



140-88 Canada Olympic Road SW
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Board of Directors Meeting

Nov. 15, 2017; 6:30-8:30pm

Shane Room; Markin MacPhail Bldg

Minutes

Attendance (Alphabetically): Mike Choi, Bob Duszynski, John Fair, Jeff Jarvis, Nigel McCreary, Wes Miskiman, Michael Riddell,

Absent with notice: Ryan Rausch, Chris Lewis, Kristen Motkaluk, Jeremy Watkin, Stacey Hicks,

- Call meeting to order at 6:30 pm

Motion to open meeting: Bob Duszynski

Second: Wes Miskiman

Carried: Unanimously.

Discussion re last meeting minutes.

Motion to approve of last meeting minutes.: Nigel McCreary

Second: Michael Riddell

Carried: Unanimously.

Discussion re Agenda.

Motion to approve Agenda: Mike Choi

Second: Michael Riddell

Carried: Unanimously.

Agenda Items:

Staff Update: General discussion

Committee Reports: See Google Drive for each report

1. Volunteer Committee Update (10 min)- Wes Miskiman

2. Events Committee (10 min)- Kristen absent. Nigel read google doc report to board.

3. Sponsorship Committee Update (10 min) – Nigel McCreary reported

4. Sport Dev Committee Update (10 min) – Ryan Rausch report read by Jeff Jarvis

5. Executive Committee (10 Min)- Jeff Jarvis



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6. Operations Report (10 min)- No Operations report this month

Financials & Budget Review (10 min) – Jeff Jarvis

Discussion – Northern Alberta Judging & Event needs

Other Business:

“Parking Lot” Items:

Discussion – Alberta Winter Games Needs. To be presented to Ryan for his input.

Action items:

Action	Responsible	Date
Events committee to notify Volunteer committee of job requirements (as a Google doc) at least two weeks prior to each event, but sooner if possible.	Kristen Motkaluk	At least two weeks prior to each Event.

Next Meeting:

Wed. Dec. 13: 6:30 - 8:30 pm at BNTC Large Boardroom (Location TBC)

Motion to Adjourn at 8:00 pm: Nigel McCreary

Second: Mike Choi

Carried: Unanimously