



ALBERTA WEIGHTLIFTING ASSOCIATION

AWA Monthly Executive Meetings

Date of Meeting: Sunday, March 3, 2024

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 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

Financials

- [AGLC funding asks](#)
 - Forecast updated
- AWA Membership Fees
 - Exploring and discussing

COMMITTEE UPDATES

TO Committee

- Jordan to insert

NCCP Committee

- April 20-21 - we can do 20 for this one

Coach Committee

- Competition stream
- Community stream
- Discussions on membership fees for 2024/2025 season
- Working policy being updated

Fund Development Initiatives

- Status of 50/50 Raffle - for Nationals being worked on
- Request from Vahalla re: 50/50 for Pan-Am Masters 2024 (May 29-June 2, Costa Rica)
 - Formal Exec Approval

Updates to Season Calendar

- Current Season
 - Sr. Provincials: March 23 - out of province and/or guestlifter requests
 - TOP's Jr Qualifier in April - April 6
- 2024-25 Season
 - Status update of 3 champ comp regs from
 - Cold Steel and TOP Jr Qualifer - off calendar. Yim will note proposed changes to calendar

Website Updates

	<ul style="list-style-type: none"> ● In progress (new dedicated webpages for Masters Athletes, Safe Sports, and other updates) ● Alana has reached out to Laura re: scheduling a mtg to chat about desire, capacity, skill, appetite to rebuild our site to a WordPress website
<p>WCH Engagement with PSOs (Meeting date: Feb 29, 2024)</p>	<p>Agenda items were:</p> <ul style="list-style-type: none"> ● WCH Membership Fees ● Nomination Committee Process ● Technical Official Development Track ● Risk Review and PSO consultation ● Expression of Interest for Junior and Senior Nationals 2025 and 2026 ● NCCP Updates ● WCH 2024 Initiatives
<p>Roundtable</p>	<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 date
<p>Adjournment</p>	<p>Meeting adjourned.</p>