

Board of Directors Meeting Minutes Thursday, August 19, 2021

Call to order: 6:31 pm

Attendance: Guy Bolton, Natasha Sych, Paul Cameron, Kirk Schmidt, Angela Steele, Crystal Ormond, Gord Heron, Nicole Trenholm

Regrets: Nigel Lauchlan, Stu Leachman

READING OF THE MINUTES

Motion: Review and motion to approve as amended the Minutes for July 21, 2021. GH Motion, NS 2nd

Vote: Motion Carried

Resolved: Minutes for meeting July 21, 2021

READING OF THE AGENDA

Motion: Review and motion to have Paul Cameron speak at the end. KS Motion, PC 2nd

Vote: Motion Carried

BUSINESS

1. ASJNC

Guy Bolton spoke to the board members about the success of the casino & thanked everyone for their support. Discussed the importance of recruitment going forward. Will provide coaching assistance for the fall if needed. Discussed All Sport One Day on Sept 11th & 18th and will discuss further with Nicole about the digital registration database. Guy spoke to the importance of running sessions in Red Deer and the use of the van. There will be a jump built at the Nordic Centre in Canmore. Lastly, Guy spoke about the Nordic Rodeo event.

2. Summer Programming

Natasha provided feedback from 1 parent about the camp. Nigel's 1year performance appraisal is approaching. Need to look into permits for activities for next summer. Plan summer camps in Jan/Feb 2022.

3. ALL SPORT ONE DAY

Sept 11th & Sept 18th at Royal Oak Community Centre Parking lot. Need volunteers to fill 4 time slots. 15 kids/time slot. Nicole to speak with Nigel for clarification and more details.

4. VAN

Van is insured but Gord to look into alternative company to reduce cost. Need DNO to be in place. Need copies from SJC to prove insurance of coaches and athletes. Nicole to follow-up.

5. Financial Report

Kirk gave an overview of finances. Will receive casino money in approximately 3 months. Move to quickbooks online. Kirk to follow up with Telus to reduce telephone costs. Kirk to discuss with Nigel a budget for facilities for activities in the fall & winter.

6. Marketing

Natasha gave an update on the canopy. Initial Canopy was lost so they printed a new one to meet deadline. Canopy was found; supplier offered the canopy free of charge, caveat is that we need to purchase the frame. Supplier offered a deep discount and price is \$595+GST. Nicole to discuss with ASJNC for funding to purchase additional canopy at a low cost.

7. Jumpstart/Kidsport

Funding is available. Natasha and Nicole to discuss.

8. AOB

Paul to present a contract management proposal for the next meeting

9. NEXT MEETING: SEPT 16th @ 6:30pm

Meeting Adjourned at 8:07 pm.