

**Board of Directors Meeting  
Minutes  
Wednesday, October 14, 2020**

**Call to order:** 6:30pm

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

**Regrets:** Rod Strate

**READING OF THE MINUTES**

Motion: Review and Motion to Accept Minutes for August 5, 2020. JC Motion, NS 2<sup>nd</sup>

Vote: Motion carried

Resolved: Minutes for meeting 2020-08-05 approved.

**BUSINESS**

1. Election of Officers
  - a. Motion to re-elect James Clement as Vice-President, by NT, NS 2<sup>nd</sup>
2. Parent Meeting Feedback:  
Minutes and Financial Statements to be uploaded to website. Discussions to include more social interactions & engagements between clubs
3. Trailer:  
Email to be sent to Foothills Nordic to rent the trailer
4. Red Deer Jumps:  
Work Parties continue. Jumps are close to completion.
5. Head Coach:  
Interviewing potential candidates. Decisions to be made on or before October 24, 2020
6. Marketing & Promotion:  
Natasha to research ordering winter club jackets & hats from Jackaroo. Discussion to hold a wine raffle for fundraising. Discussions as to whether a year end banquet can be held.
7. Winter Registration & Planning:  
To be up loaded to website once the final calendar is done. Competition to be held early January. No changes to sport guidelines. 2020-2021 Membership Fee for all athletes.
8. Trailer  
Motion to fix the door by NT, JC 2<sup>nd</sup>
9. Next meeting NOVEMBER 18, 2020 @ 6:30pm

**Meeting Adjourned at 8:05 pm.**