

Board of Directors Meeting Minutes Wednesday, July 21, 2021

Call to order: 6:36pm

Attendance: Gord Heron, Kirk Schmidt, Natasha Sych Pealo, Nicole Trenholm, Stu Leachman

Regrets: Angela Steele, Crystal Ormond, Paul Cameron

1. APPROVAL OF THE AGENDA

Motion: Review and Motion to Adopt Agenda. KS Motion, GH 2nd

Vote: Motion carried Resolved: Agenda for the meeting on 2021-07-21 approved.

2. APPROVAL OF THE MINUTES

Motion: To approve the minutes of the May 10 meeting as presented. KS Motion, NS 2nd.

Vote: Motion Carried Resolved: Minutes for the 2021-05-10 meeting approved.

Motion: To approve the minutes of the June 30 meeting as presented. GH Motion. NS 2nd.

Vote: Motion Carried Resolved: Minutes for the 2021-06-30 meeting approved.

3. BUSINESS

a. Casino July 30 / 31

Discussed open positions and getting a few more volunteers.

b. Summer Camp Update

Currently more kids than required for breakeven. Announcement went out to other Nordic groups this week.

Need to have next summer's offering online by February

c. Summer Coaching Fees

Decision to double coaching fee for the summer to coincide with doubling of hours required by the coach.

Motion: To increase the head coach fee by 100% for July and August to account for additional hours required by the coach. KS Motion, GH 2nd.

Vote: Motion Carried.

Resolved: Head coach fee to be increased by 100% for July and August.

d. Fall Session

Still unsure of whether the province will stay open.

Discussed maintaining the Spring fee amount, but to let parents know that fees that are additional (such as facility fees) will be the responsibility of the parent.

Motion: To set fees to be the same as Spring (\$495 for FT and \$325 for PT), but to require parents to be responsible for additional fees as needed. Motion KS. SL 2nd.

Vote: Motion Carried

Resolved: Fees to be set for the same as Spring 2021.

e. Van

Coach is getting Class 4

Insurance does not require naming head coach explicitly, as long as has the license

Investigating whether we can reduce insurance fees with a different insurer

f. Membership Fee

Discussed having membership fee as a portion of the regular fee. Drop-in may require paying the fee separately.

4. REPORTS

a. Financial Update

No major changes to finances. Treasurer to have larger update once transitioned.

b. Marketing Update

Made modifications to the tent to put logo outward.

Reminder to reshare Altius items on social media channels.

5. NEXT MEETING DATE

Meetings changed to third Thursday of the month. Next meeting will be set for August 19.

Meeting Adjourned at 7:40 pm.