

## Alberta Weightlifting Executive - Meeting Minutes

Date: Aug 28, 2022 Time: 8:00 pm Location: Virtual

Present: Lu Dong, Alexa Hagimanolis, Andrew Pretty, Allison Sullivan, Brielle Ferguson, Austin VanDam Regrets: Emma Love

Called the meeting to order at: 8:06 pm

Agenda Item	Presenter	Meeting Minutes
TCRR Modifications , Officials Certification Pathway Updates	Andrew	<ul> <li>Promotion of Technical Officials</li> <li>To be voted on once drafts are complete</li> </ul>
Weightlifting Camp	Andrew	• Working on programming for a 3 day camp with coach
Westerns	Lu	<ul> <li>Regulations, registration costs, athlete package, merch, etc.</li> <li>Working with Western PSOs on date, team size</li> <li>Evolve Sunridge</li> <li>Alejandro to be team lead</li> </ul>

Records & Rankings	Andrew	<ul> <li>Waiting for Ogopogo results to update</li> <li>To be updated again after NAO &amp; Valhalla</li> </ul>
New Exec Onboarding	Lu	<ul> <li>Brielle to slowly take over duties from Lu, working together for Valhalla</li> <li>Austin to apply for exemption of fees for background checks for coaches</li> <li>Austin to work on revising policies, using OWA policies as a guide</li> <li>Emma to take over records committee</li> </ul>
Club Results	Andrew	<ul> <li>Need to be more diligent at checking results to make sure clubs provide TO information</li> </ul>
Instructions for running club competitions	Andrew	<ul> <li>Andrew &amp; Lu to work together to complete draft document and pass on to Kevin for testing first AWA club comp</li> <li>Lu to upload TO &amp; Coach tracking sheets for rest of exec to view</li> </ul>
Storage unit	Lu	<ul> <li>Inventory &amp; auction off remaining items in Edmonton storage unit (Korte?)</li> <li>Andrew to take a first look on Friday next week</li> <li>Allison to check depreciation schedule for items still in storage</li> </ul>
Virus Discount Code	Andrew	<ul> <li>Discount code to get posted to instagram when Andrew receives</li> <li>Kickbacks to us when gear is ordered with our discount code</li> </ul>

Valhalla late registration	Austin	<ul> <li>Valhalla to extend registration for comp, date TBD</li> <li>To be handled through esportsdesk</li> </ul>
CCES course	Andrew	<ul> <li>Need to get info for CCES course for athletes to sign up before Westerns</li> </ul>
Safesport	Lu	• Follow up on Safesport consultant for province to help manage risks

Meeting adjourned at: 8:53pm