



ALBERTA WEIGHTLIFTING ASSOCIATION
 AWA Monthly Executive Meetings
 Date of Meeting: Sunday, February 11, 2024

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

MEETING MINUTES

Agenda Item	Meeting Minutes
Standing Monthly	<ul style="list-style-type: none"> • Approval of meeting minutes from the last Executive Mtg

Agenda Items (as needed)

Governance

- Bylaw review - Yim status
- AWA Safe Sport Policy - Yim status
- AWA TCCR doc -

Financials

- AGLC Funding requests for upcoming competitions
 - For Exec Approval: Jr Nationals, Sr Nationals, Westerns 2024
- Ongoing discussion re: membership fee
 - Exploring and discussing
 - Alana will reach back out to the other PSOs to ask what they do for the non-competitive/recreational fees

COMMITTEE UPDATES

NCCP Committee

- April 20-21 Clinic

Coach Committee

- Competition stream
- Community stream
- Discussions on membership fees for 2024/2025 season
- Policy in the works by the exec

TO Committee

- Jordan meeting with TO Committee next week

Fund Development Initiatives

- Status of 50/50 Raffle - for nationals / Austin launching sometime in Q1

Updates to Season Calendar

- Current Season
 - Cold Steel Masters and Open - debrief
 - Sr. Provincials: March 23 - out of province and/or guestlifter request
 - TOP's Jr Qualifier in April - April 6
 - Sr National Training Camp - remove
- 2024-25 Season
 - Status of 3 champ comp regs from VP Tech

	<ul style="list-style-type: none"> ○ Cold Steel and TOP Jr Qualifier - off calendar. Yim will note proposed changes to calendar <p>Website Updates</p> <ul style="list-style-type: none"> ● In progress (new dedicated webpages for Masters Athletes, Safe Sports, and other updates)
Roundtable	<ul style="list-style-type: none"> ● Status Update: Westerns Two-Day Interprovincial Junior Training Camp (May 4-5, 2024) ● 2024-25 Season Host Club EOI Intake- Jordan comp regs for end of March ● AWA's next virtual town hall on April 14, 2024 Yim suggesting to move it to this date so that it can be a last push for the April 20/21 NCCP ● Alana - call with Megan/Canadian Masters Nationals EOI for 2025 to discuss what support could look like from AWA
Adjournment	Meeting adjourned.