



140-88 Canada Olympic Road SW
Calgary, AB T3B 5R5
P: 403.247.5609 F: 403.286.7213
admin@albertasnowboarding.com
albertasnowboarding.com

Board of Directors Meeting

Dec. 14, 2017; 6:30-8:30pm

BNTC Large Boardroom

Minutes

Attendance (Alphabetically): Mike Choi, Bob Duszynski, John Fair, Stacey Hicks, Jeff Jarvis, Michael Riddell, Shelley Spackman,

Absent with notice: Wes Miskiman, Ryan Rausch, Jeremy Watkin, Chris Lewis, Nigel McCreary,

- Call meeting to order at 6:30 pm

Motion to open meeting: Michael Riddell

Second: Mike Choi

Carried: Unanimously.

Discussion re last meeting minutes.

Motion to approve of last meeting minutes.: Michael Riddell

Second: Bob Duszynski

Carried: Unanimously.

Discussion re Agenda.

Motion to approve Agenda: Bob Duszynski

Second: Michael Riddell

Carried: Unanimously.

Agenda Items:

1. Intro of Shelley Spackman and her history.
2. Operations Report (10 min) – Stacey Hicks
3. Sport Dev Committee Update (10 min) – Ryan Rausch's report read by Jeff Jarvis
4. Volunteer Committee Update (10 min)- Michael Riddell



140-88 Canada Olympic Road SW
 Calgary, AB T3B 5R5
 P: 403.247.5609 F: 403.286.7213
admin@albertasnowboarding.com
albertasnowboarding.com

- 5. Sponsorship Committee Update (10 min) – Mike Choi
- 6. Communications Committee Update (10 min) – Committee not yet formed
- 7. Events Committee (10 min) – No report this month till Shelley gets up to speed.
- 8. Financials Review / Budget Update (10 min) – No report this month. To follow.
- &. Executive Committee (10 Min) -Jeff Jarvis reported. Events Coordinator Kristen Motkaluk’s role was taken over by Shelley Spackman.

Other Business:

“Parking Lot” Items:
 Return to Play Policy – Review

Action items:

Action	Responsible	Date
Send out “Concussion Return to Play” Policy to all clubs	Michael Riddell	By Jan. BOD meeting
All committees should have another meeting and work plans filled out by the Jan. BOD meeting Jan. 17, 2018.	All Committees	By Jan. BOD meeting
Vision & Mission Statement to be re-visited	Shelley Spackman	Draft by Jan. BOD meeting

Next Meeting:
 Wed. Jan. 17, 2018: 6:30 - 8:30 pm at BNTC Large Boardroom

Motion to Adjourn at 8:00 pm: Bob Duszynski
 Second: Mike Choi
 Carried: Unanimously