



Freestyle Whistler
aka Whistler Blackcomb Freestyle Club
Agenda BOD Meeting
June 23, 2018 @ 9:00am

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

Attendance: Tialen Kelley, Jennifer Raffler, Craig Ross, Lee-Anne Van Dougen, Meagan McPherson, Antoinette Ridout, Meredith Gardner, Chris Muir

Call to order – general as no board positions have been elected.

Approval of Minutes from 2018 AGM – show of hands, approved

Discuss the roles of Board positions/electing board positions.

- President:
 - The president presides at all meetings of the society and of the directors.
 - The president is the chief executive officer of the society and must supervise the other officers in the execution of their duties.
 - Jennifer Raffler - show of hands - elected

- Vice President:
 - The vice president must carry out the duties of the president during the president's absence.
 - Antoinette Ridout - show of hands - elected

- Secretary:
 - The secretary must do the following:
 - conduct the correspondence of the society;
 - issue notices of meetings of the society and directors;
 - keep minutes of all meetings of the society and directors; WHISTLER BLACKCOMB FREESTYLE SKI CLUB (WBFSC)
 - have custody of all records and documents of the society except those required to be kept by the treasurer;
 - have custody of the common seal of the society;
 - maintain the register of members.
 - Tialen Kelley - show of hands - elected

- Treasurer:
 - The treasurer must keep the financial records, including books of account, necessary to comply with the Society Act, and render financial statements to the directors, members and others when required.
 - Craig Ross - show of hands - elected



- Volunteer Coordinator:
 - Meagan McPherson - show of hands - elected
- Timber Tour Coordinator:
 - Lee-Anne Van Dougen - show of hands - elected
- NTC Representative:
 - Antoinette Ridout - show of hands - elected
- Fundraising Coordinator:
 - Meagan McPherson - show of hands - elected
- Strategic Planning and Ethics:
 - Meredith Gardner - show of hands – elected

General discussions and notes:

Look into gsuite for nonprofit.

We need to promote all athletes in the paper – discussed who will coordinate with the pique, looking into parent volunteers Facebook, Instagram, etc. Tialen, Megs, and Chris to coordinate and recruit volunteers

Whistler high performance secondary school coordinate with Chris.

Website – our web admin is going to setup Chris with permissions.

1. Future Board Meetings and Planning
 - i. Strategic Planning
 - ii. Ethics and policies and procedures surrounding
 - iii. Building Future Relationships around Freestyle Communities
2. Google Drive and Calendar
3. Society Act Update
 - i. Submit Bylaws and Constitution as per Societies Act
 - ii. Membership
 - i. Define rates and rules surrounding
4. Coaching Update
 - i. Mike Apps – signed for the year, sports dryland training, tramp programs in the fall, Chris has reached out to whistler gymnastics and air house
 - ii. Devon – currently working on a summer contract
 - iii. Mike Richards – interview with Mike about moguls/hybrid program. Mike is a comp dev mogul and slope certified coach.
 - iv. Ken Rhodes – has expressed interested in working with club. Mogul coach – comp dev certified
 - v. Sarah – getting surgery, hopeful to be back in dec.
 - i. Reached out to Danica to hopefully create some synergy between our club and their club.



5. WBFSC Registration Numbers

- i. Summer Program
 - i. Working to cover our costs on these programs.
 - ii. Some sessions for freestylers ramp and tramp
 - iii. Monthly newsletter
 - iv.
- ii. Winter Program – Chris looking into some girls’ programs to try to pump up that interest.
 - i. Hybrid program
 - ii. Airbag – use more extensively at Callahan
 - iii. Throughout the year airbag access
 - iv. Exchange program with other clubs
 - v. Goal settings for performance athletes
 - vi. Goal setting for other groups
 - vii. Coach single day focus for athletes
 - viii. Meredith working with Chris on athlete development pathways
 - ix.

6. Financial

- i. Administration
- ii. 2018/19 Proposed Budget
- iii. Bookkeeping
- iv. Expectations of New Executive Director
- v. Treasurer Assistant
- vi. NTC Air Bag Operating Plan
- vii. Vista Sports Grant for Events