



ALBERTA WEIGHTLIFTING ASSOCIATION

AWA Monthly Executive Meetings

Date of Meeting: Sunday, October 8, 2023

(note: this meeting was conducted electronically due to Thanksgiving long weekend)

2023-24 AWA Executive		
President	Alana Yim	<input checked="" type="checkbox"/> Attendance
VP Technical	Jordan Browne	<input checked="" type="checkbox"/> Attendance
VP Admin	Austin Van Dam	<input checked="" type="checkbox"/> Attendance
Treasurer	Allison Sullivan	<input checked="" type="checkbox"/> Attendance
Secretary	Haylee Johnson	<input checked="" type="checkbox"/> Attendance
Registrar	Michel Tao	<input checked="" type="checkbox"/> Attendance
General Executive	Vacant	<input checked="" type="checkbox"/> Attendance

AGENDA

1. Welcome
2. Standing Monthly Agenda Items (as needed)
 - a. Approval of meeting minutes the previous Executive Mtg
 - b. Governance
 - c. Financial Items
 - d. Committee Status Updates
 - e. Fund Development Initiatives
 - f. Competition Calendar
 - g. Website Updates
3. 2023 Westerns Championships
4. For Discussion: Training Camps
5. Roundtable
6. Adjournment

MEETING MINUTES

Agenda Item	Meeting Minutes
<p>Standing Monthly Agenda Items (as needed)</p>	<ul style="list-style-type: none"> ● Approval of meeting minutes from the last Executive Mtg <p>Governance</p> <ul style="list-style-type: none"> ● Development of AWA Athlete Funding Policy - identified need ● Con't discussion re: updating Club Affiliation Policy to formalize the benefits and responsibilities of affiliated clubs ● Jordan Browne officially stepped into VP Tech position as of September 25, 2023, per Andrew Pretty's successful WCH Board Election for a 3yr term. Andrew will continue maintaining AWA records and T.O. tracking as a non-executive committee member on the NCCP and TO Committees. Exec consensus to leave General Executive position vacant as the respective committees adequately populated already with non-Executive members being involved. ● Sport Law has been retained to conduct a review and update of our bylaws, as well as acquire a back search for our AWA articles that has been an outstanding corporate record keeping task <p>Financials</p> <ul style="list-style-type: none"> ● 2023/24 operating budget ● WCH AGM member fee increase implication to AWA's overall budget expenses is currently a potential impact upwards of \$4500. Alana will be addressing this item with WCH in near future as to the process in which this decision was made. <p>COMMITTEE UPDATES: brief updates from respective AWA Executive Sponsors</p> <p>NCCP Committee</p> <ul style="list-style-type: none"> ● Con't discussion on format and pricing structure ● AWA currently collecting names of interested individuals and in process of selecting a date for an AWA-hosted NCCP Comp Intro Course this season - date to be announced <p>Coach Committee</p> <ul style="list-style-type: none"> ● No current updates from Coach Committee <p>TO Committee</p> <ul style="list-style-type: none"> ● No current updates from TO Committee <p>Fund Development Initiatives</p> <ul style="list-style-type: none"> ● AWA Casino on Nov 25-26

	<ul style="list-style-type: none"> ○ We are still looking for volunteers for our Casino taking place November 25/26 ● 50/50 Raffle <p>Competition Calendar</p> <ul style="list-style-type: none"> ● AWA Club Host Competition Expression of Interest Guideline <ul style="list-style-type: none"> ○ Executive discussed matter of ensuring standardized competition regulations for the 3 provincial championships that would be set and provided by the PSO in advance of the expressions of interest deadline, starting for the 2024/25 season (deadline for submissions being in May 2024, 8 weeks ahead of the AGM). ○ Rationale for this includes: create a level of standardization to ensure quality of competition: weight classes competing with each other, choosing desired level of competition, preventing decisions that do not align with competitions of a provincial level caliber ○ President will table this to membership at AWA's next virtual town hall on January 14, 2024 <p>Website Updates</p> <ul style="list-style-type: none"> ● Updated ranking and calendar uploaded ● Discussion around updating coaches and clubs on website
2023 WCWC	<p>Western Canadian Championships (Nov 25, 2023)</p> <ul style="list-style-type: none"> ● Team Alberta selections completed <ul style="list-style-type: none"> ○ Mens Team ○ Female Team ● Funded Coaches: Alex Hague, Josh Martin, Farmstrong (Danny or Evan TBD) ● Funded Technical Officials: TBD ● Funded Team Leader: Brenden Fearn (per EOI process) <p>Decision and Exec voted approval for the following Westerns Funding:</p> <ul style="list-style-type: none"> ● \$650 funding for 3 Coaches, 3 TOs and 1 Team Leader ● \$150 funding to Team Alberta athletes ● Total AWA Funding for 2023 Westerns: \$9020.00
For Discussion: Training Camps	<p>Two-Day Interprovincial Junior Training Camp</p> <ul style="list-style-type: none"> ● Date is confirmed for May 4-5, 2024 ● Awaiting confirmation from SWA on shared funding
Roundtable	Michel: Registrar is set up for registration for the Method Winter Classic

Adjournment	Meeting adjourned.
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