

**Alberta Skipping Association (ASA)
Executive Meeting Minutes
Saturday, November 25, 2006
Jack Stuart School, Camrose Alberta**

Meeting called to order at 6:44 pm.

Present:

Wendy Poirier – President (Whitecourt Ropers)
Tina Robinson – Vice President (Ally Catz)
Lynn Lowie – Secretary (Devon Rope Wizards)
Dianne Wearden – Treasurer (Ally Catz)
Janine Carroll – Canadian Rope Skipping Federation (CRSF) Director
Leslie Esteves – Director (Rimby Hip Hops)
*Vienne Huber – Director (Camrose Spirals)
**Billy Smale – Director (Camrose Spirals)
Lindsey Green – Guest (Devon Rope Wizards)
Bev Cockle – Guest (Whitecourt Ropers)
Cindy Dennison – Guest (Whitecourt Ropers)

*Arrived at 7:21 pm

** Billy Smale attended briefly at 7:21 pm.

President (Wendy Poirier) advised that the Minutes of the last meeting were unavailable at this time.

Annual Financial Statement was distributed and are attached.

Additional items were added to the agenda:

11 - Proposed budget, 12 - Starting Sportsmanship award, 13 - bylaws, 14 - Coaches RCMP Background Checks, 15 - Competitions

1. Funding for Coaches Workshops: Coaching workshops will be done by Billy Smale in Edmonton Dec 2, Calgary Dec. 9, Lethbridge – Dec. 13, Medicine Hat – Feb. 13/07, Janine Carroll – will be doing a workshop in Red Deer – unsure of date. Will cost \$25.00 per person, register with Billy Smale on his web site www.justjump.ca

Discussion: Coaches do not need NCCP Level 1 at this time.

Janine Carroll – CRSF Director: *moves* that we will fund up to \$500.00 for Coaches workshops. **Tina Robinson – Vice President** *seconds*, **Dianne Wearden – Treasurer** makes an *amendment to the motion* that detailed accounting of the funds be submitted prior to payment.
Motion carried.

2. Recreational Membership Classification: Discussion regarding amount to be charged and what the return and benefits will be.

Janine Carroll – CRSF Director moves a \$25.00 flat fee per club, Non-voting, Non-competing at any ASA functions in effect as of November 25, 2006.

Dianne Wearden – Treasurer seconds. Voting – 4 in favor 1 opposed, Motion Carried

3. Regular electronic executive meetings: Discussion regarding Chat rooms

Action Item: Leslie Esteves – Director will look into setting up MSN Chat room

4. Funding for Alberta Workshop hosted by Camrose: **Janine Carroll – CRSF Director** (Camrose Spirals) advised the executive that the club is in need of financial help as they have a deficit of \$1000.00 after hosting the Workshop in Camrose (November 25/26 2006).

Camrose Spirals declined the \$350.00 ASA subsidy to run Competitions

Whitecourt Ropers declined the \$350.00 ASA subsidy to run Competitions

Tina Robinson – Vice President moves that ASA pay \$500.00 to Camrose Spirals towards their deficit. **Leslie Esteves – Director** seconds Motion carried

5. Assistance for Emerging teams – tabled until next meeting in January 2007

6. Casino - Discussion determines that the last Casino application has been lost.

Action Item: Janine Carroll – CRSF Director will get a new Casino application.

7. Other fundraising initiatives - Tabled to next meeting in January 2007

8. Corporate sponsorship: Clubs need to develop plans for corporate sponsorship.

9. Alberta t-shirts at Nationals: Discussion regarding regulations on team t-shirts at Nationals need to be generic (no names on sleeves) need to be the same.

10. Grants: tabled until next meeting

11. **Proposed budget:** was **distributed** and is attached.

12. **Sportsmanship Award:** Description Sportsmanship Award distributed (and are attached) to each team who will nominate a recipient for Provincials, further discussion tabled to next meeting in Jan. 2007

13. Bylaws: **Bylaws were distributed** (and are attached) to each team and they are to proof read through them and bring any changes to the Annual General Meeting in April 2007

14. Coaches RCMP background Checks: Every coach is required to have an RCMP check and forward them to Wendy Poirier – President

15. Competitions: January 21-22, 07 Sifton School Camrose, AB,
February 24, 07 Edmonton, AB, March exact date unknown Whitecourt Fun skip,
April 21–22, 07 Provincials in Rimby, AB, May 19–21, 07 Nationals-Abbotsford
BC

Note: Billy Smale – Director talked about new domain for Alberta Skipping Association web site.

Meeting adjourned at 7:55 hrs