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# ALTIUS NORDIC SKI CLUB

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## Board of Directors Meeting Minutes Wednesday, August 5, 2020

**Call to order:** 6:30pm

**Attendance:** Nik Petrov, Natasha Sych, Kirk Schmidt, James Clements, Angela Steele, Nicole Trenholm

**Members missing:** Rod Strate

### READING OF THE AGENDA

Motion: Review and Motion to Adopt Agenda for August 5, 2020. NT Motion, AS 2<sup>nd</sup>

Vote: Motion carried

Resolved: Agenda for meeting 2020-08-05 approved.

### BUSINESS

1. Election of Officers
  - a. Motion to re-elect James Clement as Vice-President with his approval, by NT, NS 2<sup>nd</sup>
  - b. Motion to elect Angela Steele as Secretary, by AS, NT 2<sup>nd</sup>
  - c. Motion to re-elect Nicole Trenholm as Treasurer, by NS, AS 2<sup>nd</sup>
2. Succession Planning:

Wes updated the board of his plans to leave Altius in the fall. Discussion involved some possible candidates, and general timeline.
3. Summer Camps:

Discussed the progress of summer camps and options for the rest of the summer.
4. Red Deer Jumps:

Plan is to start building jumps in September again  
We need to figure out who could potentially move the trailer. NP to investigate potential movers. We also need to think about heating/infrastructure, and whether it is worth moving the trailer or setting up a simple shed for storage.
5. Fall Planning:

We need to have a meeting with the parents to discuss the plan going forward, based on sports guidelines, change with coaches, etc.
6. Recruitment and Promotion:

Change in coach has traditionally had no change in recruitment because the jumps were there. We will need clarity on the Nordic Centre before going too much into recruitment. We may also need to solicit parents on their views of Red Deer, Canmore, etc., before going too far.

**Meeting Adjourned at 8:05 pm.**