



Alberta Weightlifting Association Executive Meeting - Video Conference

August 7, 2016

Members in attendance: Candice Fox, Josh Martin, Kevin Zimmerman
Minutes recorded by: Candice Fox

1. *AGM Minutes' Review*

Club Meets

- Farmstrong Bull Pen Championship Series (junior & youth) - August 27th, 2016. Action Required: Add event to AWA website.

Membership volunteer requirement

- VP Admin to follow up with Shawn Meldrum regarding previous action plan. Member volunteer requirements should be summarized on membership application form. Discussed adding a check box on form ensuring member accepts the volunteer conditions and membership will not be processed without volunteer acceptance. Secretary to work with the webmaster to add this to the membership form.

- Required Membership volunteer notice/ information to be posted on website and Facebook page.

Policy and Procedures Manual

- **Immediate Action Required** : VP Admin to gather proposed discussion points and prepare a request soliciting one member from each club to form a review committee. Committee purpose will be to review the Manual and provide feedback and establish an editing process to move forward.

- Secretary to send out email request on behalf of VP Admin to all AWA members & clubs. Secretary to schedule a meeting date in Red Deer for first review.

Junior Development - reviewed AWA minutes

Women's committee - reviewed AWA minutes

Calendar of Events

- Secretary to email all registered clubs: clubs to bid on hosting meets. Locations also to be determined.

- Gordon Kay is a priority since it is coming up very quickly.

- Discussed location possibilities. Crossfit Ramsay? VP Admin to inquire about other location options.

- Registered Club to host the event and coordinate with Meet Director. Valhalla Weightlifting has agreed to be the host club for this event.

Updated Calendar

- **October 1, 2016- Gordon Kay, Calgary**
- **November 5, 2016 - Junior Provincials, Calgary**
- **December 3, 2016 - Hokkaido Cup, Edmonton**
- **January 14, 2017 - Junior Nationals, Brassard, Quebec**
- **January 28, 2017 - Senior Provincials, Edmonton**
- **February 18, 2017 – Alberta Masters / Open (Tentative)**
- **March 4, 2017 - Peak Power Open, Calgary**
- **March 18, 2017 - High School Competition (Tentative)**
- **March 25, 2017 - Westerns, Saskatchewan**
- **April 15, 2017 - Farmstrong Open (previously called Alberta Cup), Edmonton**
- **May 20 & 21, 2017 - Senior Nationals , Quebec**
- **June 17, 2017 - OPF Open, Edmonton**

Special meeting re budget and policy and procedures

- Financial review and budget meeting to be scheduled after the Policy & Procedure Manual committee has met and been established.

2. Executive Position Responsibilities

Review responsibilities for each position

- VP Admin:

- Policy & Procedures
- Bylaws
- AGLC *Action Required - contact to transfer contact information.

Discussed GAIN workshops available through AGLC.

- Maintain Records: *Action Required - VP Admin to follow up - Is Shawn still willing to maintain records? Previously discussed adding Master Records effective January 2016

- Secretary:

- Membership Responsibilities with aid from Margo
- Organize meeting dates, agendas & record minutes
- Action Required: Schedule an Executive meeting at earliest opportunity for all executive member to meet at an agreed upon location. Red Deer?

3. Treasurer Update

Audit, budget

- Treasurer to send out email with spreadsheet providing update on Financials.

4. CWFHC Meeting August 27 in Montreal RE: Qualifying standards etc.

- Discussion at meeting will be surrounding upcoming Junior and Senior Nationals
 - AWA to look at class 3 & class 4 qualifying standards to fill a team for juniors.
- Looking to increase junior numbers attending junior nationals.

5. Additional Discussion - Qualification Standards

- Classification Guide could use some clarification on website. Possibly modify the chart or add an additional guide to simplify qualifying requirements. VP Admin to put forward an alternative option.

Meeting adjourned at 8:27pm