



# Alberta Weightlifting Executive - Meeting Minutes

Date: May 28, 2023

Time: 8:15 pm

Location: Virtual

<b>Recorded By</b>			
<b>Chairperson</b>	Lu Dong		
<b>Attendees</b>	Lu Dong	President	(LD)
	Austin Van Dam	VP Admin	(AV)
	Andrew Pretty	VP Tech	(AP)
	Allison Sullivan	Treasurer	(AS)
	<del>Alexa Hagimanolis</del>	<del>Secretary</del>	<del>(AH)</del>
	<del>Brielle Ferguson</del>	<del>Registrar</del>	<del>(BF)</del>
	Jordan Browne	General Executive	(JB)
<b>Distribution</b>	Attendees, Absentees, Membership following approval		

Item	Action	Description
01.01	Call to order	8:20pm
01.02	Quorum	4 members to start, LD, AD, AP, AS, JB
01.03	Approval of Agenda	Approved
01.04		

<b>Business from the Previous Meeting</b>		
Item	Action	Description

2.01	AGM timing	AS - financials for mid June, 2-3 weeks for accountants to finish report - AGM set for Sunday July 30, 2023 4pm -
2.02	Election candidates	- Jordan Browne to receive candidates and form agenda item for AGM - President, Secretary, and Gen Exec 2 - <b>Email sent out to membership</b>
2.03	AGLC submission for Sr. and Jr. Nationas	- Sr. submission to AGLC done - Jr. submission planned for May 14
2.04	AGLC policy check for payments	- Allison to check AGLC policy for: - coach training for NCCP upgrade to facilitator/evaluators - Safesport policy package development costs
	Logistics for NCCP course	- 16 chairs to be transported to facility by Hannah Gray
	Platform and trailer revamp	- platform repairs and trailer storage building - incoming expenses for lumber and/or plywood
	ITP selected	- Selecting Cristy Nurse for Independent third party (point contact for member complaints) - No retaining fee, \$215 hourly fee

<b>New Business</b>		
<b>Item</b>	<b>Action</b>	<b>Description</b>
03.01	Financials (AS)	-Pushed to the next meeting.
03.02	Safe sport policy suite (AP)	-Completed read to vote on -Member roll out Jun 11, 2023 at 3pm Email Zoom to be emailed to members.  First:(AS) Second:(LD)
03.03	Privacy Policy (AP)	-Completed, Needs further review to vote on next meeting.
03.04	Junior National funding	-To be sent in this week

03.05	Senior National Update	-Working on Reimbursements
03.06	NCCP Clinic Update (JB)	-Course ran well, three CE/LF's certified and 11 Comp intro coaches -NCCP Committee working on developing a system to perform evaluations more effectively
03.07	End of year reports	-Prepped for next meeting July 2nd
03.08	Bylaw Review (AP)	-Cost 1000-2000\$ Vote to proceed with bylaw review -Membership will need to review and vote on bylaws at a later date.  First: (AS) Second: (LD)
03.09	Email to membership (LD)	-Executive open positions email genexec1@albertaweightlifting.com -TOC And CC member declaration email vptech@albertaweightlifting.com
03.10	Fall casino	-looking at November 25th in Edmonton -Need to find an advisor for the event, Contact Mike Lam (AV)
03.11	Upgrade digital infrastructure	-Zoom account for more than one person currently 500\$/year -docusign currently 43\$ a month -price for domain -google account -square space  looking into pricing on TechSoup

<b>Additions to Agenda</b>		
<b>Item</b>	<b>Action</b>	<b>Description</b>
4.01		
4.02		

<b>Item</b>	<b>Action</b>	<b>Description</b>
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05.01	Adjournment	9:40pm
05.02	Next Meeting	July 2, 2023 8pm: AGM executive summaries July 30, 2023 4pm: AGM
05.03	Meeting minutes approval	First (AP) Second (JB)