

**Board of Directors Meeting
Minutes
Wednesday, November 18, 2020**

Call to order: 6:30pm

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

Regrets: Rod Strate, Nik Petrov

READING OF THE MINUTES

Motion: Review and Motion to Accept Minutes for October 14, 2020. NS Motion, NT 2nd

Vote: Motion carried

Resolved: Minutes for meeting 2020-10-14 approved.

BUSINESS

1. Trailer:
Repairs Done. Cheque has been sent
2. Red Deer Jumps:
Jumps (10, 20 & 45m) are completed for the upcoming season
3. Head Coach:
Nigel Lauchlan hired as New Head Coach. Need to redirect the phone and follow-up with Insurance. Transition to Team Snap.
4. Marketing & Promotion:
Jackaroo orders have been placed. Winter Registration is up.
5. Winter Registration & Planning:
Send details to Nordic Alliance about Altius and our programming to potentially increase registration
6. Van
Find a permanent location for the van
7. Fundraising
Wne Raffle on hold. Promote Flip Give
8. Financial Statements
May-Nov (6months) statements to be emailed out

ALTIUS NORDIC SKI CLUB

9. All Sport One Day
Need Volunteers. January date TBC. Rogan to lead.

10. Next meeting January 6th, 2021 @ 6:30pm

Meeting Adjourned at 7:30 pm.