

ALBERTA SKIPPING ASSOCIATION  
Meeting Minutes - teleconference  
August 27, 2008

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

Meeting called to order at 8:10pm. In the absence of the secretary, Janine offered to take minutes.

Minutes of the July 30<sup>th</sup> meeting have not been received. No financial report was made.

Camp Discussion

- All members were in agreement that we should have another camp next year. Discussion included possible locations. Edmonton and Leduc are under consideration.
- Impressive level of skill learning was seen
- More games will be incorporated into the entry level program
- We will try a 10:00 am start time next year
- Great snacks – lots of complements
- Accommodations for our guest instructors were good, and saved the camp budget. Billeting allows a greater sense of community and connection.
- Next year it will be arranged to have the guest instructors join other teams for an evening meal, joining into the group activities afterwards.
- The pot luck was a great event, and was very enjoyable to watch the training.
- Auction – very successful, we will keep that or consider a children's fundraising event, basket raffle, townie toss, team pin or t-shirt fundraiser.
- The coaching clinic went well. The Hinton coaches were really excited about the information received and enjoyed the hands on portion. Karen, from Red Water is considering starting a team in Fort Saskatchewan.
- Contact has been made by a potential coach from Stony Plain.
- Janine and Vienna are working at starting a team in Wetaskiwin.

Grant Resolution

Dianne will resolve as soon as possible since Janine will then be reapplying for the coach manual grant. Letters supporting the coaches manual grant – deadline next Wednesday, Sept 3 – please forward to Janine.

Sanctioning events

Vienna will research and bring forward some info.

Bylaws

Janine will resend to BOD members. They are to distribute to all adult ASA members. We will call a GM in conjunction with the judges workshop in Camrose in October in order to adopt them.

### Judges Workshop

Vienna and Janine will arrange billeting in Camrose for those who want it during the Oct 24, 25, 26 judges clinic. Billy will draw up a registration form so we can find out who wants and needs billeting. Dianne will be training as a level 1 trainer, leaving Billy to concentrate on level 2. We'll need a registration table to welcome people, attendees will need to be ASA & CRSF full members.

### Pan Am bid for 2012

The goal which PARSO intends is to offer something to athletes which they would not get anywhere else, being dramatically different from other competitions and camps in order to attract many participants from all over the world. Team and country integration will be planned, Puerto Rico will be a testing ground.

**Moved** by Janine that the ASA initiate bid procedures for the 2011 Pan Am camp and competition and continue negotiations with the CRSF to have 2011 national competition run concurrently. 2<sup>nd</sup> by Dianne. Carried. Plans include

- Creating a volunteer base
- Securing facility and dates (about the 3<sup>rd</sup> week in July)
- Conduct surveys to see what the rest of the Canadian skipping community would prefer in way of organization.

Next meeting: Wednesday, September 24 7:00pm  
Marlene moved to adjourn meeting at 9:25 pm.

Respectfully submitted,  
Janine Carroll