

## Alberta Weightlifting Executive Meeting

Present: Connor Fletcher, Michael Korte, Cole Marshall, Ken Gavina, Brennan Link (Co Chair Jr Nationals Committee)

Regrets: Josh Martin

Called the meeting to order at 8:00pm



<b>Agenda Item</b>	<b>Presenter</b>	<b>Action</b>
<b>Jr Nationals</b>	Cole	AWA has been paying for equipment insurance for individual affiliated clubs. Cole will be taking that off the policy, along with going through the remaining riders.
<b>Coaching Proposal</b>	Josh	Deferred
<b>Jr Nationals Touch Base</b>	Michael	Brennan goes over the remaining To Do list items. Cash only for concession/ t shirts. Need to acquire license for 50/50. Discussion over whether we need to move the scale for the weight-in from the school to hotel. Keep scale at school. Set a meeting date post event to go over reimbursements. Tentative 30th, 730.
<b>Amy Moolyk NCCP</b>	Michael	Discussion again around this, as Ken was not at last meeting Ken and Danny to sort out..

<b>The Hub</b>	Michael	Concern over club affiliation. Deferred to next meeting.

Meeting adjourned at 8:54pm

Alberta Weightlifting Executive Meeting

Present: Connor Fletcher, Michael Korte, Cole Marshall, Ken Gavina, Brennan Link (Co Chair Jr Nationals Committee)

Regrets: Josh Martin

Called the meeting to order at 7:39pm



<b>Agenda Item</b>	<b>Presenter</b>	<b>Action</b>
<b>Jr Nationals Debrief</b>	Brennan	Brennan goes over the expenses of Jr Nationals. Will need confirmation from Cole regarding invoices for some budget lines.
<b>Sonny Webster</b>	Micahel	Michael is of the opinion that we should communicate risks of attending Sonny Webster seminar and CCES/WADA responsibilities.  No prevent them from attending, but be fully aware of risks.
<b>Equipment Manager</b>	Michael	Gerry Fox resigned earlier in January. Hokkaido Cup is taken care of, next 2 competitions are in Calgary. Next competition in Edmonton we need equipment manager for April.  Connor to draft email, include responsibilities and cover volunteer hours for entire year.

<b>Executive Turnover/ AGM</b>	Michael	<p>Ken and Cole terms are coming up. Ken advises he will not return. Connor also be stepping down at AGM.</p> <p>Positions needed:</p> <p>VP Tech Secretary Treasurer (?)</p> <p>Will reach out to individuals to see about interest.</p>
<b>The Hub</b>	Michael	<p>Masters seminar end of Feb, asking for AWA to promote, not an AWA affiliated club. Still concern over providing benefits for affiliated clubs to non affiliated clubs.</p> <p>Motion to promote The Hub seminar, provided they complete the affiliation process by March 2020. Motion passess.</p>
<b>Pending policy</b>	Michael	<p>2 policies that need to be passed.</p> <p>Club affiliation policy- Remove reference to unsanctioned event. Motion to pass policy pending this change, motion passed.</p> <p>Club competition policy- changes need to be made, remove unsanctioned competition reference. Motion to pass policy pending this change. Passed</p> <p>Volunteer policy- Motion to pass volunteer policy, passed.</p>
<b>Team Gear</b>	Connor	<p>With short ish turnaround time, will wait until closer to Sr Nationals.</p>

Meeting adjourned at 8:52pm

Alberta Weightlifting Executive Meeting

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

Regrets: Ken Gavina

Called the meeting to order at 8:07pm



<b>Agenda Item</b>	<b>Presenter</b>	<b>Action</b>
<b>Coaching Proposal</b>	Josh	Josh clarifies that you would need to be Certified to take an athlete to Jr Prov, Sr Prov and Masters. Events such as Valhalla or OPF Open you only need to take the weekend course, do not need to work under a certified coach.  Proposal has been run by Coaches Committee, well received. Josh to send to Committee for final sign off.
<b>Security Clearance</b>	Mike	Clarece has reached out regarding security clearances for all Technical Officials. Apply for grant, but AWA will cover cost regardless
<b>Webmaster</b>	Mike	Website has been updated, however we will need to look at solutions to reduce delays in getting things posted. Short term solution is to cc webmasters personal email on things we need to upload. Will re-evaluate if need be.

