

ACA Board Meeting

12 June 2014

Rick Pedersen calls the meeting to order at 6:35 pm.

In attendance: Rick Pedersen, Ali Razzaq, Mike Zeggelaar, Terry Seehagen, Patrick Porter, Leah Hughey, ED Vladimir Pechenkin.

Ali Razzaq makes a motion that the winners of each section of the 2014 Alberta Senior's Championship will receive a travel grant of \$500 towards a trip to the 2014 Canadian Seniors Championship, regardless of the number of the participants. Leah seconds.

All in favor.

Leah makes a motion that the 2014 Alberta Closed champion Alex Yam be allowed to use his travel grant of \$2000 towards a trip to either 2015 Canadian Closed or 2015 Canadian Open Championship. Terry seconds.

All in favor.

Unanimous motion to adjourn.

Meeting is adjourned at 6:50 pm.