

ASRCA February Meeting Minutes

Attendance: Brain Toffin, Jason Rusu, Mike Robinson, Corrina Kennedy, Rick Hill, Jessi Temple, Joanne Devlin-Morrison

Rick calls meeting to order 7:35 February 5th, 2007

Agenda: Meeting Protocol, Athletes Handbook, 2007 Budget, Plastex Outstanding Invoice, Officials Clinic.

Meeting Protocol:

- 1 week prior to meeting a reminder of meeting and a call for agenda items to be sent via email
- agenda items and supporting documents must be received by secretary four (4) days prior to meeting
- final agenda and supporting documents will be sent out three (3) days prior to meeting via email

Athletes Handbook:

- Electronic version to be used
- Code of conduct will be put together by Jason, Brain, Mike R and then be posted of website
- Any other items missing should be emailed to Mike R

2007 Budget/ Project overview:

- priority on Florida budget as it is the first project
- plan to be enhanced if more money then budgeted is obtained through casino

Plastex Outstanding Invoice:

- St Albert waiting for grant from Alberta lotteries

Officials Clinic:

- Half dozen adults interested in getting certified/educated in Calgary; One person from Edmonton
- Hope to organize a clinic to work in conjunction with AB trials #1 in June
- Rick will work via Paul to try and organize this with Tom Dalton

Rick Motions Meeting adjourned 8:15pm

Next Meeting March 5th 2007.