

ALBERTA SKIPPING ASSOCIATION  
Meeting Minutes  
July 19, 2008  
Held during the 1st Annual ASA Retreat

Present: Billy Smale (President), Dianne Wearden (Treasurer), Lynn Lowie (Secretary), Janine Carroll (CRSF representative/Director), Vienna Huber (Director)

Absent: Marlene Eastman (Director)

Meeting called to order at 7:20 pm.

1. Financial Report. Dianne Wearden submitted the Financial Report (as attached) and read it. There was some discussion about outstanding cheques.  
**Dianne Wearden moves** the financial report be accepted as read. Janine Carroll seconded  
**Motion Carried**
2. Coaches Manual Grant: Billy Smale submitted a letter from the Alberta Sports and Recreation (attached) Billy Smale advised the letter advises that they received the grant money returned by the Alberta Skipping Association and advised we are eligible to apply for other grant money. Janine Carroll advised that a grant for Alberta instructor expenses for the ASA Summer 2008 day camp has been applied for and received.
3. ASA Camp August 2008: Janine Carroll advised that we have 20 paid participants at this time. She also indicated that none of them are from Camrose spirals at this time. Janine Carroll advised that they expect some registrations from the Boys and Girls Club of Edmonton. She also described the events scheduled for the Week of the August Camp as follows:
  - a. Tuesday August 19, 2008 evening (6:30 pm) pot luck for Instructors
  - b. Wednesday August 20, In the gym all day for Instructors
  - c. Thursday August 21, 6:30 9:00 am All Instructors will be featured on Global Morning news at Billy Smale's School in Edmonton, then Team Building or free time for Instructors to go to West Edmonton Mall, 1:00 pm all will arrive at the Boys and Girls Club in Edmonton for a private screening of the movie "Jump" followed by a demonstration.
  - d. Friday August 22, Noon registration for skippers in Wetaskiwin, AB.
4. Pan Am Games 2011. Discussion regarding the pros and cons of hosting the Pan Am Games in Calgary AB in 2011. Billy Smale advised that we will table more discussion and decision to next meeting.

\*\*\*Meeting tabled until next day of ASA retreat.\*\*\*

Continuation of meeting Sunday April 20, 2008

5. **Billy Smale moves** that the ASA discontinue the grant available to clubs for hosting events. Janine Carroll seconded **Motion Carried**
6. **Janine Carroll moves** that we apply for a casino license. Dianne Wearden Seconded. **Motion Carried**
7. Date for next teleconference meeting set for July 30, 2008 at 7:00 pm.

Meeting adjourned at 2:00 pm.