



Alberta Summer Swimming Association (ASSA)
Annual General Meeting
October 22, 2024

1. Call to Order:

L. Thoresen officially called the meeting to order at 7:20 pm.
Chair: L. Thoresen (President)

2. Establishment of Quorum:

Roll call was conducted to establish quorum. 15 voting members are required for quorum, which was confirmed as met.

Housekeeping Items:

L. Thoresen outlined the use of the Simply Voting platform for voting.
Meeting materials, including the agenda, minutes, and financial statements, were distributed on September 24 and were available on the ASSA website.

3. Introduction of Board Members:

- L. Thoresen introduced the 2023-2024 ASSA board members, including:
 - Vice President: H. Rasmuson
 - Secretary: S. Merrills
 - Treasurer: M. Woyki
 - Directors at Large:
 - Region A: M. Monette, J. Luken
 - Region B: S. Merrills
 - Region C: H. Rasmuson, K. Castagna
 - Region D: L. Driesen, D. Wright
 - Region E: L. Preston, E. Flory
 - Region F: J. Dozeman, D. Cutler
 - Coaches Rep: J. Gau
 - Swim Alberta Representatives: K. Denis, S. Holman

4. Approval of Agenda:

Move that the Agenda be approved as circulated

Moved by: Devonna Klaassen, Devon Dolphins
Seconded: Vanessa Laybourne, Fort Saskatchewan Piranha
Carried

5. Declaration of Conflict of Interest:

No conflicts of interest were declared by the voting members.



6. Adoption of the Minutes of the 2023 AGM:

Move that the minutes of the Annual General Meeting of Alberta Summer Swimming Association held on October 2nd, 2023, be approved

Moved by: Krista Castagna, Camrose Sea Serpents

Seconded by: Marni Woykin, Treasurer

Carried

7. Reports:

President's Report: L. Thoresen report was included in the annual report

Treasurer's Report: M. Woykin presented the 2023 audited financial statements, highlighting revenue streams, casino funding.

8. Approval of Auditor's Report and Financial Statements:

Move that the audited Financial Statements of Alberta Summer Swimming Association for the year ending September 30th, 2023, be accepted as circulated.

Moved by: Jill Vany, Lloydminster Rebels

Seconded by: Heather Rasmuson, Vice President

Carried

9. Appointment of Auditors for 2023:

Move that Alberta Summer Swimming Association retains the firm of BDO to perform the Notice to Reader for the year ending September 30th, 2024.

Moved by: Devonna Klaassen, Devon Dolphins

Seconded by: Suzanne Merrills, Secretary

Carried

10. Appointment of Region Representatives:

Move that the following members be appointed to the ASSA Board of Directors
Vanessa Laybourne, Denelle Cutler, Johnny Chu, Devonna Klaassen, Eliza Grose, Janice Luken, Meghan Monette, Suzanne Merrills, Krista Castagna, Lisa Driesen, Darla Wright, and Erin Flory for their respective regions to serve 1 one-year term from October 1st, 2024, to September 30th, 2025.

Moved by: Joanne, Grimshaw Gators

Seconded by: Harliegh Olson, Wetaskiwin Olympians

Carried



11. Appointment of Coaches Representative:

Move that Jana Gau be appointed to the ASSA Board of Directors for the role of Coache Rep to serve 1 one-year term from October 1st, 2024, to September 30th, 2025.

Moved by: Brittany Russell, North Edmonton Swim Club

Seconded by: Vanessa Laybourne, Fort Saskatchewan Piranhas

Carried

12. Election of Directors:

Secretary: One nominee for the board position of Secretary Kennedy Schoepp was acclaimed for a 2 year term

Vice- President: No nominees where received by the deadline. ASSA will work with interested parties to fill the role.

President: Two nominees for the board position of President J. Dozeman and S.Merrills. Election was held, J. Dozeman was the successful candidate.

13. Adjournment: 8:07pm

Move that the 2024 Annual General Meeting of Alberta Summer Swimming Association be adjourned.

Moved by: Krista Castagna, Camrose Sea Serpents