

Board of Directors Meeting Minutes Thursday, February 11, 2021

Call to order: 6:00pm

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

Todd Stretch, Guy Bolton, Nigel Lauchlan

Regrets: Rod Strate

Business:

1. Update from SJC

Todd spoke about high performance athletes, Nordic YYC, summer jumping challenges and development of junior jumpers.

- B) Funding & resources available to expand program (cross country & weight training)
- C) Training coaches for Level 1 to ensure we have qualified assistant coaches
- D) Guy spoke about ski rodeo on July 24th, 2021

2. Red Deer

- A) get commitment from parents to go or focus on local for remaining season
- B) End of season friendly competition
- 3. COP /Winsport. Nigel to contact to get ski equipment returned

4. Training

- A) Summer training in Lake Placid, Park City, Squamish are on going discussions
- B) Feedback to Nigel on winter session

5. Van Insurance

- A) Van to remain in current location for the winter
- B) Nicole still following- up on van insurance
- 6. **Weight Training.** Rogan Reid sent in proposal to work with the hoppers in addition to Nigel's spring training program. Funding available. Kirk to go on tour of facility.

7. Canmore

Parents to pay for park pass day off or be invoiced

8. Registration.

Nicole to follow-up to ensure all members are paid in full for winter session

Meeting Adjourned at 8:02pm.