



AWA Executive Meeting Minutes – October 30th, 2016

1. Membership System Update & Action Plan

- **Action Required:** VP Tech to contact CPU for feed back regarding system
- **Action Required** – Margo & Tim input re: Esportsdesk
- **Action Required:** Secretary to contact Harvey regarding more cost / transaction info. Contact Renee regarding payment for swipe what costs us.
- Once the above information is collected executive will decide which platform to proceed with.

2. CCES Anti Doping Workshop

- President contacted Edmonton Sports Association to gauge interest from other sports leagues. There was not enough response from others to make it worth their while to partner with them.
- \$250 per session + travel for presenter.
- Tie in with general meeting so it is accessible to all members.
- Put on Facebook page to gauge interest
- View the presentation in person, versus taking the mandatory online test may be a draw.
- **Action Required:** Post on Facebook & Email to Membership: Would they be interested in attending in combination with the General Meeting
- **Action Required:** Treasurer & VP Admin to advise with date for General meeting.
- Junior Provincials
10 kg bars have been ordered and sent. May not deliver in time – Farm Strong to provide bars if new ones have not delivered.
- 45 Entries – Largest number of athletes



- Be sure as an executive we are in constant communication that we all are aware what decisions are being made regarding competitions and any changes required to dates or locations.

3. Junior Nationals

- **Action Required:** Timeline to qualify (September 1st to December 11th) will be posted on FB & Website
- Executive to put together new Athlete and eligibility criteria sheet and present at the General Meeting. VP Admin to task the committee with new sheet as it would be incorporated into the P & P Manual. (additional details below)
- **Action Required:** Treasure & Executive to approve budget for nationals

4. Shortage of Competition Space

- Qualification standard for all sanctioned events required.
- Novice lifters should be completing at a club meet first
- VP Tech to reference Club Completion document that was approved previously.
- These meets should also be used as training events for coaches, and technical officials.
- Discussion ensues with the demand of officials versus athletes. Can we provide incentive for officials?
- **Action Item:** VP Tech / TOC to provide document regarding the steps required for a member to become an official. How many components do we need to be come a level 4 official?
- **Action Required:** Executive to put selected dates on calendar of events and request clubs to fill with meets specifically allocated for club meets.
- RE: Hokkaido Cup - Check with Meet director to discuss the option of a second day. If not approved; move forward with pursuing another date for another meet to be established.



5. Qualification Standards:

- Senior Provincials - post clarification on website RE: Qualification standard
- Junior Canadian Championship
- Senior Canadian Championship

6. Revocation of Memberships & Legal Council

- The primary concern is to protect the association.
- **Action Required:** VP Admin bylaw to be created to refuse people membership. Draft will then be review at General Meeting

7. Competition Calendar Update

Senior Provincials (Jan 28) (Saville) & Alberta Masters (Feb 18) (Crossfit Ramsay) still open

- **Action Required:** Secretary to send follow up email re: club to take ownership for the above.

8. Financial Update / Budget

- \$8000 reduction in assets
- Increase in competition cost (possible misallocation cost)
- Increase in rental cost
- Operated at a deficit (approx. \$8000)
- Temporary Budget will be provided by Treasurer
- Update to Simply Accounting
- **Action Required:** Reimbursement cheque to go to VP Tech for plates that are being returned to the AWA.

9. Volunteer Policy – Update and next steps

- Action Required: VP Tech to touch base with Shawn as he is willing to be involved that coordination.



10. Policy & Procedures Update

- Technical Officials Committees to be used as resource
- **Action required** – VP Admin email to go our inviting people to review the manual and set up a meeting in Red Deer. Email should go to other committees to task them with review for the area specific items.
- Reach out to Amanda Swanyk for review.
- General Policy items for review can be reviewed by all membership.

11. Insurance Quote – Progress update?

- Two quotes will be provided by Treasurer and then we will proceed with company of choice.

12. Schedule next executive meeting – approx. 6 weeks from today's date

- December 11th @ 3 pm

Meeting Adjourned at 5:31pm