



Alberta Weightlifting Executive - Meeting Minutes

Date: Feb. 26, 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	8:15pm
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
2.01	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 ● TCRR updated needs to be re-voted in ● Reviewed with members in attendance <p>Motion to approve the new edits relating to weigh in allowance: Lu Second: Jordan Passed</p>
2.02	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 <p>Website for dealing with orders found and set up through elite promotions. Need to approve 150\$ for embroidery set up on hats so we can move into the next stage of set up. Plan is to do orders quarterly. They will deal with all shipping of products. I'll need banking info off Allison at some point for us to receive payments.</p> <ul style="list-style-type: none"> ● Discussion to select trucker hat for initial embroidery setup (vs. full fabric hat) ● Austin to propose \$35 for t-shirt (vs. \$30 initial proposed), \$65-70 sweater (vs. \$60 initial proposed) ● 35/tshirts, 65/sweater - general consensus that those are generally accepted prices <p>Motion to approve initial \$150 and setup with elite promotions: Lu</p>

		Second: Jordan Passed
2.03		
2.04		

New Business		
Item	Action	Description
3.01	OSIC and UCCMS signatory and adoption (ongoing update until completed) (AP)	<p>Spoke with Richard Paisley with UBC to gather some information on what we require for our Safe sport policies.</p> <p>-He'd be able to help us finalize the policies we're currently sifting through -gave a estimate of 250\$ an hour (mentioned this will most likely be the standard)</p> <p>He Defined case managers duties for me: -They help interpret our bylaws/policies to deal with complaints -Attempt to facilitate solutions to complaints -Obtain services of adjudicators if required -They would determine if the complaint falls under OSIC if it is directed to them, if not we can have a level system of handling complaints. low level handle internally so he'd send it back to us. or higher level he'd deal with the investigation and appeals as needed.</p> <p>He also recommended I speak with more people and recommended sport Law Inc. I have a meeting with them this coming thursday. In my initial emails with them they seem quite knowledgeable of OSIC and might be a better fit for us.</p>
03.02	Developed Policies (AP) -Concussion -Team leader selection	<p>Both have been sent out to all coaches in the association for review, once feedback is given ill make some changes to vote on next month.</p> <p>Executive members asked to review policy in full for vote next monthly meeting</p>
3.03	Update on 50/50 (AV)	<ul style="list-style-type: none"> • Currently at \$2360

		<ul style="list-style-type: none"> ● Issues with apple pay, Austin following up with rafflebox ● Austin suggesting a tracking of raffle purchase tied to specific athletes ● Raffle proceeds will not be able to cover full team expenses (+10k per national event)
3.04	Coaches for Junior Nats would like to see a raffle to raise money for travel funds for athletes. (AP)	<ul style="list-style-type: none"> ● Austin to confirm that we can hold two AGLC licenses ● General agreement to trial raffle for Junior Nationals cost top up ● \$12000 total size, \$3000 prize, \$10/ticket proposed prize size ● Andrew to collect information on total sellers ● 45 people x 33 tickets for complete sale, 8-9 to cover prize
3.05	Coach inquired about lowering our athlete ages for competitions. (AP)	<ul style="list-style-type: none"> ● What's restricting us from lowering it from 9 to 8? If its insurance what kind of cost if any would there be to lower it. Other sport orgs have much lower ages compete. ● Current rule allows for athletes below 13 at small club events. For events used to qualify beyond the provincial level, AWA follows IWF minimum age rules ● current TCRR modification reviewed, no changes necessary
3.06	Cold steel update (LD)	<ul style="list-style-type: none"> ● Generally very smooth, ● live stream and ambient music setup very well received ● some complaints about segregation of warm up area from general spectator area
3.07	Senior provincials update (LD)	<ul style="list-style-type: none"> ● 77 registered athletes ● likely require 7 sessions over 2 days ● Still need to create the coach signup ●
3.08		
3.09		

Additions to Agenda		
Item	Action	Description

4.01		
4.02		

Item	Action	Description
05.01	Adjournment	9:19pm
05.02	Next Meeting	Feb. 26, 2023
05.03	Meeting minutes approval	