



AFSA BOARD MEETING Minutes January 10, 2011

By Conference Call 7:00pm

1. Call to order by Chair Al Ulsifer. Directors participating were: Rhonda Oczkowski; Bob German; Dan Jefferies; Neil Orr; Dan Bowman; Linda Hunter; Liz Soper; Doug Lefebvre; Kathy Waddell; Doug Vanbeselaere. Maureen Calder was also in. Regrets from Mario Turcotte, Cam Jenkins and Donna Hateley.
2. Approval of the agenda, with addition of website topic, was moved by Liz, seconded by Rhonda and carried.
3. Approval of the Minutes of Nov 6, 2010. Motion to approve the minutes with amendment to #8, second bullet, to say Executive “Director” was moved by Dan, seconded by Bob and carried.
4. Treasurer’s Report – Neil Orr

The financial income statement to Jan 10, 2011 for the current year was presented. We received the remaining half of our ASSRPWF base grant in December. Casino revenue won’t be known for another couple months but we benefit from the quarterly revenue pooling on our casino. We need to reach our NorAm target of \$8000 for revenue. Coaching courses revenue and expenses exceed the budget as we offered more of them this fall. Moved by Dan, seconded by Liz to accept the Treasurer’s report. No objections.

5. Chairman’s Report – Al Ulsifer
Proposes to review our Strategic Plan for April meeting and modify. Suggestion was to prepare written recommendations.
NorAm organizing committee is meeting on Thursday, Jan 18. Rosemary Joosten will head volunteer recruitment and we will need help.
The timing computer we usually borrow from Winsport for our events has died. We need this equipment for 5 events this season and after researching Al suggests we purchase our own. Cost could be \$3500 and it’s not in our budget, but we have a provincial mogul event in the next 10 days. Moved by Neil, seconded by Dan B. that we purchase timing equipment for our events. Motion carried.

6. AFSA Casino – Neil organized this Dec. 23-24 and all shifts were filled, some with university students, extra family members, etc. Four shifts by choice not filled by AB team families will be replaced with required donations to AFSA. He has requested the next casino at the same time to stay away from the middle of the comp season and to replenish our revenue sooner. Casino proceeds have been down recently. Hopefully we make \$60,000. The next casino is a Winsport casino Feb 20-21 and Kathy Waddell NEEDS commitments from workers by January 20. Proceeds are for freestyle infrastructure improvements at COP.
7. World Cup / NorAm Volunteers – Linda Hunter reported they have 120 vollies but are still short course workers for the mornings. The Vollie Orientation is January 24; Course prep begins Jan 22 – 23. Patty Breault will lead the air bag jump demo between the WC finals Saturday for Alberta club athletes. Prizes have been donated.
8. Executive Director's Report - Maureen circulated an email report prior to the meeting. Attached.
9. Officials Report from Donna Hateley was attached to Maureen's report.
10. Round Table Reports from Clubs
 - Castle Mountain had early season Dec. start with great snow. Increase in 12-14 yr olds joining the club. They are finalizing to host provincial moguls and big air.
 - Southern Alberta Freestyle reported they are very concerned about the lack of snow at sunshine for their provincial event.
 - Northern Extreme has a new head coach Dustin Foreman. They will have half pipe, moguls, and big air at their club comp March 18-20.
 - Dan Bowman thanked all who braved the cold to compete or help at the Canadian Series Halfpipe and Slopestyle event the past weekend at COP.
 - Linda reported that Fernie Club has over 60 with phenomenal interest and that the hill now allows jumps in mogul lines.
 - Central AB Club is up and running with new snow and owners at their hill. They have 90 in Jumps and Bumps and 15 in Freestylerz programs. Feb 5-6 is their club comp with moguls Saturday and big air Sunday.
 - Q-Squad is focusing on an entry level mogul program, pushing snow for their mogul site training at Nakiska. A fun event for Jumps and Bumps/ Nancy Green athletes is planned for March 19-20. 3 athletes training at COP as well.
 - Bow Valley is building a mogul training site at Norquay. The park there is open with 3 rail jams planned. Getting good feedback from the alpine skiers at Norquay and hoping to grow even more next season.
11. Motion to adjourn by Dan B, Kathy. Good byes on the phone at 9:00pm.

