

# Alberta Skipping Association

Annual General Meeting

Saturday, March 15, 2008

Held at the Ramada Inn, Camrose Alberta

Meeting called to order at 9:00 pm

Present: Billy Smale (President), Dianne Wearden (Treasurer), Lynn Lowie (Secretary), Vienna Huber (Director), Janine Carroll (CRSF Rep) and Marlene Eastman (Alleycat'z)

Janine Carroll **moves** the Annual General minutes from 2007 be approved.

Dianne Wearden seconded.

**Motion carried**

Janine Carroll made a correction to the minutes from the meeting on March 12, 2008 that in paragraph #2 the sentence should read: There has been a precedent set where a team did not pay a fine and were suspended from membership in the CRSF until the fines are paid (It had read suspended from an international competition.)

Billy Smale **moves** to adopt the minutes from the March 12, 2008 meeting as corrected. Janine Carroll seconded,

**Motion carried**

***Treasurer's Report:*** Dianne Wearden distributed the Financial Statement. She read the financial statement indicating that the total of our funds is \$2682.84. She advised there are other transactions to occur in the near future. Dianne Wearden **moves** the treasurer's report be accepted as discussed. Lynn Lowie seconded.

**Motion carried**

***Election of Officers:*** Billy Smale advised the Majority of election of Officers on the board will be held over to the next meeting except for the election of a Director with signing authority. Janine Carroll **moves** that Marlene Eastman be elected as a director of the Alberta Skipping Association. Dianne Wearden seconded.

**Motion carried**

Billy Smale **moves** that Marlene Eastman be given signing authority for the Alberta Skipping Association. Vienna Hubber seconded.

**carried**

**Motion**

Billy Smale **moves** that Tina Robinson's signing authority be revoked from the Alberta Skipping Association. Dianne Wearden seconded.

**Motion carried**

Janine Carroll **moves** that Billy Smale have signing authority for the Alberta Skipping Association. Dianne Wearden seconded.

**Motion carried**

**CRSF Report:** Janine Carroll indicated that the CRSF will have representatives sit on rules committee from each Province which is calculated by population to a maximum of 2 people so >200 = 1 rep, <200 = 2 reps. She also advised the scholarship is still available.

**Pan AM Report:** from Billy Smale, he advised it will be on the 1st or 2<sup>nd</sup> weekend in July of 2009 in Puertrorico.

### Unfinished Business

**Recreation fee definition:** was discussed everyone seems okay with the way it is worded in the minutes from November 24, 2007

**Casino Application:** will be developed in June at the Board Retreat

**Website Report:** will also be discussed in June

### New Business:

**Teleconference:** one more teleconference before June then every two months after that. Next Teleconference meeting set for Sunday, April 20, 2008 @ 7:30 pm

**Scholarship Award- Criteria and Volunteer:** Changed criteria so it's only eligible to skippers going to post secondary right after high school. Deadline is the End of March

**Society Act Update:** Dianne Wearden advised it is current.

#### **Event Scheduling:**

**June 2008** Board Retreat, St. Benedict Catholic Elementary School  
18015 – 93 Avenue, Edmonton, June 20, 21, & 22

**August 2008** Workshop/Camp, Camrose August 22, 23 & 24 (see note\*)

**October 2008** Judging Clinic, Camrose October 24, 25 & 26

**November 2008** Workshop, Camrose, November 22 & 23

**January 2009** Speed and Power Competition, Devon January 24, 2009

**February 2009** Freestyle competition, Edmonton – February 22, 2009

**March 2009** Provincials, Peace River, March 14 & 15, 2009

\*Billy Smale moves that he in conjunction with the Camrose spirals and Alberta Skipping Association host a three day camp in Camrose in late August. Lynn Seconds

**Motion carried**

**Judging Clinics:** manual is available as Billy Smale teaches from the power point. A Date was set for Adults and senior athlete for judging clinic on October 24, 25, and 26<sup>th</sup> in Camrose, he indicated that 14 year olds can take the course and 16 year olds can Judge.

**Coaching Clinic:** held over to the Retreat

**Board Retreat:** June 20, 21 & 22

**Alberta Skipping Association Box:** this is a competition Box Vienna Huber advised she went through the contents of the box and the first aid kit is missing.

Billy Smale **moves** that the ASA purchase a new first aid kit with appropriate items if the original cannot be found. Janine Carroll seconded **Motion carried**

Janine Carroll **moves** that the last motion be amended to include the for events being run the host team supply 6 to 8 Cold packs for the first aid kit as they cannot be stored in the box. Marlene seconded. **Motion Carried**

Meeting adjourned at 10:35 pm