

**Alberta Skipping Association (ASA)
Executive Meeting Minutes
Saturday, January 20, 2007
Jack Stuart School, Camrose Alberta**

1. **Meeting Called to order** by Tina Robinson (standing in for Wendy Poirier)

Present:

Tina Robinson – Vice President (Alley Cat'z)
Dianne Wearden – Treasurer (Alley Cat'z)
Janine Carroll – CRSF Director (Camrose Spirals)
Lynn Lowie – Secretary (Devon Rope Wizards)
Leslie Esteves – Director (Rimbey Hip Hops)
Billie Smale – Director (Camrose Spirals)
Sheila Easson – Director (Junction Jumpers)
Brandy Benson – Guest (Junction Jumpers)

2. **Addition/deletions of Agenda:** Casino Added

3. **Minutes of Previous meeting** read by Lynn

Leslie moved minutes be adopted as read, Diane Seconded, Motion Carried

4. **Treasurer's Report:** distributed and attached

Read by Dianne, Billy advised scholarship funds left over need to be reimbursed to government.

Dianne moved that report be accepted as read, Lynn seconded, Motion Carried

5. **CRSF report:** Janine reports not doing much waiting for rules report. Mentioned that CRSF website has details of new logo competition.

Janine moves report by accepted as reported, Lynn seconded, Motion Carried

6. **Judges/Rules report:** Billy reports he is having trouble getting help. He has done the majority of work. He is waiting for the other three participants to participate in rewriting the rules. Billy asked that another person be trained to instruct judge's workshops he is having time issues. He also advised that the manual requires updating.

7. **Presidents Report:** Tina reports on behalf of Wendy that she will be resigning at the end of this term. Wendy asks that Leslie book a meeting room for the AGM in April 2007

8. **Correspondence:** addressed in Presidents report

9. **New Business:**

1. **Club Registration:** club list is attached, Dianne read report.
2. **New Clubs:** Hinton Hip Hops

| 9. **New Business** Con't

3. **Sportsmanship Award:** No report
4. **Changes to ASA Registration:** determined that it still requires work
5. **Website:** All agreed website looks good. Discussion regarding content. Billy asked for submissions. Decision to publish Minutes instead of bylaws.
Action item: Lynn will produce a photo copy of the minute's binder for Billy and arrange to drop off.
6. **Fundraising:** Discussion regarding Casino. Billy advised he found old casino documents.
Billy moved that ASA approve Casino application, Dianne seconds, all in favor, Motion Carried
7. **Pins:** Tina advised we need pins.
Action item: Billy will work on new design and give to Dianne
Sheila moved we order new pins, Lynn seconded, all in favor, Motion carried.
8. **Competitions:** Just Jump February 24, (one day)
9. **Competitions:** Whitecourt fun skip March 24 (will be one day)
10. **Provincials** (Rimbey) April: Leslie reports hotel rooms have been blocked Facilities have been booked, discussion regarding T-shirts. Leslie advised she will be designing them with Billy's help so they can be worn at Nationals. Concern about cost of competition might be \$50.00 per skipper. Discussion about cost suggestion made to reimburse skippers if club has money left over after paying for expenses. ASA pays \$500.00 for provincial Medals and Ribbons – Team pays difference.
11. **Nationals:** Abbotsford, BC. Discussion about mode of transportation.

10. Old Business

1. **Bylaws** – Discussion if they should be published – No but minutes should be.

Discussions: Sheila – regarding recreational fee, explained that it is only for groups that just want a recreational team in exchange for information.

Sheila – regarding t-shirts for smaller competitions if they are needed as it raises the cost for skippers. Decided that it is not necessary.

Next Meeting will be in March if necessary.

Meeting adjourned @ 3:06 pm