

## WHISTLER BLACKCOMB FREESTYLE SKI CLUB (WBFSC)

### **BOD Meeting Minutes** **March 17, 2018 @ 1:30pm**

**Location:** 1-1050 Millar Creek Road, Whistler, BC

**In Attendance:**

Allistair Fraser/President  
Mike Butterworth/Vice President  
Craig Ross/Treasurer  
Lee-Anne van Dongen/  
Jennifer Raffler/ by phone  
Jeff Fairbain/Head Coach  
Scott Cordell [proxy given to Craig Ross by phone and email]

**Agenda:**

1. Financial Update
  - i. Approximately \$70,000 in the bank, excluding this months expenses
2. Timber Tour Financial
  - i. Final financials from the Whistler TT come is with a \$12,926.46 profit. Looking at ways to cut costs further for next year.
3. Timber Tour Host for 2019 Season]
  - i. Lee-Anne van Dongen and Jennifer Raffler agreed to run the TT again in Whistler Next season. Looking at hosting the same weekend. Jan 31-Feb 3<sup>rd</sup>.
  - ii. Issues from this TT that need to be addresses were the lack of experienced Mtn Staff, especially with safety on the on the knolls. Talk with Cate Webster ASAP to voice ours and other coach's concerns.
  - iii. 3 Athletes, who were being coached by Apex coach Tami Bradley were injured at the Whistler TT. It came to light that Tami has been coaching all season for Apex uninsured. This has been rectified by Freestyle BC, but the board feels we should contact Cate Webster at WB and advise that there was an uninsured coach, coaching.
4. WBFSC Registration Numbers
  - i. Winter Registration Numbers:
    - i. 2017/18 @ 62
    - ii. 2016/17 @ 78[tbd]
  - ii. Spring Freestylers
    - i. Freestyles 2018 @ 18 athletes registered so far
    - ii. Mostly from Vancouver.
    - iii. Expecting 30-40 for Spring Freestylerz,
    - iv. The WB Freestyle program are going to be promoting the program in the coming weeks and an additional e-mail will be sent to remind our club families.
    - v. There is a try Freestyle program for all WB kids currently enrolled in programs.

## WHISTLER BLACKCOMB FREESTYLE SKI CLUB (WBFSC)

- vi. There will possibly be 2 airbags on the mountain for the program and some excellent coaches.
  - iii. Slopestyles
    - i. 2018 @ 1 (expecting 12)
  - iv. Moguls Performance
    - i. 2018 @ 2 (expecting 10)
  - v. Summer Programming
    - i. Jeff is currently working on a Summer program. Looking at international athletes to enhance our program #'s. Jeff has been approached by several international and interior BC groups showing great interest. Older club athlete retention #'s look good going forward.
- 5. Employee Year End Review Process
  - i. Jeff and 1 or 2 Board Members should conduct these one on one interviews
  - ii. These in person interview will take place in person for all current coaching offering both the coach and Jeff to comment on what they were happy with and not happy with over the season. This will offer coaches an avenue to express how they have felt this season and voice and concerns or ideas they might have.
  - iii. Employee Review Form Comments
- 6. RMOW Community Enrichment Program Presentation
  - i. Both Jeff and Craig attended the presentation and both spoke about our club and it's needs. Jeff will continue to grow and learn more about Gaming Grants and taking on more of the ED type role of the club.
- 7. Community Gaming Grant Due End of Month
  - i. This application has been started by Craig and we hope to receive the Grant valued at \$16,000.
- 8. Google Calendar Links
  - i. Hoping to get all calendar and club links posted on Google Calendar.
  - ii. Also, maybe looking at updating To QuickBooks Pro for invoicing etc.
  - iii. Lee-Anne mentioned a great sports club app Sportylizer, which enables fees to be collected, coach's comments, invoicing, and communication between parents. WMSC, currently using with great success.
- 9. AGM timing
  - i. 2018/19 Proposed Budget
  - ii. Year End Financials date TBD not expected until May 15<sup>th</sup>
  - iii. Working on all our bylaws and constitutions for the AGM, Running a successful AGM.
  - iv. Need to announce date and send out voting proxy's
  - v. Looking at dates for the AGM and proxy's so we have a well attended AGM, which is important for further grants.
- 10. NTC Air Bag Operating Plan
  - i. Craig and Alistair working with Julia Smart and Jen Dunn on the updated operating plan. A few changes needed.

