



## Agenda BOD Meeting

**June 18, 2019 @ 7:00pm**

Attendees: Megs, Jenn, Kambiz, Natasha, Chris, Tialen, Andrew, Craig

**Location:** Squamish, Online, Whistler, BC

### Agenda

#### 1. Minutes of previous Meeting

- a. Approved

#### 2. Elections of Board Positions

- a. Craig is willing to stay on as Treasurer and maybe taking on Andrew on as apprentice at large
  - i. Elected - show of hands
- b. Kambiz would like to nominate Megs as president and is willing to be VP
  - i. Megs is Keen to be president
    1. Elected show of hands
    2. Club Manual - Megs working with Evan Phillips and Josh Dueck on manual for Clubs/Boards
- c. Kambiz elected show of hands. VP
- d. Secretary - Tialen willing but open to others to volunteer
  - i. Elected show of hands

#### 3. 2019/2020 Programming

#### 4. Summer Programming Update

- a. Park Camp #2 Is filling up
- b. Park Camp #1 only 3 or 4 currently
- c. we have some 3-day packages
- d. have some water ramping signed up

#### 5. Winter Program Pricing

- a. Current early bird raising \$50 would put us at 120k
  - i. Early Bird \$1850 + 50 club membership fee (full program)
  - ii. Single Day \$1250
  - iii. \$150 Until Jan 1 after \$100/com during the season
  - iv. \$2050 regular rate, \$1450 single day rate
  - v. Performance Events (COT, ETC) costs are divided by the number of kids going – revenue neutral for club

#### 6. Uniforms

- a. Picking one uniform – Chris to work with Megs
  - i. Two uni's one for small kids, one for larger kids (youth vs adult wear)



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- ii. Parent info night – suggesting 3<sup>rd</sup> week of Sept (Saturday the 21<sup>st</sup>)
- 7. Financial Update**
  - a. Late Fee Policy
    - i. Add a late fee charge 1.5%/month after 30 days
  - b. Overdue Accounts
  - c. Tabled to next agenda
- 8. Freestyle BC**
  - a. Trying to get the dates for timber tour to be released
  - b. Josh is applying for a gaming grant to help with getting people up the hill to view the event.
- 9. NTC Budget**
  - a. Tabled
  - b. How can club help with the NTC fundraiser
- 10. Additional Positions**
  - a. 1) Events/Timber Tour Coordinator 2) Marketing/Communications 3) Volunteer Coordinator
    - i. Jenn Volunteer coordinator, Jen/Chris Timber Tour coordinator, Marketing/Communications – Natasha, Jenn - NTC Liaison, Megs – Fundraising/Events
- 11. Volunteer Levy** - Simply recap with new board members as they have no background on our previous discussions. Jenn to pitch her Volunteer Coordinator idea. Quick discussion and plan to move forward to engage more club members in the most efficient way possible.
- 12. Talk about Board Members schedules to plan future board meetings - best Time/place**
  - a. Once a month was our regular cadence last year
    - i. We used doodle poll to determine the dates and times
    - ii. Sunday – Tues are the best days for Chris to have meetings
    - iii. July 15<sup>th</sup> – next meeting scheduled
      - 1. Chris to send out Doodle
      - 2. Update bylaws to reflect current technology for meetingsd
- 13. Strategic Plan** - is in draft position. Need to push across the line. Who is going to drive this going forward as I believe we've lost Merideth?
  - a. Andrew will help push this across the finish line
- 14. Winter Fees** - We need to send a detailed e-mail to families with all information prior to opening registration TBD



**FREESTYLE  
WHISTLER\***

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