

Board of Directors Meeting Minutes Monday, May 10th, 2021

Call to order: 6:32 pm

Attendance: Nik Petrov, Natasha Sych, Kirk Schmidt, Angela Steele, Nicole Trenholm, Nigel Lauchlan

Regrets: Rod Strate, James Clements, Todd Stretch

READING OF THE MINUTES

Motion: Review and Accept Minutes for March 16th, 2021. NT Motion, NS 2nd

Vote: Motion Carried

Resolved: Minutes for meeting March 16th, 2021

BUSINESS

1. AGM

- a. Date to be decided with SJC & ASJNC in June.
- b. No feedback for AGM questions or interest in board positions
- c. Ed VanWieren to audit. Looking for a 2nd person.
- d. Kirk & Nicole to meet to clear the books

2. Summer Programming

Nigel to coach the summer session. 2nd performance coach to assist. Funding provided by ASJNC. Pricing discussed along with early/late drop-off/pick-up. Drop-Ins fees discussed.

3. Van Insurance

Nicole is still following up. Need this resolved.

4. Covid - Lockdown

Credit parents for sessions cancelled due to Covid

5. Inland Park Jump Construction

Nigel to send out a sign-up sheet for @hr time slots. Nik spoke on the need for more funding due to the rising cost of lumber. Motion to approve an additional \$1000.00 for materials. Moved by Nicole Trenholm. 2nd by Angela Steele. Motion passed.

6. Zoom Meetings

- a. Nigel to re-start weekly zoom meetings for the athletes

7. Altius Email Addresses

After the AGM in June Kirk to assign role specific club email addresses

8. Coach Fee
Discussions on Nigel summer coaching fees

Meeting Adjourned at 7:37 pm.