

**Board of Directors Meeting
Minutes
Wednesday, January 20, 2021**

Call to order: 6:30pm

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

Regrets: Rod Strate, James Clements

READING OF THE AGENDA

Motion: Review and Motion to Adopt Agenda for November 18, 2020. NS Motion, NT 2nd

Vote: Motion carried

Resolved: Agenda for meeting 2020-10-18 approved.

READING OF THE MINUTES

Motion: Review and Accept Minutes for November 18, 2020. NT Motion, AS 2nd

Vote: Motion Carried

Resolved: Minutes for meeting November 18, 2020

BUSINESS

1. Fundraising
 - a. Wine Raffle. Get feedback from parents before proceeding
 - b. Promote Flipgive
2. All Sport One Day
Feb 6 & Feb 20th @ Royal Oak Centre. Waiting on more information from organizing committee re: logistics & covid restrictions
3. Van Insurance
Nicole to follow-up
4. Van Logistics
Nik to follow-up with storing the van for the winter in its current location
5. Coaching
Parent feedback session after the winter session is complete
Organize a coaches sessions in the spring
6. Red Deer / Canmore
 - a. Discussions to hold a competition at both venues
 - b. MOTION to allow Nigel to stay in Red Deer overnight to better prep the jumps.
Motion by Nicole Trenholm. Seconded by Angela Steele. CARRIED.
7. Trips 2021
Whistler and Golden trip cancelled due to Covid restrictions. SLC trip to be discussed.
8. Spring Summer Planning
Discussions to have a 6-8week strength & conditioning session run by Rogan
9. Next meeting FEBRUARY 3, 2021 @ 6:30pm

Meeting Adjourned at 7:55 pm.