

## Board of Directors Meeting Minutes Thursday September 16, 2021

**Call to order:** 6:33 pm

**Attendance:** Guy Bolton, Natasha Sych, Stu Leachman, Kirk Schmidt, Angela Steele, Gord Heron, Nicole Trenholm

**Regrets:** Crystal Ormond, Paul Cameron

### READING OF THE MINUTES

Motion: Review, change wording to reflect canopy to be free provided we purchase the frame at discounted price and motion to approve as amended the Minutes for August 16, 2021. KS Motion, NS 2nd

Vote: Motion Carried

Resolved: Minutes for meeting August 16, 2021

### READING OF THE AGENDA

Motion: Review and motion to add Winter Registration and ASJNC report by Guy Bolton. KS Motion, GH 2nd

Vote: Motion Carried

### BUSINESS

#### 1. ASJNC

Guy Bolton spoke to the board members about getting the cost of insurance and van maintenance costs to bring to the ASJNC board members. Need volunteers to go to Red Deer to do maintenance on the hill. Minimal maintenance is needed. Nicole to follow-up with Guy. Guy to follow-up with permit application for Inland. Need a date to hold a "special events" competition at Inland. Guy spoke about a joint coach training program so that Nigel will have support. ASJNC wants a 1-2 year coaching plan from Altius. Nicole to follow-up. Guy will attend the All Sport One Day event on Saturday. Guy to laminate QR codes. Bring swag to sell and giveaway. Guy to be invited to all Altius board meetings.

#### 2. Red Deer

ASJNC wants training there this winter to develop athletes. Nathaniel to be the contact. Stressing the importance of having the jump jumpable. Discussions on the status of Nordic YYC. Nicole to follow-up and get more information.

#### 3. Financials

Kirk gave an overview of finances. Waiting to receive Casino money. Quick books in progress. No major expenses coming.

#### 4. TELUS

Kirk to follow-up to reduce cost.

#### 5. Marketing

Natasha to email all the participants from All Sport One Day a thank you along with Fall/Winter programming and registration information.

#### 6. All Sport One Day

First weekend was a success. Volunteers needed for Sept 18th. Nicole to follow-up with Nigel to send out an email asking for volunteers. Kirk to look up previous pricing from Stampede to determine cost for selling swag.

#### 7. Van

NO report on van insurance. Discussed van worth to Altius. Van is fully depreciated. ASJNC would like to take over the van. Need a user agreement in place. Nicole to follow-up with Guy.

#### 8. AOB

Paul was unable to join the meeting to present a contract management proposal. Will add to next month's agenda.

#### 9. Winter Registration

Natasha presented a chart with reference to other clubs for price comparison. Discussion on fee for winter session which runs November 23-March 26th. Facility Fees to be discussed.

Motion to reduce fees by 25%. FT \$1000. PT \$700. Kirk motion. NS 2nd.

Vote: Motion carried

NEXT MEETING: OCTOBER 21st @ 6:30pm