



## Agenda BOD Meeting

**July 22, 2019 @ 6:00pm**

**Location:** TBD, Whistler, BC

### **Agenda:**

1. Minutes of previous Meeting
2. 2019/2020 Programming
  - Summer Programming Update
    - Summer Glacier was successful
    - Water Ramps started this Sunday. I would like to implement a TeamSnap sign up for sessions to make sure we have the right number of coaches.
  - Winter Program Update
    - Registration coming along 15 so far. I will send out an email reminder this week with our ramp times list.
  - Fall Update
    - Just need to lock down our fitness stuff. Trampoline is ready to go.
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3. Financial Update
  - Money came in from the Chinese Team
  - We have charged \$500 to Freestyle BC for our services with the Girls Camp in the Spring
4. 2019/2020 Board Goals
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5. Grant/Bursary Ideas
  - President's Fund
6. Chris' Summer Projects
  - Junior Coach Lesson Plan Guide. I have Danika Mazur of Vancouver signed up to help me with the mogul component. I will work on the P&P aspects.
  - Tablet Setup
  - Coach's Handbook
  - Winter Hiring
  - Rite in the Rain Logbooks
7. Committees
  - Social Media
  - Table until August BOD
8. Strategic Plan
  - Andrew, Kambiz will help with that
9. NTC



**FREESTYLE  
WHISTLER\***

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