

AbleSailNetwork (ASN)

Minutes of the AbleSailNetwork (ASN) Board of Directors Meeting held by teleconference call on Wednesday, September 27, 2006.

In Attendance: René Dallaire Montreal, QC
(Dennis) 'Fletch' Fletcher Trenton, ON
Duane Geddes Vancouver, BC
Kimberley Ives Regina, SK
Doug Nutting Victoria, BC

Regrets : Michael Dunn Shediac, NB

Project Manager : Steve Alvey

1. Approval of the Agenda Decision Item

On a Motion duly made and seconded it was **resolved** that the Agenda for the September 27, 2006 Board of Directors Meeting be and is hereby approved.

(Nutting/Fletcher)

Motion Carried

2. ASN Symposium - Review of Notes Taken Discussion Item

Follow Up Action Required:

- Matthew Wilde is currently working on a public communication document which will highlight founding of ASN and symposium summary.
- The external communication document will be posted on the ASN site, provided to CYA prior to their AGM at the end of Oct, and sent to Keith Hobbs for circulation.
- The press release and brochure will be sent out as a package.
- Symposium meeting notes that were taken will also be posted on ASN site under 'What's New'.
- Steve Alvey will compile notes from ASN Founding Board Meeting on Sat Sept 9'06.

3. ASN Board and Executive Roles Decision Item

Steve Alvey facilitated nomination and election of the Executive positions required for the ASN Board.

Nominations were made with no other names identified for the Executive roles, therefore, it was agreed by all Board members present that the Executive positions would be filled as follows:

ASN Symposium

Discussion/Decision Item

- Symposium is a good opportunity to educate sailors on what it takes to run programs as well as a learning for Administrators on program impacts for sailors
- Intended to be an ongoing event
- Would be helpful to know who the official spokesperson is for each program
- AGM needs to be more formal to conduct official business
- Symposium needs to be more informal to engage sailors and Program Administrators
- AGM and symposium to be held as separate events
- Discussion held regarding timing and location for future ASN Symposiums

On a Motion duly made and seconded it was **resolved** that the ASN AGM and Symposium will be hosted in conjunction with Mobility Cup each year and is hereby approved.

(Nutting/Fletcher)

Motion Carried

5. Mobility Cup '07

Discussion/Decision Item

- Paul Tingley sent Doug Nutting a message that Halifax is exploring the possibility of hosting Mobility Cup in 2007
- Manitoba and Ottawa have indicated they are no longer considering bidding on MC'07
- ASN will form a Mobility Cup Committee to manage the bid process in the future
- Discussion was held and it was decided that Doug Nutting will Chair the MC Committee and will ask Merle Hickie, Duane Geddes, Peter Wood, and René Dallaire to sit on the Committee as well
- The MC Committee will ask Halifax to submit a letter describing their intended outcomes that will support the Mobility Cup Deed of Gift
- René will contact Peter Wood to confirm Ottawa's decision to not pursue a bid for '07

6. Mobility Cup Bid Process

Discussion Item

- The MC Committee will also work on establishing guidelines to be communicated to all Programs for future Mobility Cup bids.

7. Strengthening CYA Relationship

Discussion Item

- Steve will compile information from the ASN Board on local community based journals and newsletters to send to Sarah Moscrop as per her request

- CYA AGM to be held from Oct 19 – 22'06
- Fletch will plan to attend and will request to provide an update and information on ASN
- Programs will be encouraged to update their profile stats on the ASN website for CYA's reference to continue to build on the national momentum and credibility of ASN

8. **National Fundraising Opportunities**

Discussion Item

- ASN will respond to RFP from Sport Canada and will approach CYA for their support on the application. CYA will be used for charitable status until ASN receives its own charitable status.

9. **Next Steps**

Discussion Item

- Fundraising initiatives agenda item was tabled for next ASN Board meeting.
- A follow up ASN Board meeting will be set to discuss projects and further fundraising opportunities.

10. **Adjourn**