

Emergency Rescue Committee Meeting

26 April 2014

Rick Pedersen calls the meeting to order at 5:15 pm.

In attendance: Rick Pedersen, Vladimir Pechenkin, Armine Arzumanyan, Terry Seehagen, Patrick Porter.

Vladimir Pechenkin resigns his position as an ACA director and sits the remainder of the meeting as the new Executive Director of the ACA.

Rick Pedersen updates the committee members on the financial situation of the ACA during the period of transition between Executive Directors.

David Miller joins the meeting at 5:20 pm.

Terry Seehagen moves to reject doubling ACA mileage rates. David Miller seconds.

All in favour.

Rick explains the situation surrounding the Alberta Seniors Championship. The committee defers a decision regarding the scheduling of the event and the prize fund to a future board meeting, but recommends funding separate prizes should the event attract six or more players for the 65+ section and twelve or more players for the 50-64 section.

The committee discusses venue options for the upcoming Provincial School's Championship. David's recommendation of Chateau Nova in Edmonton is unanimously supported.

Armine Arzumanyan moves, given that the ACA is currently facing a loss of between \$3000 and \$5000 resulting from the failure of organizers to properly collect invoices for all expenditures, that the committee reemphasize the need to collect invoices for all financial transactions. David seconds.

Passed unanimously.

David moves to adjourn the meeting. Terry seconds.

All in favour.

Emergency Rescue Committee Meeting is adjourned at 6:35 pm.