



Agenda BOD Meeting

May 28, 2019 @ 6:00pm adjourned @ 8pm

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

Everyone but Lee-Ann

Agenda:

1. Minutes of previous Meeting
 - Approved -
2. Planning
 - i. Strategic Planning Update
 - Meredith - working on consolidating the work from the working session, and another feedback from the another, not thinking it will be ready for the AGM but should be able to be completed by new board. About 90% done just needs final tweaking.
 - Chris has been able to use the material to help with his programming decisions for next season.
 - Will shoot for a sneak peak for AGM to show membership the direction we are going.
 - ii. AGM
 - Hilton 9:30 June 8th, kickball bbq at Meadow park field after meeting
 - Have field from 11:30-2:30
 - 12-2 kickball fun
 - Chris to get Tialen list of members for voting forms at AGM
 - Temp members (paid \$20) can have opp to upgrade to full if they show up and would like to vote.
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3. 2019/2020 Programming
 - Spring Program Update
 - 117 kids at spring program. Only 20-30 kids were our kids
 - Age from 7-19
 - Chinese development team
 - potentially 17k in revenue for spring program.
 - one child injured minorly, and two coaches
 - Nextgen athletes were a hit
 - Summer Programming Update
 - Jeff and Grame will be running the ramps this summer on a salary basis
 - Performance Program Update
 - 15yr+ (COT level athletes)
 - will have devo program for younger kids
 - Winter Program Ideas



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- More effort on keeping kids engaged and not feeling that they need to drop because they "can't keep up"
- Timber Tour
 - Concern about Vail offering tickets at a discount.
 - Discussion about billeting program for out of town club families if you have room in your chalet
 - NTC sightseeing pass - can vail do something?
- Pricing
 - Chris is thinking \$1950 for season program.
 - Meredith suggest early bird \$2000 after early bird 2250
 - Talk of 1800 early bird, then 2000 after
 - 300 extra for timber tour
 - Day rate discussion, \$55/day
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- 4. What Chris can do better for 19/20
 - Coach accountability
 - Chris would like help with social media for 2019/2020
- 5. Volunteer Levy
 - Discuss at AGM
- 6. Club Fundraiser
 - Thanks for Meg for fundraiser
 - Sports phycology workshop with Brandi for kids
- 7. Uniforms
 - Color thing from Megs for Chris for reg packet.
 - Hoodies for next year on reg page?
- 8. Financial Update
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- 9. Returning/New Board Members
 - Most of the board will go for re-election
- 10.Coaching updates
 - winter coach end of the year dinner this weekend.
 - 4 returning for sure our of 10
 - Need mogul coach for devo
 - 4 more coaches
 - Robbie and one other coach for Big Mountain Freestyle
 - Raine full time for the winter
 - looking for another extra female coach
- 11.Airbag contract update
 - Need to get this done by Nov 1 for beginning of the year.