<b>Committee Update</b>	Mike	<p>Technical Official Committee  Coaches Committee  Athlete Advisory Committee  Masters Committee - Look to form, will send email in next couple weeks.  Jr Development - Need report  Women's Committee - Need update</p> <p>Westerns 2021 Committee - Need to form. Michael as President will Chair.</p>
<b>Casino</b>	Josh	<p>Have advisor set up, Josh has documentation set up for volunteer list. Will need to send information out to membership for sign up. Connor to email membership March 3 regarding casino shifts.</p>
<b>Westerns Accommodation</b>	Cole	<p>Hotel from Comp Regs is apparently full. Cole to email around for discount code.</p>

Meeting adjourned at 9:00pm

Alberta Weightlifting Executive Meeting - Covid-19

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

Regrets:

Called the meeting to order at 12:04pm



<b>Agenda Item</b>	<b>Presenter</b>	<b>Action</b>
<b>Calendar</b>	Mike	<p>Previous communication was events were delayed, will need to cancel all events previously postponed. Wait until the end of May for government direction for further events. Connor to email membership about refunds and events. Will need to discuss memberships in the future.</p> <p>Sr Nationals has been postponed, likely will be cancelled, however need to be prepared to put on qualifying event in short notice.</p>
<b>AGM</b>	Mike	<p>Possibility of virtual AGM, Zoom, Webex. August looking like potential time for AGM. Will need to look at filling VP Tech, VP Admin and Secretary. Zoom likely the choice, purchase pro package for \$27/mo. Alex Hauge has expressed interest in VP Tech. Will need to find other candidates.</p>
<b>Casino</b>	Cole	<p>Casino has been postponed, and will be notified of when our date is going forward. Do not need to re-apply.</p>

Meeting adjourned at 12:32pm



Alberta Weightlifting Executive Meeting

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

Regrets: Josh Martin

Called the meeting to order at 7:00pm



<b>Agenda Item</b>	<b>Presenter</b>	<b>Action</b>
<b>Competition Calendar</b>	Mike	Draft has been made up. Working off assumption that stage 3 will be in effect by October and we can start. May need to adjust based on guidelines from AHS.
<b>Westerns 2021</b>	Mike	Will need to put a committee together to organize, but should confirm with Saskatchewan regarding the host province.
<b>2020 AGM</b>	Mike	Still looking at Zoom for AGM meeting. Able to restrict access for speaking permissions to control a large number of participants from speaking over each other. Issues around stability of call. Will need to write down a protocol for joining and for speaking. Cole to do research and test out platform in July.
<b>Best Jr Lifter</b>	Cole	Will need to get the best lifter trophy's back to award to give out for the next year.
<b>Website Update</b>	Ken	Justin Mercier has expressed interest in helping out with the website.


Meeting adjourned at 7:34pm

Alberta Weightlifting Executive Meeting

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

Regrets:

Called the meeting to order at 7:01



<b>Agenda Item</b>	<b>Presenter</b>	<b>Action</b>
<b>AGM</b>	Mike	August 15 for the AGM. July 29 deadline for reports to send to membership. Zoom platform for the AGM. Mike to purchase a month of Zoom pro with expanded room. Will have pre-meeting to trial/troubleshoot it.  Motion: No proxies for this AGM. Second Ken. Voted unanimously.
<b>Casino Report</b>	Cole	Done. Connor and Cole to sign off. Cole also looking at new accountants. Josh has advised AGLC that Q4 for casino event is best for us. Josh to follow up for more information if available.
<b>Affiliate Club status</b>	Mike	Grand Prairie club under the impression they are affiliated. Would need a background check on their head coach, but otherwise technically affiliated. Ken to follow up.  Also noticed a number of clubs have not paid affiliate fees. Ken to investigate. May need to put a firm deadline in place, possibly prior to season starting.

