
Board Of Directors Meeting Minutes

Date: 2019-12-11

Status: Approved

Attendees:

- Mary Van Buren (President)
- Brian Silveira (Secretary)
- Brent Allen (Past President)
- Linda Kristal-Polci (Communications)
- Brian Ivay (Calabogie Rep)
- Nancy Mason MacLellan (phone) (Ski Cross Representative)
- Lindsay Elmgran (Treasurer)

Regrets:

- Shawn Banfield (Fortune Rep)
- Jessica Hearty (Officials Chair)

Action Items

1. **B. Allen:** Organise selection criteria between FORTU and CALAB coaches for U16 and U14 Provincials
2. **B.Silveira:** Confirm with Peter Morrow of SIRC regarding concussion awareness and requirement to comply with Rowan's law.
3. **M. Van Buren:** Discuss with OSZ President our willingness to participate in OSZ's U14 Releve camp.

Minutes

1. **Call To Order (18H00)**
 - a. M. Van Buren

2. Approval of the Agenda (Mary)

- a. [Motion to approve](#): M. Van Buren
- b. Motion Seconded: B. Silveira
- c. Motion Status: Approved

3. Approval of previous Minutes (M. Van Buren)

- a. [Motion to approve](#): M. Van Buren
- b. Motion Seconded by: B. Ivay
- c. Motion Status: Approved

4. Coach Reimbursement (M. Van Buren)

- a. M. Van Buren Presented Pat's request for reimbursement.
- b. [Motion to approve Pat Bigg's](#) : M. Van Buren
- c. Motion Seconded by: L. Kristal
- d. Motion Status: Approved

5. Split Second Randomisation (J. Hearty)

- a. NCD-OSZ Team Awards
- b. [Motion to xx](#):
- c. Motion Seconded by:
- d. Motion Status:

6. Registered Name on Domain

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

7. Budget Update (L. Elmgren)

- a. No Budget yet

8. Official's Update (J. Hearty)

- a. Split Second Randomisation.
- b. Level II course successful
- c. All Hand's meeting went well.

9. Communication Update (L. Kristal)

- a. Discussing with Kirsten from AOA
- b. Awaiting SX updates from Nancy

10. Club Updates (B. Ivay, N. Mason, B. Silveira)

- a. Calabogie (B. Ivay)
 - i. Club opens this weekend.
 - ii. 12 at sunpeaks
- b. Fortune (B. Silveira)
 - i. Overall of Fortune's governance

- ii. New policies to roll out shortly
- 11. Coach's Development (B. Allen)**
 - a. Presented
 - b. B. Silveira to submit similar proposal next meeting.
- 12. Rowan's Law (B. Silveira)**
 - a. Overview of Rowan's Law
 - b. Clubs must be compliant
- 13. Other Business**
 - a. U14 Relieve
 - i. NCD to put forward \$500 toward in principle
 - ii. NCD to put forward a coach in principle
 - iii. Motion Status: Approved
 - b. Selection Criteria
 - i. U14 and U16 selection Criteria
 - ii. B. Ivay to circulate selection criteria.
- 14. Next Meeting**
 - a. Jan 08, 18:00, CREA.
- 15. Adjournment (M. Van Buren)**
 - a. Motion Status: Approved.