



NEWFOUNDLAND & LABRADOR SNOWBOARD

2020 Annual General Meeting

Monday December 15, 2020

Zoom virtual AGM

In Attendance

Caroline Swan (Chair)

Jamie Harnum (Treasurer)

Krista Howell (Secretary)

Jeff Motty (At Large)

Jim Ryan (At Large)

Ryan Crocker (Backcountry Representative)

Dave Bugden (Volunteer Ambassador)

Fynn Howell (Youth Ambassador)

Cristy Allen

Jodi Cooke

Genivive Lavoie

Inga Bailey

Jim Dobbin

Nancy O'Brien

Amy Bishop

Will Baker

Krista Jones

Roberto Montanes (Canada Snowboard Representative)

Call to Order at 7:07 pm

Welcome – provided by Caroline S

Appointment of Note Taker – Jamie H

Approval of Agenda

- Motion to approve – Inga B Seconded – Jeff M - Carried

Approval Minutes December 2019

- Motion to approve – Ryan C Seconded - Jeff M – Carried

NL Snowboard Association Report – provided by Caroline S

- 2020 snowboard season was strong with many accomplishments to celebrate. The season was ended early though due to Covid-19.
- NL Snowboard applied for and received Sport NL and Provincial Recognition
- NL Snowboard assisted 11 athletes, 2 coaches and parents to travel and compete in Nova Scotia in March 2020. The NL athletes took home 29 medals.
- NL Snowboard launched a new brand and website
- NL Snowboard continued some social media on Facebook through volunteers
- NL Snowboard worked with Canada Snowboard to adopt best practises due to Covid-19
- Resort updates for the 2020 season

White Hills Resort

- o Opened January 2020
- o Ran 5 week learn to ride snowboard program with ~15 kids
- o Hosted Volt Fuse freestyle banked slalom event in March

Marble Mountain Resort

- o Opened in January 2020
- o Had 3 certified coaches and ran a 10 week riders competitive snowboard program with ~ 17 kids
- o Hosted 2 sanctioned NL Snowboard Grom events
- o Hosted Blast the Boom free ride event
- o Hosted a CASI level 1 and a CASI park course

Smokey Mountain Resort

- o Opened December 26, 2020
- o Ran a 5 week learn to ride snowboard program
- o Was only able to complete 2 weeks of a 5 week youth snowboard program for younger riders
- o Hosted ladies learn to snowboard nights on Thursday nights
- o No events held in 2020 due to Covid-19

2020 Financial Report - presented by Treasurer Jamie Harnum

Revenue

2020 Memberships	\$74.25
2019 & 2020 memberships from Marble	\$440
Canada Snowboard Event Support	\$1000
Miscellaneous	\$285.13
Totals revenue	\$1799.38

Expenditures

Canada Snowboard Provincial Registration Fee	\$500
Marble Mountain Event Support	\$250
RBC Bank Fee	\$126.73
Company of Deeds Update	\$20.00
Total Expenses	\$896.73
Starting balance December 6, 2019	\$4,388.15
Ending balance December 14, 2020	\$5,290.80

Canada Snowboard Presentation – provided by Roberto M

- Outlining the benefits of membership and the partnership between NL snowboard and Canada Snowboard.

Appointment of Board Member

- White Hills Resort Representative – Inga Bailey
- Community Engagement – Jodi Cooke

Official 2020-2021 Board of Directors:

Caroline Swan – Chair (1 year remaining)

Jeremy Osmond – Vice Chair (2 years remaining)

Jamie Harnum – Treasurer (1 year remaining)

Krista Howell – Secretary (2 years remaining)

Liam Gallop – Smokey Mountain Resort Representative

Inga Bailey – White Hills Resort Representative

Paul Tizzard – Marble Mountain Resort Representative

Jim Ryan – Director at Large

Jeff Motty – Director at Large

Jodi Cooke – Community Engagement

Dave Bugden – Volunteer Ambassador

Ryan Crocker – Backcountry Ambassador

Justin Motty – Youth Ambassador

Flynn Howell – Youth Ambassador

Planning for 2021 Season

- Resort & Event Updates

White Hills Resort report by Inga B & Caroline S

- Will host a 5 week snowboard training program
- Will host at least 1 snowboard event

Marble Mountain Resort report by Jeff M & Dave B & Caroline S

- Marble Mountain will not be hosting any snowboard programs this year, however Jeremy Osmond and other coaches plan to organize a snowboard club to host a 6 week competitive snowboard riders program.
- Will host ~3 snowboard events with a maximum of 25 competitors per event due to covid-19

Smokey Mountain Resort report by Nancy O

- Hope to host a Canada Snowboard coaching course and level 2 CASI course
 - Currently have 1 certified snowboard coach and CASI instructors as well as assistants
 - Will provide afterschool specials and adult snowboard programs including ladies nights and 55+ year of age programs.
 - Will host a 5 week snowboard program that will combine learn to ride and competitive training
 - Plan to host sanctioned snowboard events in April
- Canada Snowboard has agreed to provide \$1,000 in financial assistance to NL Snowboard to purchase a Little Riders Kit.
 - Canada Ski Council have paused their funding for the 2021 season but have agreed to support NL Snowboard with purchasing a little riders kit for 2022.
 - Membership drive for the 2021 season was discussed
 - NL Snowboard website review and edits were discussed

Other Business

- PEI 2023 Canada Winter Games was discussed, and another meeting is needed to identify team selection, funding, training, and events.
- Christy A would like to organize a meeting with the different resorts and coaches to identify training solutions for her son Owen who is a FIS athlete for speed events.

Date of Next Board Meeting:

Jan 12, 2021

Meeting Adjourned

All business discussed. Meeting adjourned 9:38pm.