

SPORT ALBERTA  
Board of Directors Meeting Minutes  
Wednesday, August 27, 2014  
Conference Call  
12:00 pm – 1:00 pm

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**Attendees:** Reid Bilben, Maureen Calder, Dale Henwood, Adam Hull, Mark Kosak, Miranda Sallis, Darryl Szafranski

**Alberta Sport Connection Liaisons:** Steven Patrick

**Regrets:** Scott Hayes (Chair), Ken Read,

1. **Call to Order**

1.1 Call for Agenda Items under New Business

1.2 Approval of Agenda  
Agenda was approved

2. **Business Arising from Previous Meeting**

2.1 Executive Committee Update – D. Szafranski

The Executive Committee had not met since the July 30, 2014 conference call so there was no update.

2.2 Alberta Sport Plan (ASP) Discussion -

Discussion regarding facilitating a meeting of provincial sport leaders in the fall to assist in the development of measurable objectives and tactics with respect to the Alberta Sport Plan.

The process and next steps to be taken by the Alberta Sport Connection in the further development of the plan were not clear, making it difficult for Sport Alberta to see where and how we can contribute to the process. Agreement amongst group to try and work with Alberta Sport Connection and tie in potential meeting of provincial sport leaders with Alberta Sport Connection meetings/activities.

**Action:** Darryl to request information and clarification from Alberta Sport Connection as to next steps and regarding the Alberta Sport Plan development including:

1. Alberta Sport Connect – PSO Presidents Meeting (locations, dates, and agenda if possible)
2. Process and timelines for the further development of the Alberta Sport Plan (i.e. when & where are the opportunities to provide input into the development of the plan)
3. Request for Proposal for the consultants to lead the Sport Plan development (Sport Alberta is looking to understand the scope and process for the development of the Plan)
4. Any other additional information that would be relevant to the Sport Plan development

2.3 Budget Review – D. Szafranski

Reid provided information that the costs of the website hosting and maintenance fee would be \$475 for the current year.

2.4 Communications – M. Sallis

No update other than to continue to provide content for the website.

3. **New Business**

3.1 Executive Committee Elections – D. Szafranski

The slate of board members for the Executive for election are:

Chair: Scott Hayes

Vice- Chair: vacant

Secretary: Maureen Calder

Treasurer: Darryl Szafranski

**Motion:** To elect the slate of nominees as presented for a period of one year.

**Moved by:** Dale Henwood **Seconded by:** Adam Hull

**Carried**

3.2 Alberta Sport Connection Update – S. Patrick

2019 Canada Winter Games host community announcement to be made September 4, 2014 at Winsport Canada. Invite had been sent to Scott Hayes.

4. **Adjournment**

Next Meeting of Sport Alberta will be held by conference call on Tuesday, September 23 @ 12:00 noon (call-in details to be provided when the agenda is circulated).