

SPORT ALBERTA (AMATEUR)

MINUTES

NEW BOARD OF DIRECTORS MEETING

March 8, 2006

**Percy Page Centre
Edmonton, Alberta
8:20 p.m.**

In attendance: Dale Henwood, Chair
Scott Hayes, Vice Chair
Susan Bulmer, Secretary
Peter Wong, Treasurer
Scott Robinson, Director
Donna Hateley, Director
Don Wilson, Director
Gary Shelton, Director
Margaret Phelan, Director

Regrets: John Jacobson, Wayne Meadows, David Legg

Recorder: Susan Bulmer

1. **Opening Remarks and Welcome** Dale Henwood

2. **Call to Order** Dale Henwood

The meeting was called to order at 8:30 p.m.

3. **Additions & Changes to the Agenda** Dale Henwood

None.

4. **Approval of the Agenda** Dale Henwood

MOTION: That the Agenda be approved as presented.

Moved By: Don Wilson

Seconded By: Scott Hayes

CARRIED

5. **Officers for 2006/2007** **Dale Henwood**

MOTION: The positions of Secretary and Treasurer be combined into one position of Secretary/ Treasurer and the Officers of Sport Alberta for 2006/2007 shall be as follows:

Chair:	Dale Henwood
Vice Chair	Scott Hayes
Secretary/Treasurer	Susan Bulmer

Moved By: Scott Hayes

Seconded By: Don Wilson

CARRIED

6. **Signing Authorities** **Dale Henwood**

MOTION: The signing authorities for Sport Alberta for 2006/2007 shall be any two of the following: The Chair, Vice Chair, Secretary/Treasurer and Director, Peter Wong.

Moved By: Gary Shelton

Seconded By: Donna Hateley

CARRIED

7. **Financial Authority** **Dale Henwood**

MOTION: That the Executive Committee be allowed to approve expenditures to a maximum of \$5,000.00 as deemed necessary for the 2006/2007 year.

Moved By: Scott Robinson

Seconded By: Gary Shelton

CARRIED

8. **2006/2007 Board of Directors Meetings and AGM** **Dale Henwood**

Monday, April 24, 2006: Board of Directors meeting via conference call (confirmed)

The following dates for further meetings and the AGM were tentatively discussed and will be confirmed at the April 24, 2006 Board of Directors meeting via conference call:

Thursday, June 22, 2006: Board of Directors meeting (face to face) in Red Deer

Monday, September 11, 2006 Board of Directors meeting (face to face)

Monday, November 13, 2006 Board of Directors meeting via conference call

Monday, February 5, 2007 AGM, 7:00 p.m., Percy Page Centre, Edmonton

9. **Board Orientation and Planning Session** **Dale Henwood**

Discussion deferred to next meeting.

10. **New Business** **Dale Henwood**

10.1 Expense Reimbursement to Directors **Dale Henwood**

It was discussed at the meeting that some Board members were not provided a per diem or reimbursed by their association for mileage while attending Sport Alberta meetings. It was

therefore agreed that, subject to budget, recommendations be brought forward to the Board for consideration in developing a mileage and a per diem policy.

10.2

Dale Henwood indicated to the Board that a draft budget for 2006/2007 would be presented at the next meeting for review and discussion.

11. Adjournment

The Chair adjourned the meeting at 8:58 p.m.