



Board Of Directors Meeting

Minutes

Date: 2020-09-01

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

Regrets:

None.

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 July 2020 Minutes (Mary)

- a. Motion Status: Approved

4. Review of Action Items

- a. Insurance – Brian Silveira
 - i. Spoke with Anna Rochelle at SQA
 - 1. SQA covers clubs, not individual athletes
 - 2. Coverage for a full year based on club activities, December 1st – November 30th
 - ii. Spoke with Robin Skinner AOA
 - 1. Before club organized dryland begins, athletes need to be registered as both club members and AOA athletes prior to participating.
- b. NCD Rep to NCO
 - i. NCD is provided 3 Reps to NCO
 - ii. Lindsay Elmgren currently serving and has one term to go.
 - iii. Glen Clarke currently serving and has one term to go.
 - iv. Brent Allen needs to be replaced. Someone with a coaching background would be a good replacement.

5. NCD/OSZ Race Season (All and Mark Somers OSZ)

- a. Mark Somers in attendance to update on NCD/OSZ Upcoming Race Season
- b. Brian Silveira re Conversation with Camp Fortune
 - i. Frank and open discussion with CF and Management, likely no weekend racing. Hill very supportive of club and reaching solutions that work for all.
 - ii. Sent out a survey to CFSC members to assess appetite for options to race and train this season re COVID environment
 - iii. Trying to plan out season and note that Weekday Training will be challenging for members while Weekend Training will be challenging for hill
- c. Brian Ivay update re Calabogie
 - i. No sense that Ontario will limit hill capacity
 - ii. Would prefer NO Saturday races
 - iii. Hopefully can host Sunday races and maybe more than other seasons in order to ease the weekday burden of races
- d. General Conversation:
 - i. SQA and ASSQ will work together to determine limitations
 - ii. ASSQ also runs waterparks
 - iii. Likely limitations on day passes and need to contact trace

National Capital Division

Alpine Ski Racing



- iv. As of end of August lifts to run at 50% capacity and lodges to be limited to 50% capacity in Quebec.
- v. AOA and Ontario will likely run similar to Quebec in terms of lifts, lodges and races
- vi. FIS Race
 - 1. To occur during weekdays only
 - 2. Need to cohost between CF and MSM
- vii. NorAm Cups will be difficult to run and questions remain about feasibility
- viii. Region is going to have to come together as volunteers to make season happen may be difficult Perhaps a regional volunteer policy to get everyone from all clubs to help out at races.
- ix. Races – Likely split male/female cohorts. Race entries likely limited. Weekday races only in Quebec, with possibility for Sundays at Calabogie. Evening races possibly as per ICR.
- x. Need to get a handle on race schedule above the regional level in order to provide insight on what to do at regional level.
- xi. AOA Call – Easier to move or cancel codecs compared to trying to get a new one. We should keep our FIS race and have codec issued until we are sure we cannot host or need to move.
- xii. Rumour that AOA had a draft schedule and that Robyn and Kip will publish soon.
- xiii. SQA aiming to publish kids races by mid-september
- xiv. NCD/OSZ should aim to have a draft race schedule by mid-october with a disclaimer that the final schedule is to be confirmed by early-mid December.
- xv. Calabogie Race Lift tickets increasing in price from \$35 to \$45 on race day.
- xvi. Spectators? How will this work? Will they be allowed on property?
- xvii. Contact Tracing? Is this a requirement? Is it for anyone on property? Race scratches will need to be monitored closely.

6. Alpine Ontario (Shawn B)

- a. Return to Sport Doc with COVID in mind to come out
- b. Working on Coach Development
- c. U14/U16 Provincials in discussion
- d. Ontario Team set to be back on snow in Europe

7. Awards (Linda K)

- a. No updates. No nominations



- b. OSZ just published awards. No fanfare.
- c. Final call to clubs for awards with a September 30 deadline.

8. Club Updates (BrianS/NancyM)

- a. Fortune
 - i. Conducted a survey with a total of 209 responses received to assess members appetite for variations to the upcoming season related to COVID.
 - ii. Registration for Dryland and Camps have record numbers.
- b. Calabogie
 - i. Assuming business as usual, but know it won't be
 - ii. Working w/ region to make season work
 - iii. Registration same as last year so far
 - iv. Priority to existing families with approx. 75 athletes
 - v. Still committed to a U18 training program w/ races
 - vi. Built a refund model with 3 scenarios
 - 1. Full Season
 - 2. 20 Day w/ Some Racing
 - 3. 20 Day w/ No racing

9. Official's Update (Jessica H.)

- a. All Hands meeting will likely happen virtually

10. Rowan's Law

- a. No Update

11. Budget

- a. No update

12. Next Meeting

- a. TBD – Early October

13. Adjournment (M. Van Buren)

- a. Motion Status: Approved.