

# ALTIUS NORDIC SKI CLUB

## Board of Directors Meeting Minutes Thursday January 20th, 2022

**Call to order:** 6:34 pm

**Attendance:** Guy Bolton, Natasha Sych, Kirk Schmidt, Angela Steele, Gord Heron, Nicole Trenholm, Stu Leachman, Aaron Boulton-Chaykowski

**Regrets:** Paul Cameron

### READING OF THE MINUTES

Motion: Review and motion to approve the Minutes for November 18, 2021. GH Motion, KS 2nd

Vote: Motion Carried

Resolved: Minutes for meeting November 18th, 2021

### READING OF THE AGENDA

Motion: Review and motion to adopt the Agenda for January 20th, 2022. KS Motion, NS 2nd

Vote: Motion adopted

### OLD BUSINESS

#### 1. ASJNC

Guy Bolton spoke. Newsletter was sent out. Casino opportunity May 21-22, 2022. Volunteers needed. More information coming re: Whistler event. Volunteers will be needed. No response from Canyon in Red Deer. No jumping being planned. A copy of the incident report from the Decathlon event was submitted. Case is closed. Possibility of a jump being built in Blairmore. Nordic Rodeo is not going ahead. Plans in the works for 2023. No performance review done with Nigel yet. Olympic Team announcement will be January 21, 2022. Viewing Party planning is in progress. Nicole to email out the COC information from Guy. Want inland to be a permanent jump with the city. Need signage for liability purposes. Nicole to discuss with Guy and Todd.

#### 2. Financials

Kirk gave an overview of finances. Waiting to hear on our Casino dates. Kirk to switch Telus phone line to Grasshopper. Kirk to make the changeover this weekend.

#### 3. Marketing

Natasha renewed our free Sport Calgary membership. Still waiting for the Decathlon list to send out an email blast. Nicole to call Nigel to discuss "trial" dates for new recruits.

#### 4. Winter Registration

Angela to follow-up with Nigel on the 2 new recruits. No drop-in fees need to be invoiced.

#### 5. Trips

Nicole spoke to Nigel. No Feb trip planned. Whistler is an unknown at this point. However, Nigel has been asked to forerun. Nicole to follow-up on who will coach the hoppers while he is away. Nicole to follow-up on jumps in Whistler for the hoppers.

### NEW BUSINESS

#### 6. Weights for Canopy

Miscommunication as Natasha was waiting for approval to purchase weights. Natasha will purchase the weights needed.

#### 7. Nigel 1 year review

Postponed. Nicole to follow-up.

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8. Parent Meeting  
Nicole to arrange a virtual meeting before the end of the winter session. Potential date of Feb 2, 2022. Nicole to email out 3 possible dates then finalize.
9. Spring/Summer Registration  
Wait to discuss after we have a parent meeting. Discuss at the next board meeting.
10. Newsletter  
Aaron spoke about the frequency and content of newsletter. Agree to send out 2 newsletters per session. Natasha to help with content. Need photos. Aaron to follow-up with Guy for more direction. Make Aaron in charge of mailchimp account.

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

**Meeting Adjourned at 7:52 pm.**