

ALBERTA VLT OPERATORS ASSOCIATION



AVOA June 2023 AGM Minutes

Location: Held over a ZOOM meeting with 5 members present

Date: June 30, 2023

Time: 11am

Attendees:	Sheldon Rice (Rycroft Hotel)	President (and Director)
	Justin Stewart (Rycroft Hotel)	Vice President (and Director)
	Connie Cadrain, Rocky Mtn. House, AB	Chairperson (and Director)
	Elisabeth Gallant, Okotoks, AB	Treasurer
	Jen Lewis, Rycroft, AB	Secretary

Agenda items

1. Called meeting to order at 11:10 am and confirm that there is a quorum (minimum of 3 board members).
Motioned: Sheldon Rice **Seconded:** Connie Cadrain
2. It was discussed that the bank account still needed to be opened and determined that it would not be necessary until after the BoD was ready to start recruiting members for the association.
Motioned: Jen Lewis **Seconded:** Justin Stewart
3. It was discussed that Sheldon had reached out to a qualified insurance broker, who had brought in a second partner that is an expert in Captive Insurance Programs and conducted a conference call to explore the concept on May 19th. The concept was presented and discussed, and it was agreed that before we go any further, we need to get AGLC Gaming's blessing to utilize this type of program. Sheldon was delegated to continue following up on the matter.
Motioned: Connie Cadrain **Seconded:** Sheldon Rice
4. It was discussed that Sheldon had initiated communications with AGLC Gaming, to determine if they would be willing to allow a captive insurance program to be initiated as valid insurance for the VLT terminals. The matter was currently being "run up the food chain" internally with AGLC

Gaming, but a definite answer had not yet been received. Sheldon was delegated to follow up on the matter.

Motioned: *Justin Stewart*

Seconded: *Elisabeth Gallant*

5. It was discussed that Sheldon had started putting together some statistical data reports, based on the data given to the association by AGLC Gaming. It was determined that Sheldon would complete these reports and post a new page on the website reflecting the statistical data.

Motioned: *Sheldon Rice*

Seconded: *Justin Stewart*

6. It was discussed and agreed upon that Sheldon dedicate any (and all) of his spare time, making cold calls to the VLT Operators of Alberta, one-by-one, to introduce them to the concept of the AVOA association, and the benefits that would come with joining as members and get the email address of the owner or general manager for further communications. Sheldon was delegated to be the one to make these phone calls.

Motioned: *Sheldon Rice*

Seconded: *Justin Stewart*

Action items	Owner(s)	Deadline	Status
Complete the email list	Sheldon/Justin	Feb 1, 2024	In progress
Open the bank account	Sheldon	March 1, 2024	In progress
Further communication With insurance co.	Sheldon/Justin	No deadline	In progress
Email all potential members	Sheldon/Justin	March 1, 2024	In progress
Create excel file for membership fee data	Sheldon/Connie	No deadline	In progress
Start taking membership fees and recording on excel file	Connie/Elisabeth	No deadline	In progress
Initiate communications with website developers	Sheldon	No deadline	In progress

Signatures: _____

Print name: _____

Date: _____