



Board Of Directors Meeting

Minutes

Date: 2020-07-28

Status: Draft (To Be Approved)

Attendees:

- Mary Van Buren (President)
- Brian Silveira (CFSC Rep)
- Linda Kristal (Communications)
- Lindsay Elmgren (Treasurer)
- Jessica Hearty (Officials Chair)
- Rob Haslett (Secretary)
- Shawn Banfield (Fortune Rep)
- Nancy Mason MacLellan (Ski Cross Representative)

Regrets:

- Brent Allen (Past President)
- Brian Ivay (Calabogie Rep)

Action Items

1. LindaK: Follow Up with OSZ counterpart re: awards and video
2. Mary: Discuss with AOA/Bill Reeves regarding \$10k agreed to when MOU signed
3. Nancy: Follow-up with Ski Cross Update regarding budget and numbers
4. Brian: Follow-up on insurance and status re: expiry, validity, dryland, camps

Minutes

- 1. Call To Order (18H30)**
 - 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. Awards (All)

- a. Hold a virtual event in the fall
- b. OSZ did a virtual event with video LindaK will follow up OSZ Counterpart
- c. Need names for awards from:
 - i. Calabogie
 - ii. CFSC
 - iii. NCO
 - iv. FIS/ENL
- d. Lindsay confirmed that money is available for the awards
- e. Lifetime Award was decided to go to Gerald Kukko

6. NCD Rep to AOA (All)

- a. ShawnB is rep on AOA Athletic Committee
- b. Past NCD reps on AOA board have created static and not been good for relations, need someone who can advocate for NCD in a fruitful and productive way
- c. Brian Silveira put his name forward to join the AOA Board as NCD rep. Board approved.

7. NCD Rep to NCO (All)

- a. LindsayE put his name forward to be the NCD Rep at NCO. Board approved.

8. Budget Update (Lindsay E.)

- a. \$10K Surplus at end of year
- b. Expect to collect \$5K in head tax this coming year
- c. Budget for Banquet, Awards, Coach Development
- d. Currently no head tax for Ski Cross
- e. Nancy to follow-up with a Ski Cross Update
- f. Invoice has been sent and still awaiting \$10K from AOA as per agreement
- g. Every year an MOU is signed with AOA for Coach Development funding, this year it has not yet been signed as AOA is in disarray

9. AOA Update (ShawnB)

- a. Athletic Committee Update
 - i. Every Club will need a COVID plan to be submitted to AOA for approval
 - ii. No formal plans or direction from AOA as of yet
 - iii. Eventually an approved template from AOA will be issued for club use
- b. AOA is in disarray with only 2 people working – Robin and Bill



- c. No answer on Provincials Rotation. SOD has not yet provided an opinion. Likely that Kip will just make a decision on this matter.
 - d. AOA still owes NCD \$10K, but uncertain as to whether this will materialize
 - e. AOA in financial straits
 - f. Insurance:
 - i. We are all currently covered for insurance
 - ii. Need to confirm status of insurance validity
 - iii. When does it expiry annually? This year?
 - iv. How is coverage working for camps and dryland?
- 10. Club Updates (BrianS/NancyM)**
- a. Fortune
 - i. Pre Season Training Camps have been launched and after one day, there was strong uptake and commitment
 - ii. Dryland programs will be running
 - iii. Season Registration opening soon
 - iv. AGM Sept. 21
 - v. Club is developing options in order to be able to react to COVID developments as they arise
 - vi. Working closely with the hill in terms of operations
 - b. Calabogie
 - i. No update
 - c. SOD is looking at race options – split gender – split days
 - d. Communication to members and athletes about what this seasons expectations should be will be key
 - e. Race Operations will need to be considered and anticipated
- 11. Official's Update (Jessica H.)**
- a. No AOA Meetings
 - b. New AOA registration system coming online soon
 - c. Level II is being revamped
 - d. All Hands Mtg – Discussions are in motion as to format and timing
 - e. Feedback from CFSC parents was that the recent Level II online/zoom was really good. All positive comments.
 - f. Race Calendar – Last year it was well received by membership that the calendar was published early. Fiona and Jessica working on same timeline this year, however are waiting to see if any COVID directives come down surrounding races.
- 12. Rowan's Law**
- a. No Update

National Capital Division

Alpine Ski Racing



13. **General Discussion**

- a. COVID – some sports have returned to training and competition and have excellent protocols in place. These are coming from the top (NSO) down to grass roots. Soccer, Rowing, Paddling/Canoe
- b. Canadian Snowsports Association (CSA) is lobbying and working on behalf of the sport at all levels with respect to COVID.

14. **Next Meeting**

- a. TBD – End of August

15. **Adjournment (M. Van Buren)**

- a. Motion Status: Approved.