

DRAFT June 19, 2018

Meeting Minutes – AGM – NCD

Started 6:02

Attending: Chair: Brent Allen, Andrea Holland, Jay Swayze, Jeff Harvey, Mary Van Buren, Sean Cunliffe (as CAL rep)

QUORUM DECLARED

MINUTES

Motion to approve the minutes:

Jay moved, Andrea seconded. Minutes approved.

FINANCIALS

- Reviewed financial statements
- Will address Unrestricted Net Assets in 2018/19 year

Motion to approve the 2018 Financials:

Jay moved and Jeff seconded. Financials approved.

Draft Budget 2018:

- Draft to be finalized in fall

BOARD ELECTIONS

- Candidates for elected positions
 - Chair – Brent Allen
 - Secretary – Mary Van Buren (acting)
 - Finance – Jay Swayze
 - Member Communications – Linda Kristal
- 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

The Board will continue to focus on the priorities identified in 2017. As well, the NCD Awards and AGM will be moved to the same date for next year.

- Coach Development

DRAFT June 19, 2018

- Athlete Retention
- OSZ and AOA Relationships
- High Profile Races: FIS at Camp Fortune in conjunction with MSM; U16 Eastern Canadian Championships (planned for Calabogie)

ADJOURNMENT:

Meeting adjourned at 6:25