

2014 Budget Meeting Minutes

2:30 PM. In attendance: Brad Willis, Rick Pedersen, Ali Razzaq, Terry Seehagen, Dale Haessel, Jina Burn, Armine Arzumanyan, David Miller, Pat Porter, Mike Zeggelaar.

Terry motions to accept the last meeting minutes. Unanimous.

2014 Calgary International. Rick suggests making the amount \$1,000 instead of \$2,000, which is the same amount as for Edmonton International. Brad moves that we provide both clubs with \$1000 and advise that if there is a shortfall in funding of the proposed event, we are prepared to consider a further request based on a detailed budget and a detailed projection. David Miller seconds. 9 in favour and 1 against – Dale.

Banff Open. Terry makes a motion to approve the Banff tournament. Armine seconds. Unanimous.

3:30 PM – adjournment for lunch.

4:10 PM – meeting resumes.

DGT boards – will be discussed at the planning committee.

Terry makes a motion to increase Road Warrior prizes. No one seconds. The motion is cancelled.

Website for Grande-Prairie and Advertising. Dale has moved to not support the funding for website and advertising. Dale will be available on the phone to assist Grande-Prairie with the moving of the website to a free server. Jina will be available to assist with advice regarding free advertisement options. Mike seconds. 8 in favour, David is against.

Ali makes a motion on Travel support for AB Closed. All in favour except for Dale.

Eric Hansen proposal. Brad makes a motion. Jina seconds. 5 in favour, Mike is against. Dale abstains.

Edward Porper proposal. Jina makes a motion to accept Edward Porper proposal. David seconds it. The board considers who would benefit from it and how much benefit there would be to the community. Brad moves to table the motion, Armine seconds. 4 in favour, Jina against. The committee will deal with this issue. Dale and Vladimir Pechenkin will deal with the masters.

Technical committee: Vlad Rekhson.

Dale makes a motion to reject a proposal to buy 40 laptops. Mike seconds. Unanimous.

David suggests making the first prize of AB Open \$1,000. Brad seconds. The motion passes unanimously.

Membership structure. Rick asks for permission to set up parents advisory committee in Edmonton. The board is in favour.

Jina makes a motion to allow juniors rated over 2000 to hire out of province coaches should they win an ACA coaching grant. Armine seconds. Unanimous.

Mike motions to drop the required minimum rating of 1800 for ACA registered coaches. Armine seconds. Unanimous.

Ali makes a motion to adjourn. Unanimous.