



Alberta Weightlifting Executive - Meeting Minutes

Date: Jan. 29, 2023

Time: 8:00 pm

Location: Virtual

Recorded By			
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)
	Jordan Browne	General Executive	(JB)
Distribution	Attendees, Absentees, Membership following approval		

Item	Action	Description
01.01	Call to order	8:07pm
01.02	Quorum	4 members to start, JB, AP, AS, LD
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/update	<p>Update from Andrew</p> <ul style="list-style-type: none"> ● currently working through policy suite provided by WCH to modify for application to AWA ● targeting policy consultation with members end of March ● plan for Q2 town hall discussion with members (May 2023) ● target vote at next AGM (July 2023) <p>Propose extending current season to June 4, 2023 (previously May 31, 2023) to delay the need to fully roll out UCCMS & accompanying policy suite from ~April 2023 to June 2023.</p> <p>Motion: LD Second: JB Passed</p>
03.02	Discuss 30min weigh in/1hr before intro for club comp (JB)	<ul style="list-style-type: none"> ● General agreement for allowing 1hr before intro / 30 min weigh-in for club competitions (valid for Alberta qualifications only) ● Policy should be incorporated into TCRR modifications ● Additional references made to new policy in Club Competition reference documents and work aids <p>Followup assigned to JB</p>

3.03	Pricing on provincial camps (AP)	<ul style="list-style-type: none"> ● Seeking \$1500 for each of Sr. National and Jr. National camps ● Money for facility rental, guest speaker (for either coaches/athletes), possible sports testing (tbd) ● Possibly recovering some cost via 50/50 <p>Motion to approve: Lu Second: Allison Passed</p>
3.04	T-shirt order (AP)	<ul style="list-style-type: none"> ● Basic AWA branded T-shirt ● AP to look into general apparel inventory ● AP to assign Athlete Committee member (Damien) to investigate services to host AWA branded apparel
3.05	Payment system for in person transactions (AP/JB)	<ul style="list-style-type: none"> ● Payment system not required due to preference for externally hosted apparel ordering
3.06	GST account question (AS)	<200k per year or <50k per quarter is not required to register as non-profit GST account
3.07	Docusign Account?	<ul style="list-style-type: none"> ● Lots of use cases for signatures for executive functions, AWA competitions, and AWA out of province teams ● Approximate cost for 1 year ~\$400CAD <p>Motion to approve: Lu Second: Andrew Passed</p>

Additions to Agenda		
Item	Action	Description
4.01	Update of purchases	<ul style="list-style-type: none"> ● most purchases made ● remaining printer and lumber
4.02	Competition preparation update	<ul style="list-style-type: none"> ● Cold Steel progressing well ● Sr. Provincials regulations circulating for review, opening registration within days

Item	Action	Description
05.01	Adjournment	9:19pm
05.02	Next Meeting	Feb. 25, 2023
05.03	Meeting minutes approval	