



Alberta Weightlifting Executive - Meeting Minutes

Date: Dec. 18, 2022

Time: 8:00 pm

Location: Virtual

Recorded By	Lu Dong		
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	4 members present to start
01.03	Approval of Agenda	Approved
01.04	Approval of Minutes	Motion: Lu Second: Andrew Passed

Business from the Previous Meeting

Item	Action	Description
02.01		

New Business

Item	Action	Description
3.01	OSIC and UCCMS signatory and adoption	<p>OSIC - Office of the Sport Integrity Commissioner UCCMS - Universal Code of Conduct to Prevent and Address Maltreatment in Sport (https://sportintegritycommissioner.ca/files/UCCMS-v6.0-20220531.pdf)</p> <ul style="list-style-type: none"> - Deferred to next meeting to allow everyone time to fully review - Waiting until Mid January for WCH policy package for incidents below level of maltreatment
03.02	Competition Equipment Purchases (Lu, present for discussion and approval)	<p>Items list and approximate price:</p> <ol style="list-style-type: none"> 1. competition collars - \$325-\$400 (Rogue/Eleiko) 2. cable tray x3 - \$500 3. push broom - \$35 4. BW Laser printer + toner - \$350 5. lumber for trailer org - \$200 6. corded driver - \$115 <p>Items not to be purchased in near term</p> <ul style="list-style-type: none"> ● plate rack (comp and trailer storage) - \$600 (Eleiko) ● label maker - \$130 ● competition platform top sheet \$300 ● live stream cameras (to be discussed) <p><u>Agreed by all present.</u></p>

03.03	Insurance renewal	Discuss and assign responsibility Policy finishing Jan 12, 2023 (see folder for current insurance policy) Allison to reach out to Galliger for insurance review
03.04	General Exec Position	Discuss candidates and vote to select one to offer the position <ul style="list-style-type: none"> - Jordan Browne - most involved right now, likely to take over coach and athlete committees - Conner Fletcher - not sure he has time for role - Sarah Gough - not interested in this role, keep informed of other roles All in agreement to offer Gen Exec role to Jordan Browne Andrew to reach out to Jordan
03.05	May Sr. Nation Camp cost estimate (Andrew)	<ul style="list-style-type: none"> - April 8-9, 2023 (projected) - <\$1500 - fundraising effort may be able to cover costs - Andrew to set up meeting in new year between Allison, Andrew, Jordan Megan Bertagnolli

Additions to Agenda		
Item	Action	Description
04.01	Update: Addition to Alberta Games	<ul style="list-style-type: none"> - request information for how to be added
04.02	Update: January review of new Records Setting	<ul style="list-style-type: none"> - Lu to follow up with Andrew to set up time to update to new OWLCMS
04.03	Update: NCCP clinic for facilitator training	<ul style="list-style-type: none"> - cost/price outline in VP tech folder - NCCP committee - Potential for +/- \$1200 cost/profit for AWA - All in agreement that possible costs are acceptable to help train facilitators/evaluators

04.04	Update: Andrew now Locker back end trained	- Andrew has all of credentials to approve and update NCCP related accounts -
04.05	Information for Nat/International	- All information known to AWA posted to website - WCH has not been forthcoming long term planning

Item	Action	Description
05.01	Adjournment	9:20
05.02	Next Meeting	January 29, 2023
05.03	Meeting minutes approval	