

ALBERTA SKIPPING ASSOCIATION
Annual General Meeting
Saturday, April 21, 2007 at Rimbey Elementary School

1. **Meeting was called to order** by Tina (standing in for President Wendy Poirier) at 8:17 pm. Sign-in sheet attached.
2. **Agenda was distributed.** (and attached) 3 items were added to the agenda under New Business as follows: g) Getting Skipping into the Alberta Winter Games, h) Coaches Clinics and i) Email meetings
3. **Minutes** from the previous impromptu meeting from February, 07 are not available. It was agreed that the meeting was primarily discussions. Wendy Poirier submitted a letter indicating she was stepping down as President of ASA
4. **Minutes from Annual General Meeting 2006** were read. Additional comments regarding Alberta representation at the world skipping Competition: Bill Smale received a Silver medal (second Place) in the over 18 freestyle competition. The Alberta team also received 2 bronze metals for team events. Tina asks if there are any omissions in the minutes. All agree they are complete.
Diane moves the minutes be adopted as read, Colleen seconded. Motion carried
5. **Treasurers Report:** Diane (Treasurer) distributed and are attached and read the treasurer's report. Bill clarifies the website fee was a reimbursement for services rendered. Diane asks that the Clubs pay for Metals and Ribbons used.
Diane moves the report be accepted as read. Leslie seconded. Motion carried
6. **Election of Officers**
President: Diane nominates Tina for President. Lynn seconded. Tina accepts
Janine nominates Bill for President. Vienna seconded. Bill accepts
Tina renounces her nomination. Diane moves nominations cease. Lynn seconded.
President - Bill Smale is elected
Vice President - Tina Robinson remains
Treasurer - Diane Wearden to remain
Secretary - Lynn Lowie to remain
CRSF representative and Director - Janine Carroll to remain
Director - Vienna Huber agrees to remain as
Director Leslie Esteves to remain

- Director - Colleen Matvichuk agreed to stand
Director - Joy Hilmer agrees to stand
7. **CRSF** (Canadian Rope Skipping Federation) Report:
Scholarship: Janine advises that there have not been any applications for the scholarship for 2007 due to a rule change made by the CRSF regarding eligibility. She explained it has been changed to only allow applicants that are graduating grade 12 going directly into a postsecondary institute. This is different as the scholarship applicants previously were from any year as long as they were in a postsecondary institute.
Sportsmanship Representative for Nationals 2007- Lynn volunteered.
Discussion regarding the Pan Am board.
Janine was nominated to stand on the committee that determines the location of the Nationals for 2008.
8. **Old Business:**
- A) **Recreation Fee Definition:** Discussion on how the Recreation team fee will work.
Bill moves the ASA create a Recreational team Category Membership and the fee will be 25.00 per group. Janine Seconded. All in favor, motion carried.
Amendment: Bill moves that Recreational teams that are associated with a Competition team will have the 25.00 fee waived. Janine Seconded. All in favor, motion
- B) **Casino Application:** Bill advised he will take another look at the form as there is a section he is not sure how to complete
- C) **Fundraising:** All clubs need to put forth ideas for fundraising and send them to Bill so they can be included in a Manual being put together for Alberta.
- D) **Skipping Camps:** Bill will be running Skipping camps in conjunction with the City of Edmonton. Leaflet was distributed and is attached to the original minutes
- E) **New Skipping Team:** Claresholm, Alberta they have a team of 30 skippers. Bill has started two teams in Edmonton of 20 skippers each.
- F) **Sportsmanship Award:** Teams need to put forward the name of a volunteer that is not judging or coaching to sit on the Sportsmanship Committee.
- G) **Website:** Alberta Skipping Association Web site address is www.albertaropeskipping.com
- H) **Pins:** Bill will be sending the draft to Mr. Pin Man.com for new pins.
Tina moves that the ASA spend up to \$500.00 on pins. Leslie seconded, all in favor, motion carried
9. **New Business**
- A) **\$500.00 for ribbons and medals:** Diane moves that ASA bill the team for the difference between the \$500.00 from ASA and the total

cost of ribbons and metals. Colleen Seconded. Leslie amends the motion the ASA will cover the full costs of the metals and ribbons, Colleen seconds all in favor, Motion carried

B) **Money from leftover clothing from the Nationals in 2005:** Check replaced.

C) **Provincials 2008 Location:**

Camrose - Provincial Competition March 2008

- Skipping workshop - November (24/25) 2007

Devon - Speed and Power - January 19, 2008

Edmonton (Bill) - Jump style competition - February 23

I) **Judges clinic** in Camrose one in June 2007 and another on the weekend of the workshop in November 2007.

J) **Email meetings.** We decided to give them a try but need to remember to insert answers after questions and use a different colored ink so it is easy to see. And Reply to everyone.

Bill moves to adjourn the meeting, Lynn seconded, all in favor, carried meeting adjourned at 10:12 pm