



Annual General Meeting Minutes

Whistler Blackcomb Freestyle Club

aka **Freestyle Whistler**

June 08, 2019 @ 10:30am

Location: Hilton Whistler

Attending: Tialen Kelley, Jeff Fairbairn, Craig Ross, Mick Gannon, Tim Mulvihill, Brian Conn, Logan McPherson, Meagan McPherson, LeeAnn Van Dongen, Agi Conn, Jenn Dunn, Craig Ross, Ann Kelley, Rob Armstrong, Kristin Asrar Haghighi, Kambiz Haghighi, Laura Prouse, Natasha Heslop, Chris Muir, Bev Constantine, Jen Raffler, Tami Bradley, Jeff Heslop, George Maddie, Daniela Maddie, Danica Booth, Andrew Booth, Tanya Kim, Patty Lindsey Ross, Dennis Van Dongen,

Agenda:

- A big thank you to the Hilton Whistler for the donation of conference space to host the WBFSC board meeting.
- Check-in of Members –
 - Warning about Spoliation
 - Distribution of Ballots
- Call to Order @ 10:45am by Jennifer Raffler
- Establishment of Quorum of Members
 - Members are parents who have paid dues to the club for the 2018/2019 ski season
- Matters arising from and approval of 2018 AGM minutes
 - Show of hands of members - Approved
- Nominations for 2019 Board
 - Tialen Kelley, Jennifer Raffler, Anntoinette Rideout, Meagan McPherson, Craig Ross, Kambiz McPherson, Natasha Heslop, Andrew Booth
 - Nominees personal statements
- President's Report
 - Thank you coming and participating in club for the past season
 - We grew our numbers from the previous year
 - We hope to build on the success of club, by encouraging more teambuilding and that there is a place for everyone from the rec athletes to the competitive athletes



- Thank you to our Coaches and our Executive Director
- The board is working on helping our coaches achieve greater professionalism
- Thank you the Whistler Blackcomb Kate Webber, she has been a partner of club for many years and Vail have enthusiastically supported club this year.
 - Thank you also to Freestyle BC
- Highlights for the year have been increased communications with the regular newsletters and our mid-season QA session as well as our Strat Planning sessions.
 - We are building on this and hope the new board continues to improve this for the future of the club
 - Trying to create the bridge for families to understand the athlete pathways (COT, Etc)
 - Supporting the Exec position (Chris Muir)
 - Thank you Chris
 - The NTC Airbag has been a great success, thank you to the entire NTC board
 - Jenn Dunn and Julia Smart – Big thank you for your efforts
 - Program Development this year
 - Spring Programming
 - Vail embraced our program and we hired their coaches to get kids in,
 - Big Mountain Freestyle program for next year, more pathways for rec kids
 - Our HP programs this year have been refined
 - Thank you Jeff for coming back for Moguls
 - Thank you Game for the work with the Slope kids
 - We have the 3rd Timber Tour comp for next year (late march)
 - Volunteer opportunities
 - Should club introduce a volunteer levy
 - We tabled it for the next years board with the thought that we will make a more concerted effort to reach out and ask for volunteers
- Draft Strat Plan has been presented at the meeting, this is not final

- Meredith helped to lead this effort and it is for the next board to finalize this plan in 2019
 - Overview of plan
 - Thank you to the current board
 - Thank you to Julien for the room and year end party
 - Thank you to the nominees
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- Executive Report – Chris Muir
 - 85 athletes summer program
 - 20 fall athletes
 - 90 winter program athletes
 - 30 at each timber tour
 - 117 spring athletes
 - We have a freestyle devo program that we feel was successful
 - Successfully partnered with BC freestyle for a girls camp, 52 athletes attended
 - All Mountain Freestyle, Big Mountain Freestyle, Mogul team, Slope
 - I am partnering with Freestyle Canada to build weekend training guidelines for junior coaches in our club and across Canada
 - Adding Freestyle Coach Academy to have 16 years + be able to run through their Level 1 & Level 2 freestyle courses as well as other leadership opportunities
 - Big Mountain Awareness clinic
 - Run AST Level 1 for U18 athletes
 - Mental Workshop on sports physiology
 - Ski Movie night
 - Meg – Orage team uniforms
 - BC Champs in April 2-5
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- Treasurer’s Report and approval of 2018/2019 Financial Statements
 - Break even scenario this year
 - Our winter program helped balance off the spring, summer and fall programing
 - Megs fundraiser – thank you so much!
 - Spring contract with a Chinese team which we were able to generate about 10k
 - AR is quite high as we just invoiced for summer programming

- We are working on building on the airbag revenue
 - Show of hands of members – approved
- Jenn Dunn NTC Update
 - ::Insert update here::
 - Scheduled for Dec 30th
 - Looking for Lower Cost venue
 - Asking for Volunteers!
 - Looking for a chair
 - 92k raised to date
 - Sponsorship updates
 - Vail has been supportive and are willing to help us this year
 - Asking for Fundraising suggestions
 - Mick met with Vail about site at mid station and approved the site in principle
 - They have their opinions on what the site should look like
 - They want a high level of confidence that we can build it (fund it)
 - Phase one mogul course and Airbag site
 - After a year of success we can look at expansion (mogul air site, rail site, etc)
 - We can use the lift hut but they don't want another building there, we are encouraged to improve the look of the lift hut
 - For events we just need to build a scaffold judges stand
 - Fencing similar to what is at the bottom of each lift
 - With the addition of banner poles at the posts
 - Work has to include fencing and banners for any work we plan on performing
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- New Business:
 - Earlybird rate of \$1850
 - New board to determine full rate
 - Sara and dexter are moving on to school
 - Consideration about
- Election of 2018/2019 Board of Directors
 - By secret ballot, nominees:



- Counting of votes by Executive Director and outgoing Head Coach Jeff Fairbairn
 - Announcement of results
 - New board: Megan, Jenn, Tialen, Natasha, Kambiz, Andrew and Craig
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- Adjournment of Meeting – 2nd and adjourned at 11:30am