

## Board of Directors Meeting Minutes Thursday October 21, 2021

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

**Attendance:** Guy Bolton, Stu Leachman, Kirk Schmidt, Angela Steele, Gord Heron, Nicole Trenholm

**Regrets:** Crystal Ormond, Paul Cameron, Natasha Sych

### READING OF THE MINUTES

Motion: Review and motion to approve the Minutes for September 16, 2021. KS Motion, SL 2nd

Vote: Motion Carried

Resolved: Minutes for meeting September 16, 2021

### BUSINESS

1. ASJNC

Guy Bolton spoke to the need of volunteers for the Altius ski jumping competition and xcountry race. Competition is being planned. Guy to follow-up on the covid guidelines for the competition. Jumping permit at Inland is valid until the end of December. Crystal to take over the permit application process for 2022. Guy spoke to Nigel and Nathaniel about the removal of the artificial turf at Inland. The mobile ski jump will be used for the Decathlon store opening at Southcentre mall on November 6&7. Volunteers will be needed. Nicole to follow-up on what sponsorship entails. A World Cup event will be held in Whistler in the spring. Forerunners needed. Volunteers will also be required. Nordic Rodeo is cancelled. Potential date in the winter being considered.

2. Red Deer

No response from Canyon. Nathaniel to go in person.

3. Financials

Kirk gave an overview of finances. Still waiting to receive Casino money. Annual AGLC paperwork to be completed. Quick books was successfully transferred online. Kirk to find all the equipment cheques and destroy them. Need a system going forward to equipment tracking.

4. All Sport One Day

Success! Over 50 kids participated. Natasha to send out a thank you and invite them to try a session in the winter.

5. Van

ASJNC will pick up the cost. ASJNC to pay Chad directly for the repair cost. Nicole is uncertain on van ownership. Gord is on pause until ownership is solved. Nicole to follow-up with ASJNC. Insurance is needed for the mobile jump and trailer. It will be fully depreciated by end of year.

6. AOB

Paul was unable to join the meeting to present a contract management proposal. Will add to next month's agenda.

7. Winter Registration

Launch it live once Kirk double checks the math. Offer more weekday days. Jumping at inland is uncertain.

8. Mini Competition

Nicole to speak with Nigel and Nathaniel

9. Trips

Nicole to follow-up on the potential trip to Russia. Discussion on parents needing more time to plan. Fundraising opportunities. Great opportunity for the hoppers to see the ski jumping culture and not focus on the competition aspect. Possibility for next year or the summer.

10. Spark Training

Nicole to send the link to the parents for the free online e-learning training session. Not mandatory for parents to do the 1hr on-line course.

NEXT MEETING: NOVEMBER 18, 2021 @ 6:30pm

Poll to be send out 1 week prior to decide in person vs. zoom

**Meeting Adjourned at 7:47 pm.**