



## Mt. Washington Ski Club Annual General Meeting

June 21, 2010

Nanaimo BC

Attendees: Brenda Birtig, Paul Francisty, Michelle Anderson, Terry Anderson, Troy Perras, John Trimmer, Brian Adam, Steve Frame, Adrienne Venturini, Shane Harle, Corey Harle, Al Gilchrist, Jamie Wood, Thea Durward

Meeting Commenced at 7:18 pm

1. 2009 AGM minutes – Motion to accept by Adrienne Venturini, seconded by Brian Adam. Motion carried.
2. President's report – Steve Frame – written report appended. Overall a busy but good year! Regarding membership for next year, we would like to see some expansion and a more even split on Saturdays and Sundays. Motion to accept President's report by Steve Frame, seconded by Troy Perras. Motion carried.
3. Treasurer's Report – Brenda Birtig - written report appended. Motion to adopt Treasurer's report by Troy Perras, seconded by Paul Francisty. Motion carried.
4. Registrar's Report – Paul Francisty - written report appended. Registration is down from the previous year, perhaps due to the economic situation, Olympics? We need to have a goal of 50 Nancy Greene children on Saturday and Sundays – an even split.  
Recommendation is to continue with early bird discounts and consider whether we should have a policy of cost savings for 3 or more children from one family participating in the program.  
**ACTION – discuss skier cross, policy for 3+ children, night adult race program, need to have more family days, mentoring – bring these ideas forward at next executive meeting**  
Motion to adopt registrar's report made by Paul Francisty , seconded by Troy Perras. Motion carried.
5. Volunteer Report – report not available
6. Alpine Chair report – Brian Adam – no written report - Great group of coaches this year, as well as the addition of some novice coaches who have much promise. Would be nice to have John Trimmer available at the club cabin more as the program director and to mentor the new coaches– he has been gone a lot with the FIS group. Plan for next year is for Kyle to assist more with the FIS group so that John will be at the club cabin more often. John Trimmer and Krystal will be here full time next year. Kyle is here on contract for next year. Motion to accept Alpine Chair report made by Brian Adam, seconded by Paul Francisty. Motion carried.
7. Nancy Greene report- Troy Perras – written report will be forwarded at a later date – 83 skiers this year. Only 3 kids in the ½ day program. Coaches followed a training plan with their athletes and the coaching this year was very consistent. This year designated seating for the AMS group



was very successful. We had to order some bigger vests at the end of the year for the older athletes.

It would be nice to have the SNOW STAR booklets returned by the athletes at the beginning of next season so that the new coach can map the athlete's development. For next year, new stubbies and horsetails are needed. Weather permitting Troy would like to create our own race series. We need to ensure that we are proactive and welcoming to our new families as they should all be made to feel comfortable. This year Steve was a good sounding board for issues as they arose.

Recommendation for lockers at the K level as that would increase the security and remove the loose skis everywhere. Additionally, Troy would like to see coaches assisting parents with equipment needs for the athletes. We should start charging for the Xmas/Spring Break Camps to cover the coaching costs. We should reserve the K/FIS jackets for K Stars and up and not sell to the younger athletes. The dryland camp for Nancy Greene athletes with support from the K/FIS kids was great for all.

**ACTION: Club Cabin policy – consider getting a new locking system and discuss some of recommendations made at next exec meeting**

Motion to accept the NG report made by Troy Perras, seconded by Steve Frame. Motion carried.

