

Alberta Weightlifting Executive Meeting

Present: Josh Martin, Connor Fletcher, Brennan Link, Cole Marshall, Mike Souster

Regrets:

Meeting called to order at 8:18



<b>Agenda Item</b>	<b>Presenter</b>	
<b>Competition platform -Plywood</b>	Brennan	<p>Josh has room to store competition platform, competition set and electronics in his facility. Also has plywood that he would use for platforms/ renovations in exchange for free storage for a year. Need to hold insurance on each facility.</p> <p>Mike has Eleiko powerlifting platforms in storage from CPU, could possibly loan them. Use combination of platform and plywood. Could loan them to AWA.</p> <p>Mike gets some plywood for an underlay for the platform, Josh stores the platform and competition set, and Mike loans platform to AWA.</p>
<b>Social media -Guidelines</b>	Connor	<p>Setting up firm guidelines for Instagram page. Media release for training footage/ Jrs. If promoting club events, need to be abiding by our policies. Have a disclaimer of some kind. Mindful of thanking sponsors for events.</p>

<b>Coaching follow up</b>	Brennan	Mike will have finished this week.
<b>Cheque mail out follow up</b>	Brennan	Cole is caught up.
<b>Funding for out of province</b>	Brennan	<p>Jr Nationals  70%-Class 3  80%-Class 2  90%-Class 1  90%-National</p> <p>Set a baseline amount for what we base the percentage off of.  1000 base for Jr nationals.  Manitoba west 500 base.  Westerns funding for top 8 Sinclair's.  Nationals will all be 90%.</p> <p>Pilot funding model, then present to membership at General Meeting.</p>

<p><b>Role duties</b></p>	<p>Brennan</p>	<p>No issues currently.  VP Tech- setting calendar, team selection, NCCP, tech officials committee, VP tech or President review competition regulation.  VP Admin- Travel expenses to AGLC, work with volunteers.  Policy and procedures. Bylaws.  Treasurer- Working with AGLC on finances. Bookkeepers and accountants. Needs team roster for events to draw up plan for Training Camps.</p>
<p><b>Qualifying cut off dates for competitions.</b></p>	<p>Brennan</p>	<ul style="list-style-type: none"> <li>- Jr Nationals December 15.</li> <li>- Sr Nationals- March or April, Westerns usually last competition.</li> <li>- Westerns- probably Hokkaido Cup</li> </ul>