

## ACA Minutes 1-24-2019

Attendees: Peter Sloan, Kirk Havens, Robin Pope, Marsh Jones, Lili Colby, David Bell, Scott Mann, Stanton Collins, Bill Micks, Wm Irving, Steve Hutton, Anne Maleady, Jeff Rouse

Absent: Kelly Allen, Bill Micks,

Opened meeting 2030 EST

Peter - purpose to go over ED evaluation and goals; links to a Strategic Plan, need to prioritize, need to get a draft to Wade to keep process moving. Starting point an alignment of concerns to move toward plan

William - update on **Chris Barlow** concerns? Marsh - met with Wade, David, Chris, Peter, Robin, Marsh. Most of issues raised have been resolved. A few minor issues such as receipts. Bigger concerns raised about funds pulled from Athlete funds to pay general expenses of Sprint. Some miscommunications on who responsible for expense of medals, Chris B felt funds pulled from wrong place. Bulk resolved, money moved to proper place. Majority of discussion staff has done adjustments, meeting Monday 28th with Chris Barlow. Misunderstanding around how sprint and slalom funded. Lack of understanding on importance and timeliness of when accounting is done properly.

Peter summation of above. How can we get better at understanding ACA plans regarding Competition? Meet, and plan resolution Monday 28th

Move to close session 2044. Peter moved, all in favor. Kirk took vote unanimous

Re-opened session at 2224 Peter motions to close, David second, by acclamation closed at 2225