



Alberta Weightlifting Executive - Meeting Minutes

Date: Oct. 30, 2022

Time: 8:00 pm

Location: Virtual

Recorded By	Lu Dong		
Chairperson	Lu Dong		
Attendees	Lu Dong	President	(LD)
	Austin Van Dam	VP Admin	(AV)
	Andrew Pretty	VP Tech	(AP)
	Allison Sullivan	Treasurer	(AS)
	Alexa Hagimanolis	Secretary	(AH)
	Brielle Ferguson	Registrar	(BF)
Distribution	Attendees, Absentees, Membership following approval		

Item	Action	Description
01.01	Call to order	
01.02	Quorum	
01.03	Approval of Agenda	
01.04	Approval of Minutes	

Business from the Previous Meeting

Item	Action	Description
02.01		

New Business		
Item	Action	Description
03.01	Info: LD Review of NSO AGM	WCH AGM notes can be found in {President/NSO/National AGM/2022}
03.02	Info: AV Review coach screening policy	Proposed policy found in {VP Admin/Policy/Pending} Policy accepted
03.03	Info: AP Review AWA TCRR Modifications	Proposed policy found in {VP Admin/Policy/Pending} - discuss agenda items 3.11 and 3.13 being added into via edits Policy accepted
03.04	Info: AP Review AWA TOC terms of reference	Proposed policy found in {VP Admin/Policy/Pending} Policy accepted
03.05	Info: AP Review athlete eligibility and selection criteria	Proposed policy found in {VP Admin/Policy/Pending} Policy accepted
03.06	Discussion: LD, All Multi-year planning discussion	Alberta PSO Association Development Program criteria document {President/Strategic Planning} Topic deferred to next executive meeting
03.07	Info: LD Recap of Valhalla Open	Highly attended despite running concurrently with NAO, demonstrates that a 2-day SR Provincials event is viable
03.08	Info: LD Westerns Planning Update	Planning committee doing an excellent job
03.09	Info: LD Jr. Provincials Planning Update	Venue change due to scheduling conflict, competition remains on same day in same city
03.10	Discussion: LD, All	<ul style="list-style-type: none"> ● Notional time late November/early December

	Planning next town hall	<ul style="list-style-type: none"> • Discuss topics to be set for agenda
03.11	Discussion: All, Singlet Requirements for first-time competitors	<ul style="list-style-type: none"> • Discuss/vote on the exception <p>Accepted exception within AWA TCRR policy modifications</p>
03.12	Discussion: AV, Masters 2022 Worlds coaching funding (Orlando)	<ul style="list-style-type: none"> • Coaches helping coach other canadian athletes; do these coaches get extra funding for their service? <p>No extra funding</p>
03.13	Discussion: All, Youth bar use for sub 21/26kg attempts	<ul style="list-style-type: none"> • Discuss/vote on exception <p>Accepted exception within AWA TCRR policy modifications</p>
03.14	Discussion: LD, All Purchase of 10'x10' screen and projector+stand	<ul style="list-style-type: none"> • River City rental offering package at \$4215.67 with in kind donation of \$2250 • AWA paid amount is \$2063.95 • Brief online search show projector alone should be >\$2000 value <p>Executive accepts proposal</p>

Additions to Agenda		
Item	Action	Description
04.01	Info: LD	Etta Love has resigned as general executive, position will remain empty unless a suitable candidate becomes available

Item	Action	Description
05.01	Adjournment	
05.02	Next Meeting	
05.03	Meeting minutes approval	Approval pending