



Agenda BOD Meeting

Webinar, January 7 @ 7pm, 2019

Location: Webinar, Whistler, BC

Agenda:

1. Minutes of previous Meeting - approved
2. 2019/2020 Winter Programming Update
 - i. Comments from board
 - Girls Groups issues being resolved this week
 - Big Mountain Groups in the park a lot – Poor snow conditions
 - Parent happy about drills – Reflection of new season plan
 - ii. Freestyle Fridays
 - Program is running – 9 signed up
 - We should look at drop-in with Performance Coaches as a higher rate currently at \$60
 - iii. Late Fees Penalty
 - New Policy – 60 days overdue account will be brought to the board
3. 2019/2020 Timber Tour Planning
 - i. Meg Update
 - Antoinette working on billeting program
 - Need to look at making judges expenses cheaper
 - Race office @ Hilton + Banquet
 - Meg + Kristin putting in a lot of work! Thanks!
4. Sponsorship Support Deck – Kambiz/Chris
 - Sponsorship deck draft to be completed by Jan 15 – Draft to be emailed to Board
 - i. McCoo's
 - ii. Other ideas?
5. NTC – Grant Update – Antoinette
 - Gaming Grant didn't go through.. 19/20 registration not completed. Need to replay this coming year.
 - Airbag contract review with NTC board. Date TBD
6. BOD Meeting First tues of every month. Next meeting Feb. 4, Mar 3, Apr 7, May 5