



Minutes from Saturday Sept 17, 2011 AFSA Board of Directors Meeting

1. Chair Linda Hunter called the meeting to order at 12:40pm. She thanked Past Chair Al Ulsifer for his fine leadership through the past two years. Present were: Harold Hendrickson, Dave and Sue Targett, Brett McClelland, Mike Trevor, Patrick Breault, George Urquhart, Bob German, Paulo Kapronzai, Douglas Vanbeselaere, Mary Warrenner, Mario Turcotte, Liz Soper, Jim Francis, Al Ulsifer, Dan Bowman, Neil Orr, Maureen Calder, and calling in Toni Siegle, Carmen Lanteigne, and Doug Lefebvre.
2. Approval of the Agenda was moved by Mary Warrenner, seconded by Paulo Kapronzai, and carried.
3. Approval of the AFSA Board Minutes of May 24, 2011 as circulated moved by Rhonda Oczkowski and Dan Bowman, carried.
4. Treasurer's Report – Neil Orr provided the current financial report. On September 9, 2011 chequing account balance of \$16,591; premium savings account \$71,654; and casino account at \$16,172. Expenditures are on track. He reviewed our 2011-12 budget forecast as we will host two Canadian Series events rather than a NorAm and have obtained ASRPWF Event Support Grants of \$4000 for each of the two events. We have nine mogul team athletes which reduces mogul program fee revenue. We will need to purchase timing cables and hope to buy used ones from WinSport. Motion to accept the Treasurer's report by Doug Vanbeselaere, seconded by Bob German, carried.
5. Chair's Report
 - a. Linda led a thorough discussion of the 2011-12 Action Plan. The Board reviewed the goals of the high performance programs. Our mogul program is well run under head coach Elisa Kurylowicz with assistance in training camps and at key events from Chris Wong, and achieving consistent improvement for the athletes. The halfpipe program is a partnership with WinSport utilizing the super pipe facility and pooling to fund the coach. The board discussed creation of a future slopestyle provincial team using this year to find funding, and create clear selection criteria with suitable events. This discipline will be very popular with terrain parks at all of our hills. There were questions about the best way to create and support a needed slopestyle team. Patrick Breault expects WinSport may set up a slopestyle academy team catching athletes that would be at the national D-Team level. The board supports continued commitment to train freestyle coaches

for athlete development at all levels. Increasing membership means entry level local circuits for fundamental athletes like K-Squad Moguls event series will be needed. The number of athletes at club comps like Red Deer's in 2011 demands that we have more regionally and dates may overlap. The goal for event hosting is to train new officials throughout the province. For better communications we need to address website management and look for professional support. Moved by Liz Soper, seconded by Neil Orr that the Board adopt the 2011-12 Action Plan AFSA. Carried.

- b. Dates for Board meetings in 2011-12 were set for the evenings of Thursday Nov 17, Monday Jan 9, and Thursday Mar 29. We will determine a May and September date later in the year.
6. The written Executive Director's Report from Maureen reviewed the mogul and halfpipe teams, 2012 Alberta Winter Games, coaches and officials courses planned for the fall, and the event calendar to date.
7. The CFSA Report by Jim Francis was given in the Annual General Meeting earlier in the day.
8. Round table reports from clubs who hadn't circulated written reports:
 - a. Castle Mountain had a successful season with 30 athletes competing and many training at the Red Deer water ramp in the summer. They will be making major improvements to their dedicated mogul course.
 - b. Southern has 65 confirmed early season members and will split their competitive team with moguls and park & pipe focuses.
 - c. Calgary Freeriderz has 20 kids with a very successful slopestyle focus, training at Lake Louise.
 - d. In Fernie "life is good" with RCR allowing jumps in the mogul course and real growth in their membership.
9. Motion to adjourn by Rhonda O. at 2:50pm. Carried.