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# Board Of Directors Meeting Minutes

**Date: 2019-11-04**

**Status: Approved**

## Attendees:

- Mary Van Buren (President)
- Brian Silveira (Secretary)
- Brent Allen (Past President)
- Linda Kristal-Polci (Communications)
- Brian Ivay (Calabogie Rep)
- Shawn Banfield (Fortune Rep)
- Nancy Mason MacLellan (Ski Cross Representative)
- Lindsay Elmgran (Treasurer)
- Bill Reeves (AOA Executive Director)

## Regrets:

- Jessica Hearty (Officials Chair)

## Action Items

1. **Mary:** AOAC Nominee for the NCD

## Minutes

1. **Introductions (18H15)**
  - a. Bill Reeves, New Executive Director of AOA
  - b. Shawn Banfield, Camp Fortune Representative, taking over for Heather O.
2. **Approval of the Agenda (Mary)**
  - a. by unanimous consent

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**3. Approval of previous Minutes (Mary)**

- a. Motion to approve by Shawn (Seconded by Brent)
- b. Approved by unanimous consent

**4. Bill Reeves**

- a. AOA Governance overview
- b. Kip Harrington to be in Ottawa to provide an update on the HP programming
- c. NCD needs to put forward a AOAC nominee.
- d. New Registration System to be implemented shortly (Interpodia)
- e. Bill presented the new ACA BOD structure
- f. Female Initiaves
  - i. Female athletics
  - ii. Female Officials
  - iii. Female Coaching
- g. AOA to introduce an all female led NORAM race this season.
- h. Bill provided a brief overview of the coaching development pathway

**5. Brian Silveira**

- a. NCD-OSZ Team Awards
- b. General concern about hosting a meet and greet.
- c. Board approves the concept of the team awards

**6. Registered Name on Domain**

- a. Andrea's name is currently there.
- b. Linda to be named as domain administrator

**7. BNET**

- a. NCD has approved the purchase and will pay for 10 rolls for **Camp Fortune**
- b. NCD has approved the purchase and will pay for 10 rolls for **Calabogie**.

**8. Postponed Items till next meeting**

- a. Split Second Randomisation (Jessica)
- b. Rowan's Law (Brian)
- c. Club Updates

**9. Next Meeting**

- a. Dec 11 (Potential)

**10. Meeting Adjourned (20H05)**