



# Alberta Weightlifting Executive - Meeting Minutes

Date: Dec 12, 2021

Time: 8:00 pm

Location: Virtual

Present: Lu Dong, Michael Lam, Alexa Hagimanolis

Regrets: Hannah Gray

Called the meeting to order at: 8:12 pm

Agenda Item	Presenter	Meeting Minutes
<b>Strategic Plan</b>	Michael Lam	<ul style="list-style-type: none"><li>● Review draft strategic plan and make edits</li><li>● Recommendations/actions captured within document</li><li>● <b>Mike:</b> incorporate changes and bring for next meeting for final review</li></ul>
<b>Restructuring 2022-23</b>	Lu Dong	<ul style="list-style-type: none"><li>● Review draft slide deck with intention of rolling out to membership for town hall in early 2022<ul style="list-style-type: none"><li>○ Volunteers</li><li>○ Budget</li><li>○ Cost reduction</li><li>○ Event hosting structure</li><li>○ Casino / Athlete funding<ul style="list-style-type: none"><li>■ <b>Mike:</b> look into pay for casino shift</li></ul></li><li>○ Potential to add additional executive positions to make it more sustainable</li></ul></li></ul>

<b>Westerns 2022</b>	Lu Dong	<ul style="list-style-type: none"><li>● No updates</li><li>● Waiting for indication from SWA whether they will participate online or in person</li><li>● Dependent on Jr Nationals situation (SWA hosting issues)</li></ul>
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Meeting adjourned at: 7:56pm