



**Webinar Feb 4<sup>th</sup> @ 7pm, 2019**  
**Location: Webinar, Whistler, BC**

Agenda:

1. Minutes of previous meeting
  - a. Approved
2. Financial Update – Chris / Andrew
  - a. Working on AR, reminder about delinquent payments
3. 2019/2020 Winter Programming Update - Chris
  - Movie Editing Night
    - Isaac will run and Julian has provided a board room at the Hilton, Feb 22<sup>nd</sup>
  - Feb 22<sup>nd</sup> Vancouver Club coming up – Inter-Club and Freestyle Festival Format trial
  - iPad and Video Review Update – coaches have been directed to be better about getting them out and using them (it has been tough due to all the snow in jan)
  - discussion around spring mogul course plans
    - should the users of the course pay for course up keep?
4. 2020 Timber Tour Planning – Meg Update
  - a. Planning is progressing – we are trying to generate some income
  - b. Everything is being hosted at the Hilton
    - i. Hilton rate
    - ii. Checking on registration limits
  - c.
5. 2020 Spring Programming Registration - Chris
  - FC Special Insurance Rate
  - Discussion around special events?
6. Sponsorship Support Deck – Kristin Update
7. 20/21 Look Ahead / NTC Take Over
  - 20/21 Programming – Chris
  - NTC Update / Board Term Restructuring and Nominating Committee – Antoinette
  - Potential Hiring of NTC manager (Jeff Fairbairn)
  - Potential Fee increase to account for NTC – Megs (discussed with Jeff)
8. Volunteer Update – Chris

- Volunteer Levy TBD – Proposal of 2 options added when athletes register:
  1. “Pay \$200” – no time to Volunteer
  2. “Volunteer” – then choose how you can help. Post dated cheque for \$200 dated for April to be cashed or ripped up if 10 hours of Volunteering has been completed over the course of the season. Board Volunteer Co-ordinator to manage.
- Strategies to increase Volunteerism