



ALBERTA WEIGHTLIFTING ASSOCIATION
AWA Monthly Executive Meetings

Date of Meeting: Sunday, March 31 (Alana, Jordan, Haylee, Austin - at 10am) and April 7, 2024
 (Alana, Jordan, Michel, Haylee)

2023-24 AWA Executive		
President	Alana Yim	<input type="checkbox"/> Attendance
VP Technical	Jordan Browne	<input type="checkbox"/> Attendance
VP Admin	Austin Van Dam	<input type="checkbox"/> Attendance
Treasurer	Allison Sullivan	<input type="checkbox"/> Attendance
Secretary	Haylee Johnson	<input 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
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Standing Monthly
Agenda Items (as
needed)

- Approval of meeting minutes from the last Executive Mtg
- **Governance, Policies and Procedures**
 - ByLaw Update
 - Updated draft By-Laws -
 - **Approval and ratification process:**
 - i. Exec vote / approves the updated bylaws
 - ii. Then it goes to membership at the AGM, or before if we were to call a special meeting with a min 21 days notice to ratify in advance.
 - iii. Presenting at Alberta Town hall and will host Meeting of the Members
 - President Motion
 - i. currently, RRChair and TOChair are considered “Advisors to the Executive” under our 1974 bylaws. Recommending rename and move Records and Rankings Chair to High Performance Director, and Technical Official Chair to Technical Director to 2 gen exec positions. **For further context, these evolve into the up to 3 Director-at-large board positions in the new draft updated bylaws to help build our Board capacity and growth plan as per our strategic plan and spread workload.**
 - Board Roles and Responsibilities - drafted and approved
 - AWA Strategic Plan 2024-2027 for discussion - drafted and reviewed
 - Policies and Procedures
 - Updated
 - i. AWA Team Lead Selection Policy updated
 - ii. AWA Coach Selection Policy updated
 - iii. Updated Comp EOI Policy updated
 - iv. AWA Field of Play Policy updated
 - **approved:** AWA Club Affiliation Policy
 - Other: ongoing discussion to develop a broader 50/50 raffle policy for request submissions, for consideration
 - Advisory Committee TORs
 - NCCP Committee
 - Coach Committee
 - i. Technical Official Committee
 - **approved:** Athletes Committee TOR

	<ul style="list-style-type: none"> ○ For 2024-25 Season: AWA 50/50 policy <p>Financials</p> <ul style="list-style-type: none"> ● Annual Operating Budgeting Forecasting - President presenting to Exec <ul style="list-style-type: none"> ○ AWA Membership Fee changes proposed ● Funding AGLC Funding Asks <ul style="list-style-type: none"> ○ Forecast updated <p>COMMITTEE UPDATES</p> <p>TO Committee</p> <ul style="list-style-type: none"> ● Jordan to insert <p>NCCP Committee</p> <ul style="list-style-type: none"> ● April 20-21 <p>Coach Committee</p> <ul style="list-style-type: none"> ● Competition stream ● Community stream <p>Fund Development Initiatives</p> <ul style="list-style-type: none"> ● See above related to new Athletes Committee ToR <p>Season Calendar</p> <ul style="list-style-type: none"> ● 2024-25 Season <ul style="list-style-type: none"> ○ Prov champ comp regs <ul style="list-style-type: none"> ■ 2024-25 Masters Prov Comp Reg ■ 2024-25 Jr/Sr Prov Champ Regs ■ 2025 Sr Nationals bid - due May 5, 2024 <p>Website Updates</p> <ul style="list-style-type: none"> ● Proposed: Alana propose \$500 to one of my professional designers who can do this, including redesign our logo ● Update from Alana re: new website with Laura, debrief call with esportdesk, recommendation to migrate completely to Wordpress including woocommerce for all registration needs.
Discussion	Email Submission from Vahalla re: Masters
2024 Sr and Jr Nationals	Team Lead EIO Sr Nationals submissions <ul style="list-style-type: none"> ● Kevin Zimmerman

	<ul style="list-style-type: none"> • Lauren Ackerman - selected <p>Jr Nationals submissions:</p> <ul style="list-style-type: none"> • Haylee Johnson - selected
Roundtable	AWA's next virtual town hall on April 14, 2024
Adjournment	Meeting adjourned.

	Current	2024-25 Season	2025-26 Season	2026-27 Season
AWA: Senior +	\$70.00	\$95.00	\$100.00	\$105.00
AWA: Youth/Junior	\$0.00	\$50.00	\$55.00	\$60.00
AWA: Coach	\$30.00	\$50.00	\$55.00	\$60.00
AWA: Technical Official (if not otherwise already a Senior+ Member)	\$0.00	\$20.00	\$25.00	\$30.00
AWA: Club	-	\$75.00	\$80.00	\$85.00
(Trial) AWA: School/Teams Programs	-	\$15.00	\$20.00	\$25.00