



2014 ANNUAL GENERAL MEETING

Meeting Minutes

Thursday, May 15, 2014

Attendees: Scott Hayes (Chair), Reid Bilben, Maureen Calder, Marvin Dobish, Keith Hansen, Dale Henwood, Adam Hull, Mike Klass, George Multamaki, Bob Murray, Steven Patrick, Ken Read, Ian Reade, Miranda Sallis, Katie Spriggs, Leslie Sproule, Darryl Szafranski

1. Welcome

S. Hayes

2. Call to Order

S. Hayes

Meeting called to order at 10:35 am.

a) Roll Call - Validation of Quorum.

Quorum was validated with more than 10 members in attendance.

b) Appointment of Recording Secretary

K. Spriggs appointed the recording secretary.

c) Appointment of Scrutineers

K. Read and M. Dobish appointed scrutineers.

3. Review and Approval of Agenda

S. Hayes

There were no additions to the agenda as circulated.

4. Adoption of Minutes of the May 14, 2013

S. Hayes

Motion: To approved the 2013 Sport Alberta meeting minutes.

Moved by: A. Hull **Seconded by:** D. Henwood

Carried.

5. Chairperson's Report

S. Hayes

See Appendix A.

May 15, 2014

6. 2013/2014 Audited Financial Statements

D. Szafranski

The 2013 Financial report and associated statements were presented.

See Appendix B.

Discussion regarding the Review financial statements and operating year.

- The cheques outstanding at year-end have since been cashed.
- There is a small amount of revenue coming in from memberships. Those revenues are tracked through the Zone 4 on-line registration system.
- Annual expenditures continue to exceed the annual revenues.

Action: R. Bilben to follow up to inquire about status of charges for the new hosting services. Red Elements is no longer hosting the Sport Alberta website but there should be expenses for hosting as coordinated by M. Bartleman.

Motion: To approve the 2013 financial statements as presented

Moved by: D. Szafranski **Seconded by:** R. Bilben

Carried.

7. Other Business

S. Hayes

8. Board Elections

K. Spriggs

Reviewed the current composition of the Board as well as what the by-laws permit regarding minimum and maximum number of Board members.

Motion: To elect the following slate of individuals to the Board of Directors of Sport Alberta.

S. Hayes

A. Hull

D. Szafranski

D. Henwood

B. Murray

M. Calder

Moved: K. Spriggs **Seconded by:** K. Read

Carried.

Action: K. Spriggs to forward Board nomination form to Mark Kosak. M. Kosak (Alberta College Athletics Conference representative) has expressed interest in joining the Board but was unable to attend the AGM.

Updated list of Sport Alberta Board of Directors as of May 15, 2014 to be drafted. See Appendix C.

Motion: To include ex-officio Alberta Sport Connection Board and/or Staff representation on the Board of Directors of Sport Alberta pending confirmation of approval from the Alberta Sport Connection.

Moved by: K. Read **Seconded by:** D. Henwood
Carried.

Action: S. Hayes to send a letter to Alberta Sport Connection welcoming the involvement of ASC as ex-officio members of the Board of Directors of SA.

9. Adjournment

S. Hayes

Motion: To adjourn the 2014 Annual General Meeting of Sport Alberta

Moved by: D. Szafranski

Meeting adjourned at 11:08 am.