



Alberta Weightlifting Executive - Meeting Minutes

Date: Mar 26, 2023 postponed to Apr 4, 2023

Time: 8:00 pm

Location: Virtual

Recorded By			
Chairperson	Andrew Pretty		
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, AS
01.03	Approval of Agenda	Approved
01.04	Approval of Minutes	Motion: Andrew Second: Jordan Passed: Andrew

Business from the Previous Meeting

Item	Action	Description
2.01	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> <p>-new update today</p>
2.02	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> <p>-reviewing/voting on today</p>
2.03	Update on 50/50 (AV)	<ul style="list-style-type: none"> • Currently at \$2360 • 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) <p>Final funds raised for nationals= 1700\$</p>
2.04	Coaches for Junior Nats would like to see a raffle to	<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

	raise money for travel funds for athletes. (AP)	<ul style="list-style-type: none"> • \$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 <p>Only one coach responded at this time we won't be doing a raffle for junior nationals, Austin has organized a separate fundraiser for junior nationals.</p>
2.05	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 it's insurance what kind of cost if any would there be to lower it. Other sport orgs have much lower ages to 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
2.06	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
2.07	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 <p>Event ran very smoothly, with lots of great feedback from athletes and coaches. 2 TO's completed their level 3 and 5 completed their level 4 TO certifications</p>

New Business		
Item	Action	Description
3.01	New Team leader selection guidelines (AP)	<ul style="list-style-type: none"> • Process developed for standardizing our team lead selection process • I'd like to proactively reach out to find a team leader for both senior and junior nationals <p>Motion to pass: Andrew 2nd: AS</p>

03.02	New Field of play guidelines (AP)	<ul style="list-style-type: none"> Due to requests from coaches to allow for back room assistants I developed a field of play guideline that outlines the requirements for certified as well as uncertified coaches/helpers in the back room <p>Motion to pass: Andrew 2nd: AS</p>
03.03	New concussion policy (AP)	<ul style="list-style-type: none"> One of the policies required for alberta sport funding, based off WCH/OWA concussion policies <p>Motion to Pass: Andrew 2nd:JB</p>
03.04	Sterling backcheck account (AP)	<ul style="list-style-type: none"> Created an account for AWA and set up logins for Pres,VP admin and VP tech. The cost of backchecks are 25\$ for coaches this fee will be covered by coach membership fees and for Technical officials and Team leaders AWA will cover the cost. If all is in agreement I'd like to start sending out back checks to coaches in preparation for next season the account is set up to automatically bill our general account as well as send the treasurer an invoice. We will only receive an invoice/be charged for months we use their service Andrew to double check billing info
03.05	Safe sport Package (AP)	<ul style="list-style-type: none"> I'm waiting on WCH to set up a meeting to discuss some possible issues/questions in regards to how our policy suite will mesh with theirs Meeting with Sport Law Inc again this coming week to discuss the next step in finalizing our policy suite Member engagement April 23, 2023 by sport law inc. more info to come once package is complete.
03.06	Town Hall/AGM (LD)	<ul style="list-style-type: none"> Call out to members for open Executive positions up for election this season Call out for TO/Coach committee members Team call nominations for senior/junior nationals going out this week

03.07	New coach Selection document completed (AP)	<ul style="list-style-type: none"> consolidated the two coach selection policies off our website into one. The new document outlines how coach points are calculated and how funding is decided on. policy also outlines requirements for assistant/self funded coaches <p>Motion to pass: AP 2nd: AV</p>
03.08	Senior/Junior Camp update (JB)(AP)	<ul style="list-style-type: none"> Senior camp moved to April 15th, original date was easter weekend cost is 7.50 per/athlete for Senior camp, (confirm cap with lemky) Junior Camp most likely May 6th cost of renting out school 400\$ for the day camps switched to 1 day to gauge interest/make it easier for out of town athletes to attend more info on sport psyche to more, 65\$/per person steep pricing
03.09	First aid at events (JB)	<ul style="list-style-type: none"> verify first aid attendant is on Club Hosted Competition sign up.
03.10		

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	