

DRAFT November 7, 2017

Meeting Minutes – AGM – NCD

Started 6:02

Attending: Chair: Brent Allen. Brian Ivay, Jamie Alexander, Andrea Holland, Jay Swayze, Jeff Harvey, Mary Van Buren

QUORUM DECLARED

MINUTES

Motion to approve the minutes:

Jay moved, Andrea seconded. Minutes approved.

FINANCES

- Minor changes; coach development fees now included
- Cash \$19,741 as of May 3. Made a profit of \$4K, due to \$10K donation

Motion to approve the 2017 Financials:

Jay moved and Jeff seconded. Financials approved.

Draft Budget 2018:

- Fees \$6,400 Calabogie 83 athletes, CF 170 athletes
- \$10K from AOA
- Total income 16,400
- BNet purchase 8 rolls, Coaching development fee: \$2,500

AOA surveying all coaches on what we need to do to support the coaches in development. Based on that we will get a recommendation from AOA which will go to the Clubs.

Not critical to make a profit; we can use the full \$10K and can reduce the \$19K in the bank.

Calabogie and NCD need to put their plan together for coach development. Expectation that their will be regional alignment where possible.

Difference between PD and development. Not funding PD; rather focus on leveling up.

BY LAW CHANGES

Has been on the website for a month and circulation for several months before that.

- Section 6.01a: Reduce composition of elected board from 11 to 4 (chair, secretary, finance, communications)
- Section 6.01b: Eliminate Equipment Chair as appointed board member
- Section 6.03: Revise the appointed member club representatives; remove UOV, add NCO
- Section 8.01: Remove description of Vice-Chair office, add Membership Communications office, revisions to descriptions of Secretary and Treasurer.

Motion to approve the by-laws:

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Jay moved. Andrea seconded. Approved.

BOARD ELECTIONS

- Candidates for elected positions
 - Chair – Brent Allen
 - Secretary – Mary Van Buren
 - Finance – Jay Swayze
 - Member Communications – Andrea Holland
- Appointed positions
 - Officials – Jeff Harvey
 - Camp Fortune Rep – Mary Van Buren
 - Calabogie Rep – Brian Ivay
 - NCO Rep – TBD
- Age Group Coordination will be handled by committees where necessary

Motion to Elect the Slate:

Jeff moved, Brian seconded. Approved.

BOARD PRIORITIES

- Coach Development
- Athlete Retention
- OSZ and AOA Relationships
- High Profile Races: FIS at Camp Fortune in conjunction with MSM; U16 OCUP Finals at Calabogie

ADJOURNMENT:

There being no more business and a power cut off, meeting adjourned at 6:25