

Board of Directors Meeting Minutes Wednesday, April 13, 2022

Call to order: 6:38 pm

Attendance: Guy Bolton, Gord Heron, Nicole Trenholm, Stu Leachman, Paul Cameron, Angela Steele

Regrets: Kirk Schmidt, Natasha Sych, Aaron Boulton-Chaykowski

READING OF THE MINUTES

Motion: Review and motion to approve the Minutes for February 17, 2022. AS Motion, PC 2nd

Vote: Motion Carried

Resolved: Minutes for meeting February 17, 2022

READING OF THE AGENDA

Motion: Review and motion to adopt the Agenda for April 13, 2022. PC Motion, GH 2nd

REPORTS

1. Paul Cameron spoke. He is writing up the performance appraisal on coach Nigel. Need to modify and clarify his contract. Another coach is needed. Nigel needs additional training and qualifications. Nigel to be included on board meeting calls going forward.
2. ASJNC
Guy Bolton spoke.
 - Need to fix the existing hill at Inland. Need to build a smaller jump beside it for new recruits. Discuss and decide by next week.
 - 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. No conclusion yet.
 - There is funding for an additional coach.
 - Ted Bafia Retirement Party. May 14th. Details to come.
 - Casino – volunteers will be needed. Details to come.
 - AGM in June. Nicole to do a poll of board members to see who is staying.
 - Rodeo – 3 events (jumping, cross country and laser biathlon). June 25 in Edgemont, July 1 in Cochrane & during Stampede in the midway.
2. Financials
Nicole gave an overview of finances. Nicole to follow-up with Kirk on the audit.
3. Marketing
No report as Natasha was not at the meeting

OLD BUSINESS

4. Winter Registration
Winter session is over. Successful yet small year-end competition.
5. Newsletter
Joint newsletter needs to go out with spring and summer registration. Nicole to discuss with Guy & Aaron on frequency. Add an element to involve the Hoppers.
6. Spring & Summer Registration
Dates have been established. Permits for Inland have been submitted. Already know the dates we won't have permits to jump. Discussed keeping the cost the same. Spring Session = \$325 PT \$495 FT Summer Session = \$275/week \$200 shortened week \$1050 full summer
Motion to keep the costs the same for both spring & summer. Spring Motioned by NT, GH 2nd. Motion Passed. Summer Motioned by GH, AS 2nd. Motion Passed.
Nicole to follow-up with Nigel this week regarding his vacation time for the summer.
Gord to follow-up with Nigel regarding guest coaches/mentorship for the summer.
7. Van. Discussed the van ownership. ASJNC to takeover van June 30th, 2022

8. Europe Trip. There are 3 athletes interested in going. Need to confirm coaching while Nigel is away.

NEW BUSINESS:

9. Altius Membership. We need a membership list May 1st-April 30th. Nicole to follow-up on process/procedure. Nicole to email out AGM information.

NEXT MEETING: Nicole to send out an email to include Nigel. Meeting will be on a non-hopper training night.

Meeting Adjourned at 8:07 pm.