

# Draft - Minutes

AWA Board Meeting January 18, 2021

7:30-9:30 pm

Chair - Sara Jordan

Secretary –

Join Zoom Meeting - Other call in options at bottom.

<https://zoom.us/j/95450647565?pwd=TmFvRzExb0hEdks4NmJuS0FXWVNVdz09>

Meeting ID: 954 5064 7565

Passcode: 912074

1. Call to Order (Quorum of 7 board members required). Called to order at

P:Present      A:Absent

P	Sara Jordan	President	P	Jamie Hennesey	Recreation
P	Matthew Corbet	Vice President	P	Lee Green	Director at Large
	Vacant	Secretary	P	Trevor Zaharichuk	Polo Director
	Liam McGowan	Treasurer	P	Jeffery Boyd	Slalom Director
P	Kate Neigel	Communications/Marketing		Brandon Willms	Freestyle Director
P	Joel Gervais	Facilities/Environment	P	Mike Holroyd*	Acting Administrator
P	Mark Taylor	Education/Leadership			

\*Do not count towards board quorum

Guests - Alison O'Rourke - MBS Insurance

1. 7:30P Welcome and Introductions (Jeff) - (Sara/All)
2. Approvals
  - o **Motion** to approve the agenda Sara 2nd Matt
  - o **Motion** to approve the minutes of the November Minutes. Matt 2nd Trevor
3. 7:45 Insurance Presentation (Mike/BMS broker)
  - o Action: Approve Insurance Decision, Communication with Clubs
  - o D&O - 3rd party claims - errors and omissions - "management liability"
    - i. Lloyds
    - ii. negligence in operations of org
    - iii. Employment practices
    - iv. 1Mil. Each board of directors
  - o CGL Policy - Lloyds (Special Risks)
    - i. Member Clubs included
    - ii. Claims against AWA and clubs for bodily injury or property
    - iii. Waiver for outdoors - no waiver for pool
    - iv. 5Mil
  - o Allison to prepare a one-pager for clubs on GCL, D&O and possible equipment insurance
4. 8:15 Updates:
  - o 815P Admin (Mike)
    - i. 2021 Budget Forecast - Break even, 141K in bank,

- ii. ASG - January decision, Sport Chairs declining due to Covid, Discipline: BoaterCross v DR; C2
    - iii. SafeSport - Presentation at AGM, Reminders to clubs, reporting database
      - 1. Addin Discipline Chair to Role or to Bylaws
    - iv. Nationals 2022
    - v. SPAR Membership Reporting
    - vi. CM reporting, bookings 2021 Group/Individual, need for website booking upgrade
    - vii. New Canadians Grant - Bow Waters, Waterwerks, RMPC
    - viii. Event Scheduling underway
    - ix. Previous Years Audit
  - 8:30 ACPA (Trevor)
  - 8:35 ASCK (Jeff)
    - i. Team Trials May
  - 8:40 Alberta Playboating League (Brandon/Jamie)
    - i. Team Trials May
  - 8:45 CKC (Mark)
  - 8:50 Waterpark Development (Sara/Mike)
    - i. Kananaskis
      - 1. Waves
      - 2. Mitacs grant in
      - 3. River Center Proposal
    - ii. Bow River Boathouse Concept Plan
  - 9:15 2021 AWA AGM Date Feb 22 6p-9p (Mike/All)
  - Action: Approval of Date, Approve Draft Agenda, Communication with Clubs and Members 21 days in advance
  - SafeSport, Strategic planning process, Waterpark development, Website upgrades, Survey & Club reporting template
  - 8:55 ED Role Recruitment (Personnel Committee - Matthew, Jamie, Sara)
  - Treasurer - Elect new treasurer at AGM - Liam stepping down
5. 9:30 Meeting Adjourn