8. K1 Coordinator Report – Michelle Anderson – written report appended – this year we had 5 male and 2 female athletes. Recommendation that there be a chaperone on all K1 trips and the code of conduct reviewed with all athletes. Good results by the athletes. Motion to accept K1 Coordinator report made by Michelle Anderson, seconded by Troy Perras. Motion carried.
9. K2 Coordinator Report – Garth Hastings – written report read in by Steve Frame- appended. Motion to accept report made by Steve Frame, seconded by Michelle Anderson. Motion carried.
10. FIS Report – John Trimmer – no written report. Trish helped with coordination of food for trips. The splits and venues were difficult at times. Good season and some of the athletes had great results. Matt Leduc is back with the provincial ski team next year helpfully. Motion to accept the FIS report made by John Trimmer, seconded by Steve Frame. Motion carried.
11. AMS Report – Al Gilchrist (for Jane Pegg) – no written report- This year AMS had their own table. Was a successful program this year. The athletes are establishing their own identity within the club. Were not able to organize a trip abroad this year but there was a sleepover / condo night which the athletes enjoyed. There is potentially a lot of growth available in this part of the club for non-competitive children who want to ski at a high level. Steve suggested an internal race series like the "Grouse Tyee Cup". Motion to accept AMS report made by Al Gilchrist, seconded by Brian Adam. Motion carried.
12. Head Coach Report – John Trimmer – written report appended – We need to take a good look at AMS to see how it should be developed. Perhaps there is room for a ski X component but we



need to discuss this sooner than Sept. **ACTION – Subcommittee formed consisting of Jane Pegg, Troy Perras, John Trimmer and Richard Harley to report back regarding athlete retention and incorporation of AMS with other athlete skill development. There should also be cost analysis between our AMS program and Mt Washington Resort’s equivalent program.**

Regarding “return to play” – **ACTION – discuss at next executive meeting whether mandatory baseline testing for concussion would be useful and discussion regarding concussion protocol with athletes.**

Motion to accept Head Coach report made by John Trimmer, seconded by Steve Frame. Motion carried.

13. Social Coordinator Report – Brian Adam – no written report- there were 3 socials this year : the club cabin opening social in January was very well received and we did a good job of donor recognition. The Meet and Greet done over 2 days was very successful. We also had a coach social which was successful. Our year end banquet this year incorporated a small silent auction – it was fun and we did not lose money on the banquet despite paying for the coach meals. For future planning we should consider doing another banquet fundraiser – Brian will chair the committee.

**ACTION – BF to executive meeting a fundraising banquet – look at ski schedule**

Motion to accept social coordinator report made by Brian Adam, seconded by Steve Frame. Motion carried.

14. NSTF – Terry Anderson - written report to be forwarded at a later date. 86% participation in the program by K athletes. This year our account estimates were somewhat inaccurate as a result of injuries, a cancelled race that affected the K1 budget, and many schedule changes with K2 and FIS. We will need a new NSTF Coordinator for next year. Motion to accept the NSTF report made by Terry Anderson, seconded by Adrienne Venturini. Motion carried.

#### **15. ELECTION OF OFFICERS**

Registrar – Paul Francisty

Alpine Chair – Brian Adam

Secretary – Adrienne Venturini

Treasurer-Brenda Birtig

Vice President – Terry Anderson

Past President – Norm Leduc

President – Steve Frame

Club Cabin Manager – **VACANT** (coordinate supplies, code list, clean up roster)

Volunteer Coordinator – Laura Harley

FIS Coordinator – Patricia Adam

K2 Coordinator – Michelle Anderson

K1 Coordinator – Alan Gilchrist]

Nancy Greene Coordinators – Troy and Kerri Perras



AMS Coordinator – Jane Pegg

Fundraising Coordinator – **VACANT** (committee currently)

SAMS Coordinator – Tommy Nymann

Social Coordinators – Brian and Patricia Adams

## 16. NEW BUSINESS

- (i) Shane Harle suggested that it might be useful to have 3 directors at large that could be appointed. **ACTION-BF to next executive meeting**
- (ii) Shane Harle suggested a fundraising idea where there could be a \$50 incentive to the athlete if he/she gets a friend to sign up for the program – **BF to executive meeting**
- (iii) Ski wax by donation clinic suggested by Shane Harle
- (iv) Shane Harle discussed the possibility of offering a dryland/weight training program for the Campbell River K athletes.
- (v) Shane Harle discussed his new on mountain school called “The Podium of Life”. Written document appended. Peter Gibson has advised that by 2012 there will likely be a daily shuttle to the mtn from both Campbell River and Courtenay
- (vi) Need to consider enhancing our website – Darcy Friesen/Kevin Dubenski could assist?  
**BF for future discussion at executive meeting**

Motion to adjourn 9:28 pm