



ASHA BOARD OF DIRECTORS

~MOTIONS LOGBOOK~

As per the meeting of June 26, 2021, all motions of future meetings are to be logged.

<i>DATE</i>	<i>MOTION</i>	<i>RESULT</i>
<i>Motions of 2022</i>		
<i>July 7, 2022</i>	1) Moved by Neil Malloch and seconded by Randy Smith that the agenda with additions be approved. 2) Moved by Randy Smith and seconded by John Hind that with no errors or omissions noted, the minutes of the meeting of May 14th, 2022, be approved. 3) Moved by Jocelyn Giesbrecht and seconded by Kelly Crump that the 2-Year-Old maiden field is reduced to 8 instead of 9.	<i>Carried</i> <i>Carried</i> <i>Denied (2 for, 6 against)</i>
<i>May 14th, 2022</i>	4) Moved by Neil Malloch and seconded by Jocelyn Hudon that with no errors or omissions noted, minutes of the meeting of March 26th, 2022, be approved. 5) Moved by Neil Malloch and seconded by Jocelyn Hudon that with no errors or omissions noted, minutes of the meeting of March 26th, 2022, be approved. 6) Moved by John Hind and seconded by Nathan Sobey to approve the ASHA budget and finances as presented.	<i>Carried</i> <i>Carried</i> <i>Carried</i>
<i>March 26th, 2022</i>	1) Moved by Neil Malloch and seconded by Tim Lake that the agenda with additions be approved. 2) Moved by Neil Malloch and seconded by John Hind that with no errors or omissions noted, minutes of the meeting of January 26th, 2022, be approved. 3) Moved by John Hind and seconded by Harold Haining that ASHA approves the Standardbred Canada contract for three (3) more years to conduct staking. 4) Moved by John Hind and seconded by Neil Malloch to approve the Annual Financial statements as presented for the Annual General Meeting 5) Moved by John Hind and seconded by Harold Haining to approve the extra (3) race days in April at an expense of \$36,000. 6) Moved by Harold Haining and seconded by Tim Lake to move the late stallion payment to May 1, effective 2023.	<i>Carried</i> <i>Carried</i> <i>Carried</i> <i>Carried</i> <i>Carried</i> <i>Carried</i>
<i>January 29th 2022</i>	1) Moved by Neil Malloch and seconded by Randy Smith that the agenda with additions be approved. 2) Moved by Dave Kelly and seconded by Randy Smith that with no errors or omissions noted, minutes of the meeting of September 11th, 2021, be approved.	<i>Carried</i> <i>Carried</i>

	3) Moved by Jackson Wittup and seconded by Neil Malloch that there be no live Awards Banquet of 2021 Awards given out in 2022, with details to follow.	Carried
January 4 th , & 17 th 2022 Via Video Conference	Board Members met on the 4th and 17th to discuss a date change for racing between Century Mile and Century Downs, at the request of Century Group, due to required maintenance to the racetrack at the Mile. Those in attendance agreed that race dates end at Century Mile on February 12 instead of February 26 th and begin at Century Downs on February 26 th instead of March 12 th , 2022.	N/A
Motions of 2021		
December 14, 2021 (Interim Board meeting)	1) Moved by Jackson Wittup and seconded by Tim Lake to increase purses by 10% for the remaining two (race) days of the year. 2) Moved by Jackson Wittup and seconded by Nathan Sobey to donate \$500 from the benevolent fund in support of the Lutz family with the sudden passing of their son Zane	Carried Carried
December 4 th , 2021 Via e-mail correspondence	1) Moved by Harold Haining and seconded by Tim Lake the (attached) Stakes Schedule for 2022 be accepted as presented on December 4 th , 2021. (attachment with the e-mail)	Carried
November 27, 2021	1) Moved by John Hind and seconded by Neil Malloch that the agenda, with addition of the 4-H Alberta Standardbred 4- Project for 2023 as item (g) be approved. 2) Moved by Jackson Wittup and seconded by Neil Malloch that with no errors or omissions noted, minutes of the meeting of September 11 th , 2021, be approved 3) Moved by John Hind and seconded by Tim Lake that the interim financial report as of Oct 31, 2021, be approved. 4) Moved by Harold Haining and seconded by Jackson Wittup the attached Stakes Schedule for 2022 be accepted as presented on December 4 th , 2021	Carried Carried Carried Defeated
September 11, 2021	1) Moved by Neil Malloch and seconded by John Hind that the agenda with additions be approved. 2) Moved by Tim Lake and seconded by Jackson Wittup that with no errors or omissions noted, minutes of the meeting of June 26 th , 2021, be approved 3) Moved by Harold Haining and seconded by Dave Kelly to allow late payment of \$100 each up to November 1, 2021 (only) on "the big 4" open stakes.	Carried Carried Defeated (10 opposed, 1 for)