

**Alpine Ski NS Annual General Meeting
Board of Directors
Meeting Agenda
October 10, 2024, 7-8pm**

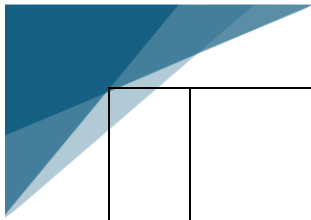
Location: Canada Games Centre

Attendees: Ben Lovett, Amanda Walker, Cheryl MacNeil, Heather Angell, Katie Hilton, John Boudreau, Marie Hawley, Trevor Williams, Trina Doucette, Tim Hilton, Mark Fraser, Tim Housom, Christine Brennan, Stephen Doody, Ryan Gibbs, Rachel Byrne, Scott MacDonald, Marcel Ritter, Todd Johns, David Todd, Rob Healy, Joey Lynn Graham, Shane de Rooy,

Minutes

No.	Agenda Item	Led By	Notes
1.	Call to Order	Tim Hilton	7:09pm, Tim Hilton
2.	Approval of 2022/2023 Ski Nova Scotia AGM Meeting Minutes	Tim H.	Mark Fraser approved the minutes, Todd Johns seconds
3.	Ski Nova Scotia President's Report	Tim H.	Many successful races and camps this past season, welcomed Shane as new executive director. Thanks to Board Staff, Joey + Mike. 4 new director members. Thank you to outgoing directors and past chairs. Excited to get back on snow.
4.	Ski Nova Scotia Executive Director's Report	Shane	Membership data is up 50 athletes YoY. Improvements in membership tracking and officials tracking.
5.	Ski Nova Scotia Treasurer's Report 5.1 2023-2024 Annual Financial Statements 5.2 2024-2025 Budget	Ben Lovett	Ended the year with a surplus (deficit) for period of 10k. This is due to the clothing order that was put in and there is a plan to recoup these funds. Revenue was generated through coaching courses and memberships. Major expenditures for the year, coaching courses, GFF, website building, Executive Director Salary and clothing. Motion to approve Katie Hilton, seconded by Rachel Byrne
6.	Reports 6.1 TD Report – Mike Byrne	6.1 Mike Byrne	6.1 Mike Byrne (absent). Joey Lynn Graham will be taking on some of the high-performance programming mainly off-snow. Overall report

	<p>6.2 Coaching Report – Joey Graham 6.3 Wentworth Ski Race Club Report 6.4 Ben Eoin Ski Team 6.5 Martock Ski Team * 6.6 Cape Smokey * 6.7 CADS-NS Report</p>	<p>6.2 Joey Graham 6.3 Katie Hilton 6.4 Cheryl MacNeil 6.5 Tim Housom 6.6 Marie Hawley 6.7 Shane De Rooy on behalf of Doug Raphael</p>	<p>highlights success for the season between race results, weather, off season initiatives etc.</p> <p>6.2 Successfully E.L.s this season in spite of challenging weather. 22 trained EL, 7 DL. EL certifications will be a focus for the coming season. Girls Fast Forward was a success. Call for committee members to support the GFF camp. New Snow Stars program coming this fall. It will involve an app put forward by Alpine Canada. Joey Lynn will be assisting clubs to roll it out.</p> <p>6.3 2023/24 Season was successful. Theme was optimizing potential – supporting athletes and coaches. Membership surveys with high response rate and 97% overall happy/positive manner in the Club. Small loss this season of \$4400, investigate ways to mitigate for future seasons.</p> <p>6.4 Encouraging membership growth. Big purchase for this year was team jackets and equipment. Searching for a new president.</p> <p>6.5 Period of transition for Martock. New board members, building on a solid base. Initiative in program coaching mentors. Keen to train more coaches and officials in partnership with Ski NS.</p> <p>6.6 Tremendous year at Smokey, growth in the club with uniforms, jackets. EL course hosted on site with 8 new coaches and 4 returning. Many members participated in officials’ courses. Successful training camp in April</p> <p>6.7 Searching out/Bringing in grants to combat low government funding. CADS has 180 members across the province. Large need for coaches/instructors to take their CADS course, encouraging/recruiting clubs + hills.</p>
7.	<p>New Business 7.1 Election of Slate of Officers 2024-2025</p>	<p>Mark Fraser</p>	<p>7.1 2 new nominees, Todd is re-appointment for a 2-year term. Ski Nova Scotia Board of Directors 2024-2025 <u>Executive</u> Chair: Tim Hilton Vice Chair: Mark Fraser Treasurer: Ben Lovett Past Chair: John Boudreau <u>Directors – Member Club Representatives</u></p>



			<p>Shawn MacDougall (BEST) Katie Hilton (WSRC) Tim Hounsom (MSRC)* Marie Hawley (Smokey)* Doug Raphael (CADS-NS) Rachel Byrne (Comms / Secretary)</p> <p><u>Directors & Members at large</u> Todd Johns (Director – Coaching) (Director – Officials) – Scott MacDonald Director – Christine Brennan</p> <p>Mark Fraser moves to re-appoint Todd Johns for a 2-year term, Christine Brennan and Scott McDonald to be appointed for 2-year term as members of the board.</p> <p>Rob Healy Seconded. All in Favour.</p>
8.	Ski Nova Scotia Awards Presentation	Tim Hilton	See awards list in AGM Package.
9.	Adjournment	Tim Hilton	Motion to adjourn from Todd Johns 7:46pm

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