



Agenda BOD Meeting

Webinar, December 4th, 2019

Location: Webinar, Whistler, BC

Meagan, Kambiz, Antoinette, Andrew, Chris, Natasha

Start time 7pm, end 8:46

Agenda:

1. Minutes of previous Meeting
 - i. Tialen to send out today for approval – spaced this one out.
2. 2019/2020 Winter Programming Update - Chris
 - i. Athlete & Parent Orientation Morning – Mission & Values Slideshow
 - i. Doug Mack with WB will be coming to talk with us as well as Jenn
 - ii. Core Values document
 1. Want to provide examples vs words
 - a. All agree
 - iii. Chris spoke with WB gymnastics; we could jump on tramps from 1:30-4 if the weather sucks this Saturday
 - ii. Dec 14th Social?
 - i. Sports psychology workshop
 - ii. New parent q&a for parents during sports phyc
 1. Hopefully in the Hilton 3:30 start
 - iii. Coaches Update
 - i. Safety seminar with wb, also had goal settings workshop
 - ii. Season plan, skills breakdown
 - iii. 11 coaches hired: Devin Martel, Will Fosum, Emma Blanchet, Andy Bucanon (big mountain), Serg (ex WB instructor), Spensor (18+ athletes), Kam Smith (p&p dev), Karen McDonald, Jeff Fairbairn, Grame and Fritz working with Performance – Don't have enough registrations for Freestyle Fridays
 - iv. About 63 athletes signed up
 - iv. Airbag
 - i. Coaches check kids skis prior to hitting the airbag
 - ii. Repair Account, want to reserve 2k for topsheet replacement
 - iii. Operating budget
 - iv. Gala \$38.6k raised
 1. Included in there is 5 friends and family's donations!
 - v. Airbag contract pending – airbag can't be setup until there is enough snow for a cat to pick it up.



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- vi. Construction plans should be started in a few weeks and construction started in spring and summer.
 - vii.
- 3. 2019/2020 Planning
 - i. Strategic Plan – Chris
 - i. Find sponsors for club
 - ii. Financial Plan – Chris
 - i. Andrew has put together a great Operating budget, he and chris to meet to true up the numbers and board to review monthly or bimonthly to review.
 - iii. Marketing Plan – Natasha
 - i. Under the about page on website, we have updated the Partners page
 - ii. Kristy rolled out the final marketing plan
 - 1. Timeline
 - 2. Calendar
 - 3. Etc.
 - iii. Chris has the timeline for activities
 - iv.
- 4. Committees
 - i. Timber Tour – Chris
 - i. Shifting from Olympic format to skills model for super youth.
 - 1. Skills day with scavenger hunt
 - 2. Halfpipe clinic and big air jam
 - 3. Slope and moguls
 - 4. Weather day/Ski with Club Day
 - ii. Volunteer - Natasha
 - i. Recruitment
- 5. Ullr Gala – Antoinette/Natasha
 - i. Event/fund Recap