

AGENDA ITEM #3

BUDGET AND VICE-PRESIDENT'S REPORT

MARIA MARSHALL

PRESENTATION AND DISCUSSION	<p>Vice President's Report given by Terry Day. Thanks exiting executives Layne Greenway and Steve Papp. Treasurer's Report given by Maria Marshall. Maria reports a \$1,600 surplus and \$400 in CDSRA inventory. Maria proposes a \$5,700 budget for the 2011-2012 year. Looking to a balanced budget @ \$5,700 for this year (See CDSRA 2011-2012 budget for details).</p> <p>Must keep working to improve membership numbers and improve inclusiveness for new members. Showing success to date. 68 adult members. Marginal increase year over year. More people interested in joining as well.</p> <p>Leo requests more current information to be presented to membership. Recognize that Orest is behind on current audits. Leo offered to audit and review in a pinch.</p>	
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MOTIONS	MOVER/SECONDER	STATUS
a. Treasurer's Budget accepted as proposed.	Maria Marhall/ Louis Chow	CARRIED

AGENDA ITEM #4

PRESIDENT'S REPORT

TERRY DAY

PRESENTATION AND DISCUSSION	<ul style="list-style-type: none"> - Terry recognizes Cam Blair for his success this past year. Thanks Steve, Richard, Garth and Layne on establishing the new experiential training program we are implementing this year. - Thanks to the executive (Steve, Sunny, Maria, Nik) for their hard work over the past year. - CMSA conference this weekend. All are invited and there will be referee presentations featured. Kicks off Friday with a reception @ SAIT. - Cooper tests are scheduled, one for April, one for May and two in June. - Major League camp is tentatively scheduled for May. Date TBD. 	
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AGENDA ITEM #5

ELECTION OF OFFICERS

TERRY DAY

PRESENTATION AND DISCUSSION		
MOTIONS	MOVER/SECONDER	STATUS
a. BIRT Call for the position of Vice-President.	Maria nominates Bill Buchanan. Ray Chu seconds.	CARRIED
b. BIRT Call for the position of Secretary	Steve Papp nominates Nik Rasula. Daryl Adlard seconds	CARRIED
c. BIRT Call for the position of Elected Director	Nik Rasula nominates Laurie Hastings. Cam Blair seconds	CARRIED

AGENDA ITEM #6

NEW BUSINESS, QUESTIONS FROM MEMBERS

TERRY DAY

PRESENTATION AND DISCUSSION		
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- Steve gave a brief rundown on the rationale behind the new experiential instruction program (times and name TBD). Attempt to reach out to more people and upgrade instruction level. Moving forward on format. Program to start in May. e.g. Law 5 clinic, Law 12 clinic. etc.
- Leo offered better scheduling to enable better planning. Andrew suggested better telephone communication.
- Terry presented a goodbye gift to Charles and Sue Vanderwindt. Leo acknowledged their involvement at thanks for all they've done over the years.
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AGENDA ITEM #7

ADJOURNMENT

TERRY DAY

PRESENTATION AND DISCUSSION		
- Meeting adjourned at 8:00pm.		
MOTIONS	MOVER/SECONDER	STATUS
a. BIRT the meeting be adjourned.	Terry Day/Sasa Licina	CARRIED