



## Agenda BOD Meeting

### Webinar, October 29 2019 @ 6:00pm

Andrew, Kambiz, Meg, Natasha, Chris, Antoinette, Tialen

**Location:** Webinar, Whistler, BC

#### Agenda:

1. Minutes of previous Meeting
  - i. Approved
2. 2019/2020 Winter Programming
  - i. December 7<sup>th</sup> – Orientation Day thoughts?
    - i. Chris and Natasha to discuss what Hockey BC does, see if we can do something similar.
    - ii. Chris taking course: coaching and leading effectively
    - iii. Kathy from the mountain to do safety orientation
  - ii. Coach Social Media Policy
  - iii. Drugs, Vaping, Alcohol Policy
  - iv. End of Season BBQ/Party Location
    - i. Base to be more inclusive for parents that don't ski, etc
  - v. Name Badges Cost – Vote Needed
    - i. Required by mountain, so approved.
3. 2019/2020 Planning
  - i. Strategic Plan - still in progress
  - ii. Financial Plan Update– Andrew - to meet with Chris
  - iii. Marketing Plan - Natasha - Kristy has put together an outline, now need to have a huddle with bod for whomever wants to be involved.
    - i. photos to be stored in onedrive, instructions to follow
  - iv. BC Gaming grant came in for \$16k
  - v. Chris on point for grants for next year also.
  - vi. Chris would like to approach Freestyle Canada about park and pipe.
4. Committees
  - i. Timber Tour - Chris
    - i. Looking to get room at La Chamois
  - ii. Volunteer - Natasha
    - i. Recruitment Update
5. NTC Update - need to meet with NTC board to define expectations
6. Ullr Gala – Antoinette/Natasha
  - i. Megs, Julie and Jenn are all meeting soon to discuss.
  - ii. DJ is setup
  - iii. If we can't get drinks donated, then we won't include one.



**FREESTYLE  
WHISTLER\***

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