## WHISTLER BLACKCOMB FREESTYLE SKI CLUB (WBFSC)

11. Members voting rights as outlined in WBFSC bylaws
  - i. At the May 27<sup>th</sup>, 2017 AGM "Scott Cordell clarified that only parents who pay annual dues to the club (Full time or 15 day program) are entitled to a vote as per By-laws."
  - ii. Submit Bylaws and Constitution as per Societies Act
  - iii. Jen Raffler retyping so we can save these to a PDF.
  - iv. Proposed Full Time Members only to have voting rights
    - i. Amend bylaws to reflect
    - ii. Individual members / Individual Junior Members / Honorary Members
12. Address the email correspondence received by Jon Walker
  - i. A closed camera sessions was initiated.
  - ii. Mike Butterworth was excused from the in camera meeting.
  - iii. We as a board did not feel that the comments in the letter from Jon Walker were substantiated by eye witness accounts.
  - iv. These unsubstantiated claims did not warrant a special general meeting of the club members.
  - v. We as a board felt that the behavior and claims made by Joh Walker were excessive and inappropriate.
  - vi. Alistair preparing a reply to Jon Walker.

# Timber Tour Financial Statement

Timber Tour Budget	2018	Subtotals	\$	2,017.00	Subtotals
<b>Expenses:</b>					
Chamois Room Rental			\$	105.00	
Radio Rental	\$ 464.00		\$	464.00	
Radio Couriour Fees	\$ 108.90				
Office Supplies	\$ 422.58		\$	61.00	
T-shirts or buffs	\$ 1,450.69		\$	1,316.00	
UPS Apres Ticket Printing			\$	26.00	
Thank You Add Silent Auction			\$	163.00	
On Hill Equipment	\$ 469.07				
Pique Newspaper Ad	\$ 163.80				
Fundraising Venu Buffalo Bills	\$ 2,284.80				
<b>Sub Total</b>					<b>\$2,135.00</b>
		<b>\$5,363.84</b>			
<b>Judges</b>					
<b>Timber Tour Judges</b>					
Jay Henituk	\$ 415.00		\$	384.00	
Riley Heard	\$ 330.00		\$	468.00	
Zac Hoffman	\$ 180.00		\$	540.00	
Dean Robin	\$ 720.00		\$	693.00	
Roy Krejci	\$ 771.00		\$	874.00	
Emma Benischek	\$ 270.00		\$	395.00	
Josh Dennis	\$ 600.00				
<b>Super Youth Judges</b>					
Val Linton	\$ 556.00		\$	240.00	
Chad Parsons	\$ 200.00		\$	240.00	
Ava Dunham	\$ 150.00		\$	160.00	
Raine Haziza	\$ 150.00		\$	370.00	
Josephine Howell	\$ 100.00				
<b>Total Judges Cost</b>					<b>\$4,364.00</b>
		<b>\$4,442.00</b>			
Judges hotel	\$ 4,094.00		\$	1,325.00	
<b>TD - TT Evan</b>	\$ 836.00				
Per diems 4 x 30			\$	120.00	
Hotel			\$	-	
Travel 0.40/km			\$	436.00	
Fees \$70/day x 4-5 + \$25			\$	280.00	
<b>TD - SY</b>					
Fees \$50/day x 4-5 days	\$ -		\$	200.00	
<b>Chief of Scoring TT 4 x 70</b>					
<b>Chief of Scoring SY 4 x 50</b>			\$	-	
		<b>\$4,930.00</b>			<b>\$2,361.00</b>

# Timber Tour Financial Statement

## On Hill Costs:

WB Ticket Sales	\$	15,522.15			
WB Event Fees	\$	6,300.00		\$	6,000.00
Tents Momentum				\$	-
Judges Stand costs				\$	649.00
Announcer tent					
Transportation Costs					
Grooming Costs					
Ski Patrol Costs Training					
Toilet				\$	304.50
			<b>\$21,822.15</b>		<b>\$6,953.50</b>

