

Call to order: 6:34 pm

Attendance: Guy Bolton, Natasha Sych, Kirk Schmidt, Angela Steele, Gord Heron, Nicole Trenholm, Paul Cameron, Aaron Boulton-Chaykowski

Regrets: Crystal Ormond, Stu Leachman

READING OF THE MINUTES

Motion: Review and motion to approve the Minutes for October 21st, 2021. GH Motion, KS 2nd

Vote: Motion Carried

Resolved: Minutes for meeting October 21st, 2021

READING OF THE AGENDA

Motion: Review and motion to approve the Agenda for November 18th, 2021. KS Motion, GH 2nd

Vote: Motion adopted

OLD BUSINESS

1. ASJNC

Guy Bolton spoke. Newsletter is being done by Aaron. Altius to provide him with information and visuals for the newsletter. Nicole to provide Aaron with photos of the cleaned out trailer. Whistler event is March 17-19. No response from Red Deer/Canyon. Decathlon Store Opening was a huge success despite 1 incident. A man was hit with the canopy so sandbags are needed. He is ok. Natasha to follow-up on sandbag pricing. Blairmore/Powderkeg are interested in building a ski jump. Nordic Rodeo to be held during Olympic week (Feb 4-19) at Inland.

2. Financials

Kirk gave an overview of finances. Still waiting to receive Casino money. TELUS phone line is still in progress. Kirk to call Monday Nov 22nd.

3. Marketing

Natasha gave an overview of social media. Instagram was very busy during Decathlon opening weekend. Lots of traffic! Thank you email was sent out to All Sport One Day. Natasha to email a thank you to the Decathlon participants.

4. Fall Registration

Kirk to follow-up with 1 family doing a trial and collect payment.

5. Winter Registration

Registration is ongoing. Session starts November 23rd. Nigel will keep track of attendance. Kirk and Angela to follow-up and invoice those part-time athletes doing drop-in sessions. Natasha to do a social media post promoting winter session. Nicole to speak with Nigel to send out a reminder email. Inland has 3 concerns heading into winter - lighting, snow, road access. Need a blanket permit for Inland going forward. Crystal will be in charge of permits for 2022. Add an additional day of jumping during the week at Inland. Nicole to follow-up with Nigel on the status of a cross country coach for the winter session.

6. Van

Registration is valid until September 2022.

7. Competition

Successful weekend. Results were submitted to FIS. Special thanks to Gord for the food.

8. Trips

Discussed possible trip to Russia next winter. Nigel to cost out potential trip to either Utah or Planica in February 2022. There is no budget to pay for coaching fees. Need a team manager. Should be open to ALL athletes. Parent Meeting week of December 1st to discuss.

NEW BUSINESS

9. Weights for Canopy

Guy is researching. \$30/set. Natasha to also research cost.

Motion to approve a budget of \$250.00 to purchase weights for the canopy. KS motion. PC 2nd.

Motion approved.

10. Contract Management Proposal

Paul to present at next Board Meeting

11. Nigel 1 year review

Nigel to provide his own feedback and goals from a coaching point of view. Paul & Guy to conduct the performance review. Board members to provide feedback to Guy & Paul by December 6th, 2021.

NEXT MEETING: DECEMBER 16th, 2021 @ 6:30pm

Meeting Adjourned at 8:10 pm.