

Attendees: P. Blackmore-White (Chair), H. Kelley, M. Spensley, B. Cipywnyk (Non-Voting)

Regrets: C. Blais, S. Kam

1. Call to Order at **6:01 pm**
2. Approval of the Agenda
 - a. **MOTION: The agenda is approved as amended**
Moved: M. Spensley, Seconded: H. Kelley
3. Approval of December Minutes
 - a. **MOTION: The minutes are approved as amended**
Moved: H. Kelley, Seconded: M. Spensley
4. Conflict of Interest Declaration and Confidentiality
 - a. **DECLARED: M. Spensley is an AAS official**
5. Executive Director Updates:
 - a. *CAS exploring new summer event for provincial teams*
 - b. *AAS Communication Calendar*
6. President Updates:
 - a. *No updates*
7. Committees of the Board:
 - a. Finance Committee
 - i. *No updates*
 - b. Governance & Risk Management Committee
 - i. *GRMC compiled list of CAS policies that AAS needs to approve*
 - ii. **MOTION: AAS board approves the Coach Compliance Policy as presented**
Moved: P. Blackmore-White, ALL IN FAVOUR
 - iii. **MOTION: AAS board approves the Good Standing Guidelines as presented**
Moved: P. Blackmore-White, ALL IN FAVOUR
 - c. Nominating Committee
 - i. *Interviews were held last week*
 - ii. *Three candidates have been offered a position on the AAS Board*
 - iii. *Will be elected by acclimation at the AGM*
 - d. Staff Liaison Committee
 - i. *No update*
8. Operational Committees
 - a. Marketing Committee
 - i. *No update*
 - b. Officials Committee
 - i. *Level one course was run with eight participants*
 - ii. *Ran combined STC/DTC course with participants from Alberta, Ontario, and Saskatchewan*
 1. *18 STC participants*
 2. *12 DTC participants*

- iii. *Panels being put together for Northern Lights*
- iv. *AWG officials call out went out*

9. New Business

- a. *AGM Walkthrough*
- b. *Board orientation*
 - i. *Will be held March 5, 2026*
- c. *ASLA extends deadline for Safe Sport Mechanism to end of April*

10. Next Meeting – February 19, 2026 @ 7:30 pm

11. Adjournment

- a. **MOTION to Adjourn @ 7:04 pm**
Moved: P. Blackmore-White