

Alberta Weightlifting Executive Meeting

Present: Connor Fletcher, Cole Marshall, Brennan Link, Ken Gavina, Josh Martin

Regrets:

Called meeting to order at 7:09



Agenda Item	Presenter	Action
Westerns	Brennan	2 per weight class, 9 athletes per gender max between A team and B Team.
Respectful sport policy	Brennan	Josh is putting together a policy, will combine it with code of conduct.
Coaching policy	Brennan	Higher level competitions can send level 1 under the umbrella of level 2s. Discussion around funding coaches. Coaches AWA invites are funded. Coaching numbers is flexible and competition dependent.
General meeting/cancelled	Brennan	Low attendance last year.

Jr Nationals training camp reimbursement	Brennan	Keep structure the same going forward. No issues with budget submitted by Larry. Discuss Sr Nationals training camp in February meeting.
Jr Nationals feedback	Brennan	Feedback from coaches regarding two platforms and how to go forward with similar competition styles.
NCCP Clinics	Ken	<p>Ken spoke with Larry, next 2 to 3 months run a Comp Intro and Comp Dev.</p> <p>Comp Intro- March 16-17 at Power Plus, cost approx. \$350 which includes evaluation fee.</p> <p>Comp Dev- Allow members who want to take course to take it, still need to be certified. Need both technical and practical before evaluated at competition. \$485 for course. TBD on dates.</p> <p>Registration will be done through AWA and not instructor.</p>

Meeting adjourned at 8:00pm

Alberta Weightlifting Executive Meeting

Present: Connor Fletcher, Cole Marshall, Brennan Link, Ken Gavina, Josh Martin,

Regrets:

Called meeting to order at 7:16pm



Agenda Item	Presenter	Action
Westerns Apparel	Connor	Will hopefully be ready by Westerns.
Coaching selection	Brennan	Update/ formalize the coaching policy, maximum of 4 coaches with 3 being funded. 1 of 4 head, 2 being assistant, 1 development. Head coach must be level 2, assistant can be level 1. Development must be at least level 1, and testing/ gaining experience for level 2. Executive has final discretion. 1 coach per 5 athletes, TL is separate.
Financial update	Brennan	The AWA is in good financial standing.
Jr Nationals 2020	Brennan	Everyone has been given their duties. One member resigned, so their duties will be assigned to someone else. Venue has been booked, waiting on confirmation.

Sr Nationals 2019	Brennan	<p>14 qualified thus far, potential for another 5 at Peak Power. Can move forward with AGLC submission. 2 coaches, 1 support. 2 officials.</p> <p>Brennan Team Lead.</p> <p>Training camp – Josh to organize camp in Calgary. Funding from AGLC was denied for camps.</p>
Coaching committee	Brennan	<p>Danny Schultz, Kevin Zimmerman, Brian Latimer, Josh Martin expressed interest. Look for one more Calgary coach. Possible meeting start of summer.</p>
Venue database	Brennan	<p>Create database of competition venues for hosts to use, provide information for hosts to compare.</p>

Meeting adjourned at 8:02pm

Alberta Weightlifting Executive Meeting

Present: Connor Fletcher, Cole Marshall, Brennan Link, Josh Martin, Ken Gavina

Regrets:

Called meeting to order at 8:09pm



Agenda Item	Presenter	Action
Coaching Committee	Brennan	Danny Schultz, Kevin Zimmerman, Bryan Latimer, Josh Martin have expressed interest.
Funding for international athletes	Brennan	90% of \$2500. Motion passed.
AGM Date	Brennan	August 24, 2019
Jr Nationals 2020	Brennan	Progress is being made, Ken meeting with them May 11.

