

## Board of Directors Meeting Minutes Thursday February 17th, 2022

**Call to order:** 6:32 pm

**Attendance:** Guy Bolton, Gord Heron, Nicole Trenholm, Stu Leachman, Paul Cameron, Aaron Boulton-Chaykowski

**Regrets:** Kirk Schmidt, Angela Steele, Natasha Sych

### READING OF THE MINUTES

Motion: Review and motion to approve the Minutes for January 20, 2022. GH Motion, SL 2nd

Vote: Motion Carried

Resolved: Minutes for meeting January 20, 2022

### READING OF THE AGENDA

Motion: Review and motion to adopt the Agenda for February 17th, 2022.

### REPORTS

#### 1. ASJNC

Guy Bolton spoke.

- There is activity regarding potential new ski jumping and nordic facilities. No information can be shared yet.
- Summer jumping - funding has been requested through SJC to fund up to 17 athletes and 3 coaches to attend summer jumping activities in North America and Europe. Altius should consider who is available and capable of being a "den parent" on potential trips. Coaches would be sourced from Altius, Sea to Sky and Europe.
- SJC has been in contact with Sport funding (??) that there is money to build infrastructure for Ski Jump training across Canada. No indication of how much funding might be available.
- Red Deer - ASJNC has re-established communications and intends to try and get a local club going for next winter.
- COC in Whistler - a small number of people have been asked to volunteer, but additional inquiries about volunteering have not been answered. Likely that additional volunteers would be useful, but not request has come.
- Could support with funding for additional coaches

#### 2. Financials

Nicole gave an overview of finances.

#### 3. Marketing

No statistics available this meeting. Natasha has been very busy keeping up with Olympic activities on our socials.

### OLD BUSINESS

#### 4. Winter Registration

Winter session is drawing to a close. Nicole to follow up with Angela and Nigel regarding what happened with the potential new recruits

Would there be a benefit to picking up a cross-country coach for the last few weekends? Nicole to speak with Nigel.

#### 5. Trips

Whistler - uncertain how many hoppers are interested in new dates for the trip.

- would flying be an option due to lower costs right now?
- need to work on communication with the Sea to Sky club and WOP

6. Parent Meeting
  - set for Friday February 18, 2022
  - Topics for discussion
    - Jumps update - limited information, but can communicate that opportunity is in motion
    - Summer jumping
      - New Stars Program - again, limited information, but summer jumping opportunities are in the works
      - SJC has applied for funding to cover expenses to participate in the program
      - ASJNC and SJC interested in how many Altius athletes might be interested in participating
    - Whistler
      - updated dates March 5 to 8, 2022
      - how many athletes might be able to participate?
    - Summer Camp
      - provide what information I have
      - how many athletes hoping to participate?
7. Sport Calgary - All Sport One City

Stu will talk to Nigel about whether there are opportunities to participate  
Nicole and Paul will follow up with Guy and Nigel on whether we are already participating on Sunday?
8. Newsletter frequency and MailChimp

Aaron is set up to have access to MailChimp now.  
Next newsletter will likely be once the spring and summer registrations are set
9. Nigel 1 year review - possibly occurring on Sunday or being set up then.

## NEW BUSINESS

10. Contract Management Proposal

Paul spoke briefly about what he is hoping to help us set up. He has been working through this process with his own company. We would be a more limited scale but establishing limited authority on who can sign new contracts.  
Also discussed various insurance concerns. Would be good to have more information/gap analysis on what insurance we have and where there might be deficiencies. In particular, understanding our commercial general liability insurance, plus DNO, automobile gaps.
11. Van - discussed the van ownership question. If ASJNC is still interested in taking over the van ownership, it would be good to settle this before the end of June
12. Spring/Summer Registration
  - new recruits
    - Nicole to contact Todd regarding media reports of 20+ kids interested in trying Ski Jumping
    - Nicole to talk to Nigel about setting up a spring trial week. End of April? Set up free registration on Uplifter and send out to parents who have participated in mobile jump days. Ask in registration to provide sizes so equipment can be available
    - get National Team members out to help out? Other coaches out for that week?
  - Spring Session
    - Nicole to talk to Nigel about setting dates.
    - Would ASJNC funding be available to pay for one day a week coaching with Rogan? (as funding for second coaches?)
  - Summer Session
    - Nicole to talk to Nigel about setting dates.
13. New Star Cup
  - New FIS sponsored program that should have jumping opportunities this Summer
  - Nicole to address at Parent Meeting

14. Permits

- Crystal has volunteered to continue to manage the city permit. Nicole to talk to Nigel and Crystal about who we can contact to try and get a different kind of permit that is more flexible.

15. Coaching during COC in Whistler

- Nicole to speak with Nigel on what his plans are and make sure something is set up for that week.

NEXT MEETING: MARCH 17th, 2022 @ 6:30pm

**Meeting Adjourned at 7:58 pm.**