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## Board of Directors Meeting

Oct. 18, 2017; 6:30-8:30pm

BNTC Large Boardroom

### Minutes

Attendance (Alphabetically): Mike Choi, Bob Duszynski, John Fair, Stacey Hicks, Jeff Jarvis, Kristen Motkaluk, Nigel McCreary, Wes Miskiman, Ryan Rausch, Michael Riddell, Jeremy Watkin,

Absent with notice: Chris Lewis

- Call meeting to order at 6:30 pm

Motion to open meeting: Ryan Rausch

Second: Wes Miskiman

Carried: Unanimously.

Discussion re last meeting minutes.

Motion to approve of last meeting minutes.: Mike Choi

Second: Michael Riddell

Carried: Unanimously.

Introductions – Kristen Motkaluk - new to group.

Discussion re Agenda.

Motion to approve Agenda: Wes Miskiman

Second: Jeremy Watkin

Carried: Unanimously.

Agenda Items: See Google Doc for each report.

1. Volunteer Committee Update (10 min): Wes Miskiman. See attached report.

Discussion re pinnies for volunteers

Motion to approve a budget of up to \$500 for volunteer Pinnies: Jeff Jarvis

Second: Ryan Rausch

Carried: Unanimously.



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2. Events Committee (10 min): Kristen Motkaluk. First meeting upcoming.
3. Sponsorship Committee Update (10 min): Bob Duszynski.
4. Sport Dev Committee Update (10 min): Ryan Rausch
5. Executive Committee (10 Min): Jeff Jarvis. No meeting was held this month.
6. Operations Report (10 min): Stacey Hicks
5. Communications Committee Update (10 min): No committee set yet. Staff team has taken some of these duties. Executive to sit down with staff to build a communications plan.
6. Financials Review (10 min): Jeff Jarvis to handoff to Mike Choi asap.

Motion to move to in Camera Session: Michael Riddell  
Second: Nigel McCreary  
Carried: Unanimously  
Board discussed Human Resource items.

Motion to come out of Camera Session: Jeff Jarvis  
Second: Jeremy Watkins  
Carried: Unanimously

Other Business:  
Discussion to Approve Ryan Rausch as the part-time Development Coordinator.  
Motion to approve: Jeff Jarvis  
Second: Jeremy Watkins  
Carried: Unanimously

“Parking Lot” Items:  
Canada Snowboard has a concern about clubs that are running trampoline programs with coaches that don’t have proper certification. Insurance is invalid without this certification. ASA will communicate this to the clubs.

Discussion re additional funds need for Riglet program.  
Motion to approve additional funds of up to \$2,000 (from Burton) for Riglet kit program: Jeff Jarvis



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**Action items: Committee reports are available upon request to**

**Admin@albertasnowboarding.com**

Action	Responsible	Date
See Committee Reports		

Next Meeting:  
 Wed. Nov. 15: 6:30 - 8:30 pm at BNTC Large Boardroom

Motion to Adjourn at 8:30 pm: Ryan Rausch  
 Second: Michael Riddell  
 Carried: Unanimously