



Agenda BOD Meeting

Oct 9th, 2018 @ 6:00pm

Attendance: Full board

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

Agenda:

1. Minutes of previous Meeting
 - i. Minutes of previous meeting accepted
2. Planning
 - i. Strategic Planning proposed to move to Jan as things are busy with the start of the season
 - o Approved
 - ii. Fall Social/Ski Movie Night/Fundraiser
 - o Chris is looking Into Millennial Place/Cost
 - iii. Winter Welcome Party news
 - o Pizza night with Bev doesn't look to be feasible, looking into alternate options.
3. Marketing
 - i. Ad in Pique
 - o Jenn is working on this
 - ii. Try Freestyle Dates December 3 & April 8
 - iii. Branded Tent/T-Shirts news
 - iv. Chris applied for a community sport grant
 - o grant would cover coaching for a day and insurance
 - We are thinking this could help with the try freestyle day we are planning
4. Whistler Youth Games
 - i. Update from Meredith
 - ii. Concept of a Freestyle "Winter Cup"
 - iii. Club motioned to support the "Whistler Youth Games"
 - i. Motion carried
 - ii. Look into opportunities to financially support club though fundraiser/reg fees.
5. Coaching Update
 - The following are the coaches to be put under contract
 - i. Coach contracts due
 - 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)



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- h. Graham Pollock
 - i. Still need 1 or 2 more coaches
- 6. Freestyle Whistler Programming
 - i. Early Season Out of Towner Camp
 - i. Update at next meeting
 - ii. BC Freestyle
 - i. Discussion with regards to BC Freestyle board makeup, local clubs should be more represented. (similar to how the Alberta Freestyle Board works)
 - iii. Volunteer Levy
 - i. We are looking into ways to get parents more involved
 - iv. Injured Athletes
 - i. Discussion around how to handle injured athletes, what can club do to support.
- 7. Financial
 - i. Fundraising Ideas
 - i. Possible to do something during the Youth games.
 - ii. Bookkeeping
 - iii. ViaSport Grant for Events
 - iv. NTC Update
 - i. Gala is fast approaching, do what we can to help with attendance.
- 8. Uniforms & Discount Gear
 - i. Meagan will be sending out information, discounts on Orage, Fulltilt, and Line