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Board of Directors Meeting

Sept. 20, 2017; 6:30-8:00pm

BNTC Large Boardroom

Minutes

Attendance: Wes Miskiman, Ryan Rausch, Stacey Hicks, John Fair, Nigel McCreary, Bob Duszynski, Mike Riddell, Mike Choi, Jeremy Watkin
Absent with notice: Chris Lewis, Jeff Jarvis,

- Call meeting to order at 6:30 pm

Motion to open meeting: Nigel McCreary.

Second: Ryan Rausch.

Carried: Unanimously.

Discussion re last meeting minutes.

Motion to approve last meeting minutes.: Nigel McCreary.

Second: Michael Riddell.

Carried: Unanimously.

Discussion re Agenda.

Motion to approve Agenda: Nigel McCreary

Second: Jeremy Watkin.

Carried: Unanimously.

- Wes: Reported the offer to Kristen Motkaluk for Events Coordinator.

Motion: To approve the hiring of Kristen Motkaluk as Events Coordinator: Mike Riddell.

Second: Nigel.

Carried: Unanimously.

- Short Introductions
- Operations Report – (Attached to Agenda). Brief discussion with Stacey Hicks. Report accepted.



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- Wes and Nigel provided an update from the meeting with Riders On Board.

Review and Approval of Business Plan (Attached to Agenda):

Motion to Approve the Business Plan: John Fair

Second: Jeremy Watkin

Carried: Unanimously

Discussion and opportunity for board members to select Working Committees. .

Motion to approve updated committee lists (attached): Michael Riddell

Second: Ryan Rausch

Carried: Unanimously

Work Plans Discussion:

Noted by Wes Miskiman that the intent of the Committee work is to follow strategic plan in concept, and that each committee is to develop their own work plan.

2017-2018 Budget:

Motion to accept 2017-2018 Budget: Mike Choi

Second: Bob Duszynski

Carried: Unanimously

Wes noted that Board members should send potential agenda items to Jeff Jarvis 1.5 weeks before each board meeting so there is time to put it on the agenda.

Motion to move to in Camera Session: Michael Riddell.

Second: Jeremy Watkin

Carried: Unanimously

Board Discussed Human Resource items.

Motion to come out of Camera Session: Michael Riddell

Second: Bob Duszynski

Carried: Unanimously

Other Business:

Nigel McCreary suggested we consider ways to engage the Northern Alberta Clubs; such as a "Club Committee". Board will discuss further at future meetings.



Motion to Adjourn at 8:00 pm: Nigel McCreary
Second: Jeremy Watkin
Carried: Unanimously

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Action items

Action	Responsible	Date
All committees to have first meeting to identify key strategic AOFs (Area of Focus), and start development of work plan.	All committees	By Oct. BOD meeting
Make a future agenda item: To discuss possible formation of a Club Committee, or other ways to greater involve remote clubs. .	Board of Directors	At Oct. BOD meeting