

ALBERTA WEIGHTLIFTING ASSOCIATION AWA Monthly Executive Meetings Date of Meeting: Sunday, January 7, 2024

2023-24 AWA Executive		
President	Alana Yim	
VP Technical	Jordan Browne	
VP Admin	Austin Van Dam	
Treasurer	Allison Sullivan	
Secretary	Haylee Johnson	✓ Attendance
Registrar	Michel Tao	
General Executive	Vacant	☐ 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. Roundtable
- 4. Adjournment

MEETING MINUTES

Agenda Item	Meeting Minutes
Standing Monthly	Approval of meeting minutes from the last Executive Mtg

Agenda Items (as needed)

Governance

No relevant update to provide

Financials

- AGLC funding discussion on where to allocate funds
- In discussion of funding policies for when an AWA member reaches X qualifying categories

COMMITTEE UPDATES

NCCP Committee

No relevant update to provide

Coach Committee

No relevant update to provide

TO Committee

No relevant update to provide

Fund Development Initiatives

- Status of 50/50 Raffle
 - To be launched by VP Admin in Q1

Competition Calendar

- Current Season
 - Cold Steel Masters and Open: open reg as of Dec 3
 - Sr. Provincials: kick-off meeting with Vahalla on Jan 14, 2024
 - TOP's Jr Qualifier in April April 6 tentative booked at Ross Shepherd.
- 2024-25 Season
 - Seeking endorsement / advanced approval for Masters qualifying events from WCHM
 - Yim suggestions:
 - for AWA: Method Summer, Valhalla, Westerns, Masters Provincials, Senior Provincials
 - Yim suggestions: with launch of Jr stream to WCWC, to combine Jr/Sr Provincials to March 2025

Website Updates

Exec to include resources for Masters weightlifting

Roundtable	 Status Update: Westerns Two-Day Interprovincial Junior Training Camp (May 4-5, 2024) AWA and SWA just need to regroup post winter break 2024-25 Season Host Club EOI Intake Competition Regulations for the three provincials championships in progress Discussion on an AGM date in July or August AWA's next virtual town hall on January 14, 2024 meeting agenda creation
Adjournment	Meeting adjourned.