
Board Of Directors Meeting Minutes

Date: 2020-04-20

Status: Draft (To Be Approved)

Attendees:

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

Regrets:

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Action Items

1. Mary: Mary to discuss NCD representation with Bill
2. Mary: Discuss with AOA/Bill Reeves regarding \$10k agreed to when MOU signed
- 3.

Minutes

- 1. Call To Order (19H00)**
 - 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. Review of Action Items

- a. Review of actions.

5. AGM (Mary VB)

- a. Board has made a decision to hold the AGM in May
- b. Awards ceremony to be postponed till the fall.
- c. Date of the AGM to be held on May 20

6. Budget Update (Lindsay E.)

- a. Still awaiting \$10K from AOA
- b. Mary to discuss with Bill from AOA.

7. Coaching Development (Brian S)

- a. Brian S presented the coaching development amounts.
- b. Requested amount of \$2745.10
- c. BrianS to provide an updated amount showing the amount already paid to coaches and will send it out to the board via email.

8. U18/U21 (Brian I)

- a. Calab has a number of racers wanting to continue
- b. Calab will host a U18 race if he can get 25 numbers
- c. U18 racers would be allowed to race on the ENL circuit
- d. Is there a minimum number of athletes to host a race
- e. Does a race need to be sanctioned by NCD?

9. Official's Update (Jessica H.)

- a. Level II Officials course held online

10. NCD Provincials

- a. Proposal is for NCD to host U14 provincials every 2 years
- b. Calab/Fortu would alternate hosting U14
- c. Discuss in detail at next meeting (April 27)

11. AOA Athletic Committee

- a. Shawn Banfield nominated
- b. NCD should have representation on AOA's board of directors

12. Next Meeting

- a. April 27, 2020

13. Adjournment (M. Van Buren)

- a. Motion Status: Approved.