Coaching selection policy feedback	Brennan	None thus far, waiting until May 4.
NCCP Level 2	Brennan	Looking at hosting a Level 2

Meeting adjourned at 8:58pm

Alberta Weightlifting Executive Meeting

Present: Connor Fletcher, Brennan Link, Josh Martin, Ken Gavina

Regrets: Cole Marshall

Called meeting to order at 7:45pm



Agenda Item	Presenter	Action
2020 Jr National Update	Brennan	Meeting around 3 weeks ago, progress being made. CWF confirmed we are running 1 platform, raise standards slightly, waiting on CWF executive to confirm. Hannah Gray to fill in for Shane Martins spot. Ken and Brennan working on grant applications.
Sr Worlds Funding	Brennan	Haylee Johnson was selected, waiting on official notice for others. Confirm hotel costs before coming up with baseline.
Policy Update	Brennan	Motion to approve Code of Conduct Policy: Pass 4-0 Motion to approve Revised Coach Selection Policy: Pass 4-0 Both Code of Conduct and Revised Coach Selection Policy are approved. Revised Coach Selection policy will come into effect September 1, 2019.
Team Apparel	Connor	Reaching out to previous Jr Nationals team for surplus items.

Website update	Brennan	Look at exploring other website designs to make it more user friendly.
Sr Nationals debrief	Brennan	CWF Executive: Craig Walker – President Richard Mason –VP Admin Vacant – Treasurer/ Secretary Provided 2020 update. Alberta won several bronze medals, as well as silver medals.
Team Leader Sr Worlds	Brennan	Sending list to Brennan once deadline passes. We have gotten good response thus far.
NCCP Clinic	Ken	Look at holding 2 clinics per year in Calgary and Edmonton. Possibly hold clinics in fall.

Meeting adjourned at 8:36pm

Alberta Weightlifting Executive Meeting

Present: Connor Fletcher, Michael Korte, Josh Martin, Ken Gavina, Cole Marshall

Regrets:

Called the meeting to order at 7:22pm



Agenda Item	Presenter	Action
Policy Feedback	Josh	<p>Some concern about volunteering from outside Edmonton/ Calgary area. Bonus credits for travel time? Issue with where to draw the line on distance.</p> <p>Collect data on why people are not getting credits. Create committee for remote athletes?</p> <p>Storage unit volunteers still an issue. Consider increasing storage unit credit weighting.</p>
Masters Committee	Josh	<p>Good idea to start one. Send email looking for members.</p>
Level 4 TO Course	Josh	<p>Consider putting the Level 4 TO course online. Issue with how to get individuals certified due to supervisory requirements. Potentially use remote members as pilot for online delivery. Make sure media is all set, waiting on CWF TO Committee feedback. Look at Spring pilot program.</p>

Athlete Advisory Committee	Josh	Get higher level athletes to take on a mentor role to youth/ jr athletes in progressing to the next stage of competing. Also provides feedback for executive and volunteer credits for funding. Connor to email IC3 or higher for interest.
USAW Trip	Josh	Connor brings up lowering NCCP trained to NCCP in training for club hosted sanctioned meets. Ken to bring up to Coaches Committee. Issues with keeping track of coaches certification, as well as managing the number of people in the back room.

Meeting adjourned at 8:10pm

Alberta Weightlifting Executive Meeting

Present: Connor Fletcher, Michael Korte, Ken Gavina

Regrets:

Called the meeting to order at 8:12pm



Agenda Item	Presenter	Action
Coaches Committee	Josh	<p>First meeting went well. Went over details of Comp Dev course and is now on Esportsdesk. Some concerns raised over competition calendar. Coaches committee doesnt have an issue with lowering the certification level from Level 1/ Comp Into trained to in training. Josh to type up a proposal.</p> <p>Motion to not move forward with unsanctioned competition policy. Motion passed.</p> <p>Lively discussion around whether a In Training coach needs to be under a Level 1 Certified Coach at more ‘local level’ competitions. Program creates a bit of a safety net to protect the association.</p>
Team Alberta Physio	Connor	<p>Have Brad Green attend Jr Nationals as Team Physio, will probably need to get a Vulnerable Persons Check. Will look into potential partnership with Glen Sather.</p>

<p>Jr Nationals Update</p>	<p>Michael</p>	<p>91 entries from Prelim forms, would be around 15 hours of lifting. Jr Nationals Committee is looking at solutions, one of which is running 2 platforms, which would need more tech and a second platform being built.</p> <p>Motion to approve funding for Jr Nationals Committee to purchase required tech/ materials for a second platform pending financial approval from Cole. Passed.</p> <p>Ken working on scheduling a Jr Nationals meeting quickly to sort out scheduling issue.</p>

Meeting adjourned at 9:05pm