



## Agenda BOD Meeting

**September 11, 2018 @ 5:00pm**

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

### **Agenda:**

1. Minutes of previous Meeting
  - i. Minutes of previous meeting accepted
    - Yes
2. Planning
  - i. Strategic Planning target a start date in Early October Committee
    - Meredith Gardner
    - Chris Muir
    - Jenn Raffler
    - Craig Ross
    - Antoinette Ridout
    - Possibly pulling in outside help
  - ii. Fall Social/Ski Movie Night/Fundraiser
    - Megan will help with this
    - Hold at either Village 8 or Millennium Place
    - Look into liquor license at Millennium place
    - Chris will contact Millennium Place about availability
  - iii. Winter Welcome Party
    - Jenn looking at changing the venue
    - Megan might have a "Mountain Club" connection, Antoinette: games available at the Fairmont and parents in a different room
    - Breakfast meet and greet on the hill?
    - Possibility of doing on Dec 8 because of the Ullr Gala
    - Encourage new parents to go up to Glacier for the first weekend
3. Discipline Committee
  - i. 3 Members
    - Chris Muir
    - Jenn Raffler
    - Megan Mcpherson
4. Marketing
  - i. Ad in Pique
    - Drum up next athletes
    - Advertise our fall and winter programs
    - Approved by the Treasurer
  - ii. Other forms for Marketing
    - Follow up about donations from WB. Deadline is Due Oct 1
  - iii. Reached out to Omar for Try Freestyle
    - Chris meeting with Omar Friday September 14



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- Freestyle Day on Pro D days for U8 or Freestyle Devo
- iv. Branded Tent/T-Shirts
  - Look into price for Tent
  - Megan could get base layers for coaches with logo
- 5. Whistler Youth Games
  - i. Must meet with Meredith
- 6. Coaching Update
  - The following are the coaches to be put under contract
  - i. Coach contracts due September 24<sup>th</sup>
    - a. Mike Richards
    - b. Devon Martel
    - c. Dexter Butterworth
    - d. Brandon Fritz
    - e. Robbie Dagg
    - f. Spencer Culver
    - g. Sarah-Maude Blais (available in January)
    - h. Graham Pollock
    - i. Still need 1 or 2 more coaches
- 7. Freestyle Whistler Programming
  - i. Review Cost of Program
  - ii. Winter Programming
  - iii. Early Season Out of Towner Camp
    - Billeting for out of towners
  - iv. Private's Policy
    - Parents asking for privates with coaches is ok. Helps coaches.
  - v. BC Team Conflict
    - Sending email to Josh @ BC Freestyle
  - vi. Volunteer Levy
    - Next meeting
  - vii. Injury Athletes
    - Want to be included in the club throughout the winter
  - viii. Zone4 Admin Fee
    - Check if e-transfer possible
    - Vote for zone4 fees to be put on members 4-0.
  - ix. Sea to Sky Pass for Vancouver Athletes
    - Have to talk to Kate
- 8. Financial
  - i. Fundraising Ideas
  - ii. Bookkeeping
  - iii. NTC Fundraising vs Club Fundraising
    - Megan will work to find product for Gala and the TT Silent Auctions
    - Parents need to know what the NTC is. Add to Website plus email for the new parents



## Agenda BOD Meeting

- iv. NTC Air Bag
  - i. Operation Plan a) Callaghan b) On Mountain
- v. ViaSport Grant for Events
  - BC Hosting Grant application due Oct 4
  - Jenn Raffler
- vi. NTC Update
  - Trailer bought to store air bag
  - Graphics possible on trailer
  - Need to figure out air bag split of revenue
  - Dec 1 is ULLR Ball Viking Theme
  - They would like Help to Coordinate social media ahead of Gala
  - Trailer moving to Callaghan this week
- 9. Uniforms
  - Megan can source uniforms and apparel for kids
  - Deadline is FCFS GET ON ASAP
  - Possible deal with Excess Backcountry with deal on pick up
  - Line and Full Tilt gear on discount