



Alberta Weightlifting Executive - Meeting Minutes

Date: Nov. 27, 2022

Time: 8:00 pm

Location: Virtual

Recorded By	Alexa Hagimanolis		
Chairperson	Lu Dong		
Attendees	Lu Dong	President	(LD)
	Austin Van Dam	VP Admin	(AV)
	Andrew Pretty	VP Tech	(AP)
	Allison Sullivan	Treasurer	(AS)
	Alexa Hagimanolis	Secretary	(AH)
	Brielle Ferguson	Registrar	(BF)
Distribution	Attendees, Absentees, Membership following approval		

Item	Action	Description
01.01	Call to order	8:08 PM
01.02	Quorum	Pres, VP admin, VP tech, secretary present
01.03	Approval of Agenda	Motion: Lu Second: Andrew Passed
01.04	Approval of Minutes	Correction 3.02, policy reviewed and will follow up this meeting Motion: Lu Second: Alexa Passed

Business from the Previous Meeting

Item	Action	Description
02.01		

New Business

Item	Action	Description
3.01	Info: Abuse Free Sport, Augie Westhaver (WCH)	<p>Information about athlete maltreatment mechanism for processing complaints independently of PSO.</p> <p>Defer: Augie Westhaver not in attendance Lu to follow up with setting new time with Augie with subset of Exec (pres, vp admin, vp tech)</p>
03.02	Discussion: All Plan town hall agenda and content	<p>Proposed time December 11, 2022 @2 pm [accepted]</p> <ul style="list-style-type: none"> ● Policy updates [Andrew/Austin] ● Competition Calendar [Lu] ● Executive positions up for election [Lu] ● Website update [Andrew] ● Misc [Andrew] <p>Send townhall info/ppt slides to Lu by Dec 10 evening to put together into pack. Lu to send townhall meeting link to Alexa for distribution</p>
03.03	Info: LD, AS Casino Application	<ul style="list-style-type: none"> ● Review requirements - corp registration & financial reports up to date ● Assign responsibility for submitting and organizing
03.04	Info: LD Code of conduct complaint	<p>Review of complaint and proposed resolution steps</p> <ul style="list-style-type: none"> ● proposed resolution accepted
03.05	Discussion: LD, All Multi-year planning discussion	<ul style="list-style-type: none"> ● Alberta PSO Association Development Program criteria document {President/Strategic Planning} ● 2025 Sr. Nationals bid potential

		<ul style="list-style-type: none"> • Development paths for coaches/TO's
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Additions to Agenda		
Item	Action	Description
04.01	Update to coach background check	Reviewed and no change necessary Motion to approve: Lu Second: Andrew Passed

Item	Action	Description
05.01	Adjournment	9:19pm
05.02	Next Meeting	Topic suggestion - Executive roles and responsibilities: centralizing control of AWA affairs to the executive December 18, 2022 8pm MST
05.03	Meeting minutes approval	Approval pending