



Agenda BOD Meeting

Webinar, March 3 @ 7pm, 2020

Location: Webinar, Whistler, BC

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

Agenda:

1. Minutes of previous Meeting
 - a. Approved
2. Financials
 - a. Review of financials – currently we are net 0, need to get spring reg out.
 - b. Looking into having separate accounts for different programs to have better accounting.
 - i. Blueshore to create a few different accounts
3. 2019/2020 Winter Programming Update
 - a. New Programming - Spring Break Airbag Camps
 - i. Chris provided updates on insurance and try freestyle days
 - b. Additional airbag afternoon training March 7th
4. 2020 Timber Tour Planning
 - a. Meg Update
 - i. Kristin and Meg working on the plan
 - ii. Kambiz will look into the app that sun peaks used and will try to use for our tt
 - b. Update from mountain
5. 2020 Spring Programming
 - a. Registration – Update
 - b. Spring mogul courses below saddle and on green acres
6. Andrew's Financial Recommendations (see above)
7. AGM - Announcement
 - a. Need to create announcement – Tentative June 6th –
 - i. Discussion, May 9th or May long weekend
 1. We are hoping to schedule during a time that works for more families
 2. May 9th – girlstylers weekend proposed AGM
 - a. Approved by show of hands.
 - b. Review bylaws to ensure proper membership notice is sent.
 - c. Tialen to work on notice with Chris



**FREESTYLE
WHISTLER***

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