
Board Of Directors Meeting Minutes

Date: 2020-01-08

Status: Final

Attendees:

- Mary Van Buren (President)
- Brian Silveira (Secretary)
- Brent Allen (Past President)
- Linda Kristal (Communications)
- Brian Ivay (Calabogie Rep)
- Nancy Mason Maclellan (Ski Cross Representative)
- Lindsay Elmgran (Treasurer)
- Jessica Hearty (Officials Chair)

Regrets:

- Shawn Banfield (Fortune Rep)

Action Items

1. **Brian S.** Is NCD an Soliciting Corporation?

Minutes

1. **Call To Order (18H00)**
 - a. M. Van Buren
2. **Approval of the Agenda (Mary)**
 - a. Motion Status: Approved
3. **Approval of previous Minutes (Mary)**
 - a. Motion Status: Approved
4. **Approval of OCUP Final selection Criteria**
 - a. Approval of U14 Selection criteria
 - i. **Status:** All Agreed

- b. Approval of U16 Selection criteria
 - i. **Status:** All Agreed
- 5. Level 2 Women Officials**
 - a. Calabogie has 2 women applying
- 6. Coaches Development (Brian S.)**
 - a. Brian S. presented the develop plan from the CFSC Coaches
 - b. Brian S. to circulate the plan to NCD executive and plan a motion for next meeting.
- 7. Budget (Lindsay E.)**
 - a. Agreement to make a donation to NZ foundation in amount of 1000
 - b. Motion Status: Passed.
- 8. Official's Update (Jessica H.)**
 - a. All Hands
 - b. AOA to introduce a new system for Officials
 - c. Noram Official's Project; deadline today
 - d. Level II and III officials need to be properly qualified.
- 9. Comm's Update (Linda K.)**
 - a. Domain is transferred.
- 10. Club Updates (Brian I, Nancy M, Brian S)**
 - a. Calabogie (Brian I.)
 - i. BNet from NZ for speed camp
 - b. SX (Nancy M)
 - i. SX NorAms are incorrect on the calendar
 - c. Fortune (Brian S.)
 - i. No Update
- 11. Rowan's Law (B. Silveira)**
 - a. AOA's checkbox is sufficient to be compliant with Rowan's law according to AOA
- 12. AGM/Banquet**
 - a. Proposed May 4.
- 13. Next Meeting**
 - a. March 3, 18:00, CREA.
- 14. Adjournment (M. Van Buren)**
 - a. Motion Status: Approved.