



## AWA Executive Meeting Minutes – June 19, 2017

1. Review Meeting Minutes from April meeting
  - Storage locker inventory over summer Kevin to meet with Gerry to view
  - Social Media accounts: volunteer request to be advertised (Facebook, Instagram, YouTube) Secretary to send email to membership. Prepare for AGM
  - Membership system feedback – one entry slipped through without registration, however the issue was rectified.
  - Club Memberships to go through Esportsdesk. Secretary to contact Tim McKenna to set renewal up. \$70
  - Athletic Apparel is in and feedback is positive.
  - Policy & Procedure meeting was May 6<sup>th</sup>. Meeting was productive and another tentatively set for August.
  
2. Calendar of Events
  - Mike, Larry, and Kevin to review new calendar and make necessary adjustments for Westerns. VP Tech to proceed with this discussion.
  - VP Tech to determine position (prior to AGM discussion) regarding team selections /restructured format for nationals & Westerns.
  
3. National's Update
  - Report to come from Kevin
  - Team Alberta 5 medals out of 10 athletes
  - Coaching went well. Prior to competitions it would be beneficial to connect & assign athletes to coaches for the meet. Training camp for athletes to familiarize them with different coaches prior to events. Goal to have action plan for December & juniors. That even could also be used for apparel measurements, etc. Junior Nationals January 20<sup>th</sup>, 2018. Treasurer to compile budget.
  - Vehicle was rented for team.
  - Budget to be review for next junior nationals, as it will be in Halifax. (6 men & 5 women)



4. Financial Update & AGLC

- AGLC is current
- Cheque book & receipts to accountant
- Year end preparations have begun.

5. AGM July 8<sup>th</sup>: Booked @ Radisson Red Deer 10AM

- Reports to be completed / compiled and sent to attendees prior to meeting.
- No nominating committee has come forward yet.
- Send another email to membership

- Nominations

President -  
Secretary – Connor Fletcher  
VP Admin – Josh Martin

- Agenda

- \* Changes for westerns & Team Structuring
- \* Vote to amend bylaw regarding the AGM date or change fiscal year end (2<sup>nd</sup> quarter of following year?) VP Admin to consult with Amanda Swanek.
- \* Schedule a separate meeting to determine Calendar of Events.
- \* Send additional agenda items Secretary

6. Proxy Votes

- Proxy Vote form to be sent to membership (Secretary)

*Meeting adjourned 9:25pm*