## Volunteer Lunches

Food				\$	-
Coffee				\$	-
Water				\$	-

**Square CC Fees** \$ 535.50

**Total Expenses:** \$ **36,557.99**      **\$36,557.99**      \$ **15,813.50**      **\$15,813.50**

## Income

Reg Fees from FBC	\$	20,634.00		\$	17,351.75
Late Reg fees from Square	\$	22,726.35		\$	2,365.00
Cash Deposits	\$	4,324.10			
WB Judges Fee Donation	\$	1,200.00		\$	1,200.00

**Total:** \$ **48,884.45**      \$ **20,916.75**

**Revenue:** \$ 12,326.46      \$ 5,103.25

**Lift ticket costs** \$ 13,938.75

Name	Athlete Number	Full Time	Fridays	Performance	15 Day	Total	PAID	Coach
1 Nicholas Kelley	107604	\$1,800.00				\$1,800.00	\$1,800.00	Fritz/Dexter
2 Steven Kahnert	107509	\$1,800.00				\$1,800.00	\$1,800.00	Apps
3 Owen Scarth	994315	\$1,800.00		\$650.00		\$2,450.00	\$2,450.00	Fritz/Dexter
4 Saxon Forster	105066	\$1,800.00				\$1,800.00	\$1,800.00	Richards
5 Liam Rivera	705953	\$1,800.00				\$1,800.00	\$1,800.00	Dagg
6 Flynn Biesse-Fitton	2958366	\$1,800.00				\$1,800.00	\$1,800.00	Jeff/Wong
7 Elana Robibo	2510674	\$1,800.00				\$1,800.00	\$1,800.00	Blais
8 Josephine Howell	475509	\$1,800.00		\$650.00		\$2,450.00	\$2,450.00	Apps
9 Emily Howell	730858	\$1,800.00				\$1,800.00	\$1,800.00	Blais
10 Hugh St. Jacques	108864	\$1,800.00	\$600.00			\$2,400.00	\$2,400.00	Richards
11 Guytano Ayrton	935691	\$1,800.00				\$1,800.00	\$1,800.00	Fritz/Dexter
12 Emerson Raffler	2531365	\$1,800.00				\$1,800.00	\$1,800.00	Fritz/Dexter
13 Maya Mikkelsen	106728				\$1,300.00	\$1,300.00	\$1,300.00	Jeff/Wong
14 Mercedes Quiemano	309562	\$1,800.00				\$1,800.00	\$1,800.00	Blais
15 Rodrigo Quiemano	994872	\$1,800.00				\$1,800.00	\$1,800.00	Richards
16 Oscar vanDogen	2527929	\$1,800.00	\$600.00			\$2,400.00	\$2,400.00	Jeff/Wong
17 Phillip Kang	2500905	\$1,800.00		\$650.00		\$2,450.00	\$2,450.00	Jeff/Wong
18 Trenton Schumman	2529493	\$1,800.00				\$1,800.00	\$1,800.00	Fritz/Dexter
19 Brooke Armstrong	2558630	\$1,800.00				\$1,800.00	\$1,800.00	Blais
20 Aidan Mulville	2504408	\$1,800.00				\$1,800.00	\$1,800.00	Fritz/Dexter
21 Flynn Mooney		\$1,800.00				\$1,800.00	\$1,800.00	Jeff/Wong
22 Julien Chartrand	2500868	\$1,800.00		\$650.00		\$2,450.00	\$2,450.00	Apps
23 Kai Martin	2500954	\$1,800.00				\$1,800.00	\$1,800.00	Apps
24 Liam Tennock	108065	\$1,800.00	\$600.00			\$2,400.00	\$2,400.00	Richards
25 Maddy Low	2500733	\$1,800.00				\$1,800.00	\$1,800.00	Apps
26 Alex Thucydides	102080				\$1,300.00	\$1,300.00	\$1,300.00	Apps
27 Rhys Higgins	2969643	\$1,800.00				\$1,800.00	\$1,800.00	Dagg
