaching - comp intro coaches ha good number of coached, looking to try and move coaches through the pathway. Plans for season for coaches in training, reaching out to their clubs to get them through the pathway. Working with CS to update guidelines for certification. Kita would like to add a coach certification standard e that want a CANWEST pass, coaches should be at a standard level. Outreach across AB to support coaches across AB, looking to set up a mentorship program for the Comp Dev coaches.</p> <p>Start working on knowledge sharing, Kita wants to start a whats app group to get coaches to work together. Working to grow speed across the province. Sept, provincial team selection summary. Oct, Coach group chats. Nov, Coaching workshops, what do clubs need. Dec, Athlete assessment tool and provincial team support.</p> <p>What is HP in Alberta? Stage 6-7 athlete, prioritize grassroots. What does it mean to be on the provincial team? 10 athletes have applied to be part of provincial team but they are all all msc athletes. Chatting with CS, maybe have Sam come out and assess instead of having a provincial team. Reward great riders via a camp with Sam, target key athletes. Concern around having a provincial teams based around one club, if there was a camp optically it could be perceived as a bias of preference. ASA will do a last minute blast to ensure everyone knows incase other clubs have not told their members/athletes.</p> <p>Canada winter games 4 males 4 females 13-19, 2 coaches, create a selection protocol for athletes and coaches.</p> <p>4. ED Updates</p> <p>a. Draft Schedule - Walked through the draft schedule. Mo had a meeting with CS and SSV. SSV brought up two social media posts and discussed the potential introduction of new policy requiring ASA and CS to monitor their members' posts, hold parents accountable for their athletes posts, and ensure Sunshine is tagged in all event-related content. Mo spoke with CS after the meeting and they decided to not host the NORAM at SSV because of the potential policy that seemed like it wasnt fully formed. *Corrected - Mo spoke with CS - and after deliberation of current finances at CS and n not being able to support ASA financially with running a NORAM ASA will not be hosting the NORAMS. Potential policy was brought up because of staffing concerns to keep up and maintain a policy like this. More information to come out of next meeting with Sunshine. NORAM will go to BC and ASA will focus on grassroots SBX.</p>	<p>Do kids need to be over 18 to buy a ticket?</p>
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Continuing conversations with SSV hoping to get more clarity re policy as it could be difficult for future events. Would like some creative ideas on renaming north/south series.

- b. Judges - International judges clinic, they are looking for support, what is the board willing to do to support. Its in ON this year, 2 judges want to attend and the cost is \$1300 for both, accom and flights. We would want to use them as educators, they would be the most up to date in the province. Invite only event.

Motion to approve spend for judges: Damian

Motion seconded by: Co

Carried: Unanimously.

- c. AGM - Drew, Damian, Mike looking for reelection. Just the 23/24 AGM minutes and financials need approving at the AGM.
- d. Reporting process and discipline and complaints policy. Looking for people to help that doesn't have a conflict. Mitch
- e. CS looking to give us \$50k for this season, 20K for snow rodeo \$30k for other events, probably snr nationals.

This is an emailed update from Briana Goth.

1. Audit update

The initial Audit investigation has been completed and we are waiting on the Auditor to provide the draft of their statement for review.

The draft has been received and is being reviewed.

2. Finance Update

Raffle next steps

- i. Who do we want to be the Raffle administrator? Happy to volunteer myself (Briana) can also include Damian or someone if they would like a board member to also administer the website.
- ii. Is everyone good with using RaffleBox to administer?
- iii. Are we doing a standard \$20 per ticket? Or did we want to venture into 3 for \$50 / 5 for \$80 etc. territory? We need to have this all figured out for the application.
- iv. Board agreed to \$20,000 cash prize. Is there any other prizes that we want to include? Needs to be determined before the application goes in.

<p>7.11pm</p>	<p>v. What date would we like to start selling tickets? November?</p> <p>vi. Just a quick reminder that the application approval takes about 8 weeks, so if we want to start selling tickets in November we will need to get the application in soon.</p> <p>Admin Update (website?)</p> <p>1. Mo and I are meeting next week to review the Website updates that we would like to complete, and will be looking to have this ready in the next couple months.</p> <p>2. Is there anything in particular that the board was wanting to see/have added or suggestions on updates?</p> <p>3. World Cup Coordinator update</p> <ol style="list-style-type: none">1. We are still waiting on quotes for hotels, course design and venue before we can finalize these details. Hopefully will have some information next week on where we are at so far.2. Always looking for local sponsorship ideas to help with costs or equipment during the event. If anyone has any connections or ideas, please feel free to send them over. <p>Motion to adjourn meeting: Jenny Motion seconded by: Co Meeting adjourned.</p>	
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