

**BOARD MEETING SEPTEMBER 25,2022
CONFERENCE CALL**

Board Members in Attendance:

Jessica Sparrow Vice President, Rosemary Page Secretary/Treasurer, Jeff Verhoeven Director Competition/Officials, Matt Marshall Director Athletes, Dale Brown Director at Large Executive Director Scott Kramble

Meeting called to order at 6:30 p by Vice President Jessica Sparrow
Motion Rosemary Page, Dale Brown To approve the Agenda

Carried

Motion Matt Marshall, Jessica Sparrow To approve previous Board Minutes.

Carried

OLD BUSINESS

Club FEE INCREASE

The increase was approved by e-mail from all Board members.

Bylaws on WEB PAGE

Scott will add the changes and submit them.

LODGEPOLE TOWER

The company is still interested and plan to check the field.

NEW BUSINESS

AWG

Coach submission is September 30,2022

Male Coach is to be from Coaches Rotation. Scott will check with Kerry Fahlman first.

Female Coach Scott presented three possible names Jessica Sparrow, Alex Legault and Bobbi Bourbeau. Jessica Sparrow selected as Female Coach.

TEAM NIGERIA DENNIS BELAIR MEMORIAL

The team from Nigeria is still waiting for approval from the Consulate. Hopefully we will know by tomorrow. Options for the card were discussed.

COMPAINT JOHN BOURBEAU

Provincial Tournaments are open to all eligible competitors. Matt will speak to Warren and Jeff to John.

SUB NOVICE TOURNAMENT

Jeff if registrations are low we will go to 0-5 bouts

SOLAR PANELS LODGEPOLE

Scott is working with a company interested in putting solar panels at Lodgepole

Motion Jessica Sparrow To adjourn the meeting.