		Will also need to streamline the process to become an affiliate. Move the club affiliate policy from pending policy to under club information. Also look at new payment processing fee.
<b>Webmaster</b>	Mike	Justin Mericer has reached out saying he is open to helping out with the website. Connor to send login information to him.
<b>Event Calendar</b>	Ken	<p>No information from CWF regarding Jr/Sr National events. Calendar events is being sent out for feedback from coaches committee to be presented at AGM.</p> <p>AWA will need to come up with guidelines for events. Spectators will be required to wear masks, one spectator per underage athlete, otherwise no spectators permitted. Athletes will need their own chalk. Specific times to come in and weight in, stretch. Not permitted to spectate otherwise.</p> <p>Higher level athletes could be staggered for different events? Or all in one event? Will need further discussion, but needs to be addressed.</p>
<b>Incoming Executive</b>	Mike	<p>VP Admin: Danny Schultz, Alex Hauge          VP: Alex Hague, Hannah Gray          Secretary: Lili Carr</p>

Meeting adjourned at 7:56pm

Alberta Weightlifting Executive Meeting

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

Regrets:

Called the meeting to order at 7:10



Agenda Item	Presenter	Action
AGM Agenda	Mike	Financials, Reports, Calendar, Elections. Use voting integration through Zoom as needed. Just need Cole's report and the financials, along with a couple details from Ken's report.  Final date is August 15, 2020 at 10:00am.
Westerns	Mike	Sask Weightlifting is also hosting Jr Nationals, may not want to organize Westerns again and will need to host.
Pending Policies	Josh	Josh wants to tie up loose ends prior to the new executive coming in. Pending is club competition, athlete funding, club policy. Scrapped unsanctioned policy as it was decided to not go forward with it.

		<p>AWA Athlete Funding Policy: Passed.</p> <p>AWA Club Affiliation Policy: Passed.</p> <p>AWA Club Competition Policy: Passed.</p>

Meeting adjourned at 7:56pm



# Alberta Weightlifting Executive - Meeting Minutes

**Date:** August 20, 2020

**Time:** 7:30-8:30pm

**Location:** Google Hangout

Present: Lilli Carr, Michael Korte, Michael Lam, Cole Marshall, Danny Schultz

Regrets: N/A

Called the meeting to order at 7:30 pm

<b>Agenda Item</b>	<b>Presenter</b>	<b>Meeting Minutes</b>
<b>Competitions</b>	Roundtable	Discussion: <ul style="list-style-type: none"><li>- Online competition structure</li><li>- How are other sports are running their competitions</li></ul> Decision: <ul style="list-style-type: none"><li>- Set competition fee to \$45 during Covid-19</li><li>- Online competitions until province open up phase 3</li></ul>
<b>CHWFC</b>		Action Item: <ul style="list-style-type: none"><li>- Work on materials for national AGM (Marshall and Korte)</li></ul>
<b>Overview of AWA Organization Structure</b>		Action Item: <ul style="list-style-type: none"><li>- Write a mandate for each subcommittee (Schultz)</li></ul>
<b>AWA Strategy</b>		Discussion: <ul style="list-style-type: none"><li>- the benefits of a strategic plan (proactive, give AWA direction and continuity)</li></ul>

		<ul style="list-style-type: none"> <li>- Sending out a newsletter to members</li> </ul> <p>Action Item:</p> <ul style="list-style-type: none"> <li>- Draft outline for a strategic plan (Lam and Carr)</li> <li>- Create an ongoing work plan to track action items (Carr)</li> </ul> <p>past years people are reactionary...and policy all from scratch (josh re did the entire policy manual)</p>
<b>Miscellaneous</b>		<p>Decision:</p> <ul style="list-style-type: none"> <li>- Form a grant committee <ul style="list-style-type: none"> <li>- Shultz has a contact to help</li> </ul> </li> </ul> <p>Action Item:</p> <ul style="list-style-type: none"> <li>- Create an active list of grants</li> <li>- Send out esports email update (Carr)</li> </ul>

Meeting adjourned at 8:20