28 Leeda Walker	2553415	\$1,800.00		\$650.00		\$2,450.00	\$2,450.00	Blais
29 Caoimhe Heavey	104827	\$1,800.00				\$1,800.00	\$1,800.00	Fritz
30 Beau Caddy-Gammell	3475399				\$1,300.00	\$1,300.00	\$1,300.00	Richards
31 Stephen Lindsay-Ross	2500905	\$1,800.00		\$650.00		\$2,450.00	\$2,450.00	Apps
32 Daniel Gannon	2534070	\$1,800.00				\$1,800.00	\$1,800.00	Jeff/Wong
33 Caspar Martin	3064584	\$1,800.00				\$1,800.00	\$1,800.00	Fritz/Dexter
34 Adam Dupray	2891141	\$1,800.00				\$1,800.00	\$1,800.00	Jeff/Wong
35 Caden Frguson	105438	\$1,800.00				\$1,800.00	\$1,800.00	Fritz/Dexter
36 Lynette Conn	106736	\$1,800.00				\$1,800.00	\$1,800.00	Jeff/Wong
37 Ayako Kuroda		\$1,800.00	\$600.00			\$2,400.00	\$2,400.00	Yosuke
38 Chiaki Inagaki		\$1,800.00	\$600.00			\$2,400.00	\$2,400.00	Yosuke
39 Toi Suzuki		\$1,800.00	\$600.00			\$2,400.00	\$2,400.00	Yosuke
40 Yuki Kanitani		\$1,800.00	\$600.00			\$2,400.00	\$2,400.00	Yosuke
41 Jeff Patterson		\$2,000.00	\$700.00			\$2,700.00	\$2,700.00	Yosuke
42 Sora Agatsuma	2530646	\$1,800.00				\$1,800.00	\$1,800.00	Jeff/Wong
43 Cassidy Butterworth	2532569	\$1,800.00		\$650.00		\$2,450.00	\$2,450.00	Jeff/Wong
44 Chase Capicik	2531747				\$1,300.00	\$1,300.00	\$1,300.00	Blais
45 Malica Malherbe	2527928				\$1,300.00	\$1,300.00	\$1,300.00	Blais
46 Finn Grawthail	2500888	\$1,800.00				\$1,800.00	\$1,800.00	Fritz/Dexter
47 Emelia Ozweicz	2506693	\$1,800.00				\$1,800.00	\$1,800.00	Blais
48 Skye Clark	103195	\$1,800.00		\$650.00		\$2,450.00	\$2,450.00	Apps
49 Jacopo Masse	3470819	\$1,800.00				\$1,800.00	\$1,800.00	Culver
50 Gage Tindall	102226	\$1,300.00				\$1,300.00	\$1,300.00	Dagg
51 Andrew Salter	109592	\$1,800.00		\$650.00		\$2,450.00	\$2,450.00	Richards
52 Sam English	238849				\$1,300.00	\$1,300.00	\$1,300.00	Culver
53 Gardner Hartwick		\$1,800.00				\$1,800.00	\$1,800.00	Culver
54 Tyler Kempin		\$1,800.00				\$1,800.00	\$1,800.00	Dagg
55 Josh Maga		\$1,800.00				\$1,800.00	\$1,800.00	Jeff/Wong
56 Kenzo		\$1,800.00				\$1,800.00	\$1,800.00	Fritz/Dexter
57 Byron Jackson					\$1,500.00	\$1,500.00	\$1,500.00	Fritz/Dexter
58 Ethan Chang		\$2,050.00				\$2,050.00	\$2,050.00	Fritz/Dexter
59 Sienna Hamilton		\$2,050.00				\$2,050.00	\$2,050.00	Apps
60 Maho Yabuuchi		\$1,800.00		\$800.00		\$2,600.00	\$2,600.00	Yosuke
<b>Totals:</b>		<b>\$95,600.00</b>	<b>\$4,900.00</b>	<b>\$6,650.00</b>	<b>\$9,300.00</b>	<b>\$116,450.00</b>	<b>\$116,450.00</b>	

Full Time

Full Time HP

Full Time F

